

Cuddeback School
Board of Trustees Meeting
June 26, 2018 **Minutes**
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 Blaine Sigler, Harry Dibble, Jake Morss, Todd Calvo, Joyce Kelly, Chelsie Orr, Leonard Ward, Eric Bess, Ken Keating, Patrick Owen, Mike Avcollie. Harry called the meeting to order at 6:30 PM.

2.0 Approval of Agenda Order

Todd made a motion to approve the Agenda Order. Jake 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

Jake made motion to approve the Consent Agenda and Harry Seconded the motion. The motion carried unanimously.

4.0 Community Comment

None reported.

5.0 Public Hearings

- 5.1 Education Protection Account for 2018-2019
 - 5.2 Local Control Accountability Plan for 2018-2019
 - 5.3 Cuddeback Union School District 2018-2019 Budget
- As submitted.*

6.0 Information, Discussion, Possible Action Items

6.1 Information/Discussion/Possible Action Item: Selection of Contractor Proposal for Prop 39 Solar Project.

Patrick Owen and Mike Avcollie presented the board with two contract proposals and spoke in detail regarding the various possibilities. After a long discussion and many questions, the Board instructed Superintendent to present their questions to their preferred contractor.

6.2 Discussion/Possible Action Item: Approve Board Resolution #2017-2018-04 Regarding Education Protection Account.

Harry made a motion to approve Board Resolution #2017-2018-04 Regarding Education Protection Account resolution. Todd seconded the motion and it carried unanimously.

6.3 Discussion/Possible Action Item: Approve 2018-2019 Consolidated Application and General Assurances with all associated data collections and reporting requirements
Jake made a motion to approve 2018-2019 Consolidated Application and General Assurances with all associated data collections and reporting requirements. Harry seconded the motion and it carried unanimously.

6.4 Discussion/Possible Action Item: Approve Board Resolutions #2017-2018-05 and #2017-2018-06 to Transfer Funds to/from Special Reserves

Todd made a motion to approve Board Resolutions #2017-2018-05 and #2017-2018-06 to Transfer Funds to/from Special Reserves. Jake seconded the motion and it carried unanimously.

6.5 Discussion/Possible Action Item: Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2018-2019 School Year.

Jake made a motion to approve the Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2018-2019 School Year. Todd seconded the motion and it carried unanimously.

6.6 Information Item: Williams Quarterly Uniform Complaint Report
Information was presented to the Board.

6.7 Information/Discussion/Possible Action Item: Provisional Appointment of 2 Board of Trustees Members

The board appointed two people. Harry made a motion to appoint Ken Keating and Leonard Ward. Jake seconded the motion and it carried unanimously. Directly after being appointed, the new board members took the solemn oath of office, administered by Mr. Blaine Sigler, Superintendent. The new board members and anyone interested in being elected to the Cuddeback School Board are encouraged to register as a candidate prior to July 16, 2018 for the statewide direct general election on November 6, 2018.

7.0 Superintendent's Report

As submitted.

8.0 Board Reports

Todd thought the outdoor Cuddeback graduation was nice. Jake congratulated Chelsie. Harry welcomed Chelsie and thanked Ken Keating for his help regarding Logger Landing.

Harry motioned to cancel the July meeting. Jake seconded the motion. It was carried unanimously.

Harry made a motion to have the next meeting on August 15, 2018. Todd seconded the motion and it carried unanimously.

9.0 Adjourn

Harry Dibble adjourned the meeting at 8:30 PM

Upcoming Meeting Dates:

August 15, 2018

Respectfully Submitted,

Chelsie Orr
District Secretary

Approved by Board Clerk