

Cuddeback School
Board of Trustees Meeting
November 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 6:30 PM.

Board Members Present:

Harry Dibble
Leonard Ward
Todd Calvo
Erik Bess

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teachers:

Cori Borges
Colleen Sagaser
Berna Church

Students:

Phoenix 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. Ward, and Mr. Bess

Noes: None

Absent: Mr. Morss

Abstain: None

3.0 Consent Agenda

3.1 Approval of Minutes

3.2 Approval of Warrants

3.3 Water Test Results

Mr. Bess made a motion to approve the consent agenda. Mr. Ward seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss

Abstain: None

4.0 Community Comment

Student electives are going well, and students are enjoying them. Mrs. Church thanked Mr. Sigler for purchasing equipment for the fitness elective.

Today is national kindness day. Students participated in acts of kindness as well as activities promoting kindness and compassion.

5.0 Community Comment Related to LCAP

No community comment related to the LCAP noted.

6.0 Information, Discussion, Possible Action Items

6.1 Information Item: CHP Safety Compliance Report for 2019-2020
Annual report of terminal, bus, office records, etc. Everything is satisfactory.

6.2 Discussion Item: Review Updates of CUESD Board Policies, Regulations, and Bylaws

Every policy and regulation have been updated to meet ed code. This entire process started 2 summers ago, going through several revisions.

6.3 Possible Action Item: Consider Approval of Requests for Allowance of Attendance Due to Emergency Conditions (J-13A)
Cuddeback will submit a waiver request to the state so the school does not have to make up days missed during the fall's PSPS on 10/9, 10/28, 10/29.

Mr. Dibble made a motion to approve of requests for allowance of attendance due to emergency conditions. Mr. Bess seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss

Abstain: None

6.4 Possible Action Item: Consider Adoption of Resolutions #2019-2020-03 & 2019-2020-04 to Authorize School Bonds

March 3rd the bond will be on the ballot with board approval.

Mr. Bess made a motion to adopt resolution #2019-2020-03 & 2019-2020-04 to authorize school bonds. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss

Abstain: None

7.0 Superintendent's Report

We are looking into purchasing a generator or alternate power supply which can seamlessly switch over during PSPS. There are several options that Mr. Sigler will present to the Board once more information and quotes are obtained.

8.0 Board Reports

The Board thanked the staff to putting on such a great carnival.

9.0 Adjourn

Mr. Dibble adjourned the meeting at 7:30 PM.

Upcoming Meeting Dates:

December 11

January 8

February 12

Respectfully Submitted,
Chelsie Orr
District Secretary

Approved by Board Clerk