

Cuddeback Union School District

Board of Trustees Meeting
March 13, 2019
300 Wilder Road, Carlotta, CA 95528
Meeting held in Healthy Start Building
Regular Session @ 6:30 PM

AGENDA

1.0 Call to Order

Mr. Dibble called the meeting to order at 6:35 PM.

Board Members Present:

Harry Dibble
Todd Calvo
Erik Bess
Jake Morss
Leonard Ward

Staff Present:

Superintendent/Principal:
Blaine Sigler

Teachers:

Cori Borges
Rob Orr

District Secretary:

Chelsie Orr

2.0 Approval of Agenda Order

Mr. Calvo made a motion to approve the agenda order. Mr. Ward seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward, and Mrs. Morss

Noes: None

Absent: None

Abstain: None

3.0 Consent Agenda

3.1 Approval of Minutes

3.2 Approval of Warrants

3.3 Water Test Results

Mr. Bess motioned to approve the consent agenda. Mr. Morss seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward, and Mrs. Morss

Noes: None

Absent: None
Abstain: None

4.0 Community Comment

No community comment noted.

5.0 Community Comment Related to LCAP

No community comment noted.

6.0 Information, Discussion, Possible Action Items

6.1 Information, Possible Action Item: Consider Approval of Service Recognition Display

Mr. Orr, representing the PTO, presented the proposed service recognition display to honor Cuddeback students' family members who have served in the military, as first responders, etc. The display would be a wooden American flag—made by Sweet Evergreen Signs—with small metal plaques attached to the flag's stripes. People may purchase plaques embossed with their loved one's names. In addition to the plaques, the service member's bio and other related information will be in a binder, located in the office.

The Board was very receptive to the idea of honoring our service men and women with a display and are in favor of this project. They look forward to hearing future developments as this project evolves.

6.2 Possible Action Item: Consider Positive Certification of 2nd Interim Financial Report

The Board discussed the 2nd interim financial report.

Mr. Calvo made a motion to accept item 6.2 for positive certification of the 2nd interim financial report. Mr. Ward seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward, and Mrs. Morss

Noes: None

Absent: None

Abstain: None

6.3 Possible Action Item: Consider Selection of District Auditor

Cuddeback has received a proposal from DL Moonie for a 3-year contract.

Mr. Bess made a motion to accept the proposal. Mr. Calvo seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward, and Mrs. Morss

Noes: None

Absent: None

Abstain: None

6.4 Possible Action Item: Consider Approval of 2019-2020 School Calendar

A possible change to the calendar was debated, pushing the start date from 8/26 to 9/3. The board ultimately decided to keep the drafted calendar's original start date of 8/26. Mr. Dibble made a motion to approve the 19/20 school calendar. Mr. Morss seconded.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward, and Mrs. Morss

Noes: None

Absent: None

Abstain: None

6.5 Possible Action Item: Consider June 2019 Board Meeting Dates

The board set June's meeting dates for 6/19 for the regular meeting and 6/20 for the special session meeting.

Mr. Dibble made the motion to approve Board Meeting dates. Mr. Morss seconded.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Bess, Mr. Ward, and Mrs. Morss

Noes: None

Absent: None

Abstain: None

7.0 Superintendent's Report

Mr. Sigler is glad to report our solar project is now in operation.

Coffee with the Principal is a new spin on the LCAP meetings for stakeholders. The last couple annual meetings have not been successful. Mr. Sigler is hoping the rebranding and the casual approach will encourage parents to come in on Friday mornings after they drop their children off to school and come and talk about how to improve Cuddeback.

Maker's Night is coming up on the 21st. Sponsored by Cuddeback's Excel program, Maker's Night focuses on STEAM activities. Everyone is welcome, including other schools. We hope it is as great a turn out as it was last year.

Tacos for Technology is on April 3rd, along with open house. We are hoping to raise funds for computers and other tech devices. PTO sponsored.

Cuddeback's new website will be live by the next board meeting for The Board to view, give feedback and approve.

8.0 Board Reports

Mr. Calvo is glad Cuddeback is taking kids to the logging conference this year.

Mr. Dibble would like to thank the staff for their tireless efforts in educating the young minds who attend Cuddeback. He congratulated the staff on another successful trimester.

9.0 Public Comment Related to Closed Session

No community comment noted.

10.0 Closed Session

10.1 Superintendent Contract Negotiation

11.0 Open Session – Report Action from Closed Session (if any)

Discussion only. No action taken.

12.0 Adjourn

Open session meeting adjourned at 7:45 PM

Closed session meeting adjourned at 8:09 PM

Upcoming Meeting Dates:

April 10

May 8

June TBD

Respectfully Submitted,

Chelsie Orr

District Secretary

Approved by Board Clerk