

Cuddeback School
Board of Trustees Meeting
October 10, 2018
300 Wilder Road, Carlotta, CA 95528
Meeting held in Healthy Start Building
Regular Session @ 6:30 PM

AGENDA

1.0 Call to Order

Present at the meeting were Harry Dibble, Jake Morss, Leonard Ward, Todd Calvo, Ken Keating, Blaine Sigler, Cori Borges, Chelsie Orr, Vanessa Halley, Kyden Halley, Brida Zamora, Jaydyn Dalton, and Ronda Jensen.

Mr. Dibble called the meeting to order at 6:30 PM.

2.0 Approval of Agenda Order

Mr. Calvo made a motion to approve the Agenda Order, minus 3.2. Mr. Morss seconded the motion and it carried unanimously.

3.0 Consent Agenda

- 3.1 Approval of Minutes
- 3.2 Approval of Warrants
- 3.3 Water Test Results

No further questions or comments reported.

Mr. Calvo made a motion to approve the Consent Agenda. Mr. Keating seconded the motion and it carried unanimously.

The first two pages of the warrants were the same two pages received at last month's meeting. The Board disregarded those pages and focused on the remaining three.

Mr. Calvo asked about the U.S. Bank finance charges. To resolve this issue, Chelsie Orr is taking over the U.S. Bank visa bill with the goal of avoiding unnecessary charges in the future.

The Board discussed the regular cleaning of our cafeteria's grease trap.

The Board questioned which fund our See's Candy fundraisers is paid from because it was mistakenly take from the wrong fund. The error was already fixed with the class trip/ASB reimbursing the fund.

No further comment noted.

Mr. Morss made a motion to approve 3.2, approval of warrants (minus the first two pages.) Mr. Calvo seconded the motion and it carried unanimously.

4.0 Community Comment

Mrs. Borges commented on how Cuddeback families rise to the occasion when help is needed. She also she thanked the fire dept. for lending us their freezer when our cafeteria's freezer went out and we waited for the replacement. She is so thankful to work in a community that pitches in.

5.0 Community Comment Related to LCAP

No comments noted.

6.0 Public Hearing Regarding Instructional Materials

No comments noted.

7.0 Information, Discussion, Possible Action Items

7.1 Information Item: After School Program Report

Mrs. Jensen and three excel elected officers gave a presentation of the newly found group SPACE. All the excel kids are excited about this new project.

Also new to the afterschool program: Heidi Anaya will be coaching soccer. Although we currently do not have an official soccer team, the kids will be learning the rules and regulations and forming teams within the program for scrimmages.

7.2 Information Item: Information Item: Quarterly Report on Williams Uniform Complaints

We've had no complaints to date. Our record is exemplary.

7.3 Action Item: Resolution #2018-2019-02 Sufficient Instructional Materials

We have sufficient instructional material for the students here. We are in the process of adopting new social studies curricula and books.

Mr. Dibble made a motion to adopt the resolution #2018-2019-2. Mr. Ward 2nd the motion and it carried unanimously.

7.4 Information Item: Review BP #4154

Our wellness policy is outdated and needs revamping. The Board will speak further on the matter after Mr. Sigler gets more information regarding the policy from our lunch auditor, who will be at Cuddeback next month.

8.0 Superintendent's Report

Mr. Sigler informed The Board of the issues discussed at his recent conference where cannabis in the schools was the focus. In California where recreational marijuana usable is permitted, there is an ongoing debate about non-psychoactive, medicinal CBD products and whether they should be permissible in school when provided by parents.

Our transportation department recently had their CHP inspection. As expected, we passed.

9.0 Board Reports

Mr. Dibble wants to send out good thoughts to Mr. Kanen and Mr. Sigler's family. He would like to encourage everyone to go out and vote. Because of our small district, every vote counts.

Because this week is administrators' week, Harry would like recognize our fearless leader, Mr. Sigler, wrangler of all our kids, mighty and small. We appreciate everything he does!

Mr. Sigler presented Mr. Dibble with a new, personalized gavel.

10.0 Adjourn

Mr. Dibble adjourned the meeting at 7:30

Upcoming Meeting Dates:

November 14

December 12

January 9

Respectfully Submitted,

Chelsie Orr

District Secretary

Approved by Board Clerk