

Cuddeback School
Board of Trustees Meeting
December 11, 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
Jacob Morss

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teachers:

Lindsay Reback
Rob Orr
Cori Borges

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, Mr. Morss and Mr. Bess

Noes: None

Absent: None

Abstain: None

3.0 Board Reorganization

- 3.1 Election of Officers
- 3.2 Roster of Public Officials
- 3.3 Scheduling Meeting Dates

Mr. Morss made a motion for elected officer positions to remain the same, with Mr. Dibble as president and Mr. Calvo as clerk. Mr. Ward seconded the motion.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

Mr. Dibble made a motion to have meetings the second Wednesday of each month. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: None

4.0 Consent Agenda

- 4.1 Approval of Minutes
- 4.2 Approval of Warrants
- 4.3 Water Test Results

Mr. Calvo made a motion to approve the consent order. Mr. Morss seconded the motion.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

5.0 Community Comment

Mrs. Reback informed the Board that Santa's workshop will be taking place next Wednesday. There will be 25 booths. Mrs. Dillingham will be cooking up delicious goodies for purchase.

Georgia Calvo made a plate of Christmas cookies for the Board to enjoy.

6.0 Community Comment Related to LCAP

No community comment related to LCAP noted.

7.0 Information, Discussion, Possible Action Items

7.1 Possible Action Item: Consider Positive Certification of 1st Interim Financial Report

The Board discussed the 1st interim financial report. Enrollment dropped from 150 to 148. Unduplicated is at 86. Strs and Pers was also discussed.

Mr. Bess made a motion to approve the certification of 1st interim financial report. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

7.2 Possible Action Item: Consider Adoption of Updated CUSD Board Policies, Regulations, and Bylaws – 2nd Reading

2nd reading is the most current updated version. It is Mr. Sigler's hope that the Board will find it satisfactory and vote for a global adoption.

Mr. Dibble made a motion to adopt the updated CUSD Board Policies, Regulations, and Bylaws—2nd Reading. Mr. Ward seconded the motion.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

7.3 Possible Action Item: Consider Adoption of Updated Classified Salary Schedule Reflecting Increase in Minimum Wage

January 1st the minimum goes up to \$13.00. No discuss needed as this is a state law.

Mr. Bess made a motion to adopt the updated classified salary schedule reflecting increase in minimum wage. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

7.4 Information Item: School Bond Update

Current status of bond: Mr. Sigler submitted the resolutions a couple weeks ago, enabling the bonds to be on the ballot. Each measure required five signatures from community leaders/members. The next step in late January or early February is to send out notes about a community night that will give the community the information needed to pass the bonds.

8.0 Superintendent's Report

Interdistrict transfer agreement window is now open. We expect half our current enrollment to submit interdistrict transfer agreements over the next month.

9.0 Board Reports

Mr. Ward said how great the thanksgiving feast was.
Community Center, 4H, and the Carlotta Fire Dept. is busy collaborating to bring local seniors dinner baskets. The fire dept. will also be going around giving out gifts to local children. Dec. 21st.

10.0 Adjourn

Mr. Dibble adjourned the meeting at 7:10 PM.

Upcoming Meeting Dates:

January 8
February 12
March 11

Respectfully Submitted,
Chelsie Orr
District Secretary

Approved by Board Clerk