

Cuddeback Union School District

Board of Trustees Meeting
April 10, 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

Board Member Absent:

Leonard Ward

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teachers:

Cori Borges
Lindi Reback
Berna Church

Students:

Noah Reback
Phoenix Orr

2.0 Approval of Agenda Order

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

Motion Carried

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

Noes: None

Absent: Mr. Ward

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. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

4.0 Community Comment

Mrs. Reback reported on Cuddeback's recent Tacos for Technology fund raiser. It was a resounding success. PTO will be contributing around \$10,000 to the technology fund.

All teachers present mentioned how much they appreciated the Board coming to open house and visiting all the classroom.

Last week was Kindness Week. Students participated in various activities around the theme of kindness. Every student and staff member received a Cuddeback Kindness t-shirt, which they proudly sported for a photograph now featured on the new website.

7th graders visited CR and 8th grade visited HSU.

3rd and 4th/5th attended the logging conference. It was well attended, and Mrs. Church reports how pleasantly surprised she was at the fun, kid-oriented activities offered.

5.0 Community Comment Related to LCAP

No community comment noted.

6.0 Information, Discussion, Possible Action Items

6.1 Information Item: Presentation by Carlotta 4-H

Representing Carlotta's 4H community club, Noah Reback and Phoenix Orr gave a small introduction of their newly formed charter and which projects are offered. They also presented the Board with cookies prepared by the cooking project.

6.2 Information Item: Williams 1st Quarter Uniform Complaint Report

Mr. Sigler is happy to report another quarter with no complaints.

6.3 Possible Action Item: Consider Proposal from Eureka Glass for Roof Atrium

Last Board Meeting the Board requested Mr. Sigler obtain proposals from Eureka Glass and Redwood glass to replace the Roof Atrium. The estimate for this repair is \$15,000 for the glass/flashing only. Redwood Glass has yet to supply Cuddeback with a quote. The Board discussed the proposal and the alternative of tabling the item until more proposals are obtained.

7.0 Superintendent's Report

Mr. Sigler thanked Mr. Dibble for coming out for Coffee with the Principal. Although it was small in turnout, parents were able to meet with Mr. Sigler once a week for the past four weeks to discuss how to improve our school as it pertains to the LCAP.

CSBA Board Policy update was scheduled back in August. CSBA is just now reviewing our policies and will not be sending out the draft for at least a month. More information to follow as it comes available.

Mr. Sigler provided more information regarding the temporary building update. The next opportunity for us to obtain funding is through Bonds. ISOM has provided several local schools with Bonds in recent years and is offering rates to Cuddeback for a new structure that will replace the current library/computer lab.

8.0 Board Reports

Mr. Dibble would like to thank the PTO for all the help they provide to the school in both support and funding.

9.0 Public Comment Related to Closed Session

10.0 Closed Session

10.1 Superintendent Contract Negotiation

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

Board voted with clerical corrections being made on the Superintendent Contract Negotiation. The contract will be available to the public shortly.

Mr. Morss made a motion to approve the Superintendent Contract. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

12.0 Adjourn

Open session meeting adjourned at 7:35 PM

Closed session meeting adjourned at 8:17 PM

Upcoming Meeting Dates:

May 8

June 19 & 20

Respectfully Submitted,

Chelsie Orr
District Secretary

Approved by Board Clerk