

Cuddeback Union School District

Board of Trustees Meeting
March 11, 2020
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
Leonard Ward
Erik Bess
Todd Calvo (arrived at 7:30)

Board Members Absent:

Jacob Morss

Staff Present:

Superintendent/Principal:

Blaine Sigler

2.0 Approval of Agenda Order

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

Motion Carried

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

Noes: None

Absent: Mr. Morss and Mr. Ward

Abstain: None

3.0 Consent Agenda

3.1 Approval of Minutes

3.2 Approval of Warrants

3.3 Water Test Results

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

Motion Carried

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

Noes: None

Absent: Mr. Morss and Mr. Ward

Abstain: None

4.0 Community Comment

No community comment noted.

5.0 Community Comment Related to LCAP

No community comment related to LCAP noted.

6.0 Information, Discussion, Possible Action Items

6.1 Information Item: Classified Employee Resignation

Cuddeback recently had one employee resigned after many years of service. Although Lani is retiring, she is planning to continue volunteering at Cuddeback and be a valuable member of our Cuddeback family.

6.2 Information Item: Measures P & Q Election Update

Neither of Cuddeback's bond measures passed on Super Tuesday. We are very disappointed. The Board is discussing placing the bonds back on the ballot for the November election.

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

The Board discussed the second interim financial report.

Mr. Dibble made a motion to approve item 6.3. Mr. Bess seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss and Mr. Ward

Abstain: None

6.4 Possible Action Item: Consider Approval of Infinity C2 Technology Project

This is for the recabling and technology upgrade for the entire school. For this project to be included in next year's erate, we must have it submitted by 3/24/20.

Mr. Dibble made a motion to approve the Infinity C2 technology project. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss and Mr. Ward

Abstain: None

6.5 Possible Action Item: Consider June 2020 Board Meeting Dates

Mr. Bess made a motion to approve the June 2020 board meeting dates. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss and Mr. Ward

Abstain: None

7.0 Superintendent's Report

The Board discussed COVID-19 restrictions, including possible school closures.

EXCEL is hosting Math Night tonight at Cuddeback School. Each classroom offers fun, math-based activities for families to enjoy.

8.0 Board Reports

The Board congratulated Lani on her retirement and thanked her for all her years of service.

9.0 Adjourn

Mr. Dibble adjourned the meeting at 7:50 PM.

Upcoming Meeting Dates:

April 8

May 13

June 24 & 25

Respectfully Submitted,
Chelsie Orr
District Secretary

Approved by Board Clerk