

Cuddeback Union School District

Board of Trustees Meeting

June 19, 2019

300 Wilder Road, Carlotta, CA 95528

Meeting held in Healthy Start Building

Closed Session @ 6:00 PM

Regular Session @ 6:30 PM

AGENDA

1.0 Call to Order – 6:00 PM

1.1 Public Comment Regarding Closed Session

2.0 Closed Session

2.1 Employee Health and Welfare Benefits

Discussion only. No action taken.

3.0 Call to Order – Public Meeting 6:45 PM.

Mr. Dibble called the meeting to order at 6:30 PM.

Board Members Present:

Harry Dibble

Leonard Ward

Todd Calvo

Jake Morss

Erik Bess

Staff Present:

Superintendent/Principal:

Blaine Sigler

Teachers:

Cori Borges

Gigi Espinoza

Geri Linari

District Secretary:

Chelsie Orr

4.0 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

5.0 Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Approval of Warrants
- 5.3 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, Mr. Morss and Mr. Bess

Noes: None

Absent: None

Abstain: None

6.0 Community Comment

Ms. Espinoza officially introduced herself to the Board.

7.0 Public Hearings

- 7.1 Education Protection Account for 2019-2020

Actuals for 18-19 and the budgeted projection for 19-20 were discussed. The education protection account covers the cost of teacher salaries but cannot be used on administrative salaries.

- 7.2 Local Control Accountability Plan for 2019-2020

The LCAP is currently 112 pages. New feature this year is a 4-page budget overview for parents. It's the final year of a three-year cycle. It is available on our website or in the district office.

- 7.3 Cuddeback Union School District 2019-2020 Budget (*Including discussion of balances in excess of minimum reserve requirements*)

Mr. Sigler explained various aspects of the 19-20 budget.

8.0 Information, Discussion, Possible Action Items

- 8.1 Possible Action Item: Accept Resignation of Certificated Employee

The Board and Ms. Linari discussed her plan to retire.

Mr. Dibble made a motion to approve to accept resignation of certificated employee. 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

- 8.2 Discussion Item: Review BP/AR 4154 Health and Welfare Benefits

The Board discussed changing to policy to cover 5 years or ends at 65, whichever comes first, for retiree health and welfare benefit, benefits will be based on FTE% of whatever the current cap is, years of service for eligibility (10 years).

The Board will be preparing a preliminary policy to be reviewed and discussed in the future.

8.3 Possible Action Item: Consider Approval Board Resolution #2018-2019-03
Regarding Education Protection Account

Cuddeback uses the total of our allocated amount for teacher salaries and associated costs.

Mr. Calvo made a motion to approve Board Resolution #2018-2019-03. 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

8.4 Possible Action Item: Consider Approval 2019-2020 Consolidated Application and General Assurances *with all associated data collections and reporting requirements*

Mr. Morss made a motion to approve the 2019-2020 Consolidated Application and General Assurances with all associated data collections and reporting requirements. Mr. Bess seconded the motion. The amendment was seconded by Mr. Dibble.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

8.5 Possible Action Item: Consider Approval Board Resolutions #2018-2019-04 and #2018-2019-05 to Transfer Funds to/from Special Reserves

Mr. Calvo made a motion to approve Board Resolutions #2018-2019-04 and #2018-2019-5 to transfer funds to/from Special Reserves. 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

8.6 Possible Action Item: Consider Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2019-2020 School Year

Mr. Calvo made a motion to approve agenda item 8.6. Mr. Bess seconded the motion.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

8.7 Possible Action Item: Consider Approval Contract with Fortuna UHSD for Business Services

Mr. Bess made a motion to approve agenda item 8.7. 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

8.8 Possible Action Item: Consider Approval Contract with Fortuna UHSD for IT Services

Mr. Bess made a motion to approve agenda item 8.8. 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

8.9 Possible Action Item: Consider Adoption of Multi-District Interdistrict Attendance Agreement for 2019-2020

Mr. Dibble made a motion to approve agenda item 8.9. 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

8.10 Possible Action Item: Consider Approval of LCAP Federal Addendum for 2019-20

We get Title 1,2 and 4. Title one is for resource and counselor

Title 2 is for professional development, such as conferences and induction. And co-ops.

Title 4 supports struggling students or can be rolled back into Title 1 and 2, which we have done.

Mr. Dibble made a motion to approve LCAP federal addendum for 2019-2020. 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

8.11 Possible Action Item: Consider Approval of Request for Allowance of Attendance Due to Emergency Conditions (J-13A)

Mr. Dibble made a motion to approve agenda item 8.11. 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

8.12 Information Item: Williams Quarterly Uniform Complaint Report

No complaints reported

9.0 Superintendent's Report

We successfully concluded another fantastic year at Cuddeback. Mr. Sigler gave a warm thanks to everyone who works so hard to make Cuddeback such a wonderful place to work and learn. Enrollment for 2019-2020 is steady. Our bond is still in the discovery stage. Bond people are requesting the top 3 projects we would like to use the bond for. Portable, etc. However, it has to be facilities related. Mr. Sigler asked to Board for any suggestions. Board policy review...The Board needs to go through all the changes and then send it back for phase 2 to do a complete review and approval. Class trip was great. We had a hiccup with the bus situation, but Mr. Hayes was able to drive down to San Francisco to pick us up and bring us back to Humboldt. We are all very thankful. Redwood roofing is currently replacing our roof. DCI and redwood roofing are coordinating to have an engineer assess a portion of the roof that needs to be replaced. Mr. Sigler will keep the Board updated with projected costs.

10.0 Board Reports

Mr. Morss thanks the staff. Mrs. Calvo, Bess, Ward thanked Ms. Linari for all her years of service. Mr. Dibble thanks the volunteers at the tri-tip dinner. He thanks the staff and people that made this year so successful. He also thanked Geri for her 38 years of service!

11.0 Adjourn

Mr. Dibble adjourned the meeting at 8:20 PM.

Upcoming Meeting Dates:

June 20

July 10
August 8

Respectfully Submitted,
Chelsie Orr
District Secretary

Approved by Board Clerk