

# Cuddeback Union School District

Board of Trustees Meeting  
July 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 6:30 PM.

#### Board Members Present:

Harry Dibble  
Erik Bess  
Todd Calvo

#### Board Members Absent:

Jake Morss  
Leonard Ward, Jr.

#### Staff Present:

Superintendent/Principal:  
Blaine Sigler

#### Teachers:

Cori Borges  
Geri Linari

### **2.0 Approval of Agenda Order**

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

#### **Motion Carried**

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

**Noes: None**

**Absent: Mr. Ward, Mr. Morss**

**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, striking 3.1 and 3.3. Mr. Bess seconded the motion.

#### **Motion Carried**

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

**Noes: None**  
**Absent: Mr. Ward, Mr. Morss**  
**Abstain: None**

#### **4.0 Community Comment**

No community comment noted.

#### **5.0 Community Comment Related to LCAP**

No community comment related to the LCAP noted.

#### **6.0 Information, Discussion, Action Items**

##### **6.1 Possible Action Item: BP/AR 4154 Health and Welfare Benefits – Second Reading**

Minor changes were made regarding the retired employee benefits package. The Board discussed various aspects, including how the benefits package would be awarded if more than one person qualified.

Mr. Calvo made a motion to adopt the Board Policy BP/AR 415 Health and Welfare Benefits package. Mr. Bess seconded the motion.

##### **Motion Carried**

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

**Noes: None**

**Absent: Mr. Ward, Mr. Morss**

**Abstain: None**

##### **6.2 Information/Discussion Item: Roofing/Atrium Project Update**

Work on the atrium project commenced three days ago. Six skylights will be installed to resemble the original design.

##### **6.3 Possible Action Item: Consider Moving August Meeting Date**

The Board discussed moving the August board meeting from August 14th to August 21st.

Mr. Calvo made a motion to move the August board meeting. Mr. Bess seconded the motion.

##### **Motion Carried**

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

**Noes: None**

**Absent: Mr. Ward, Mr. Morss**

**Abstain: None**

#### **7.0 Superintendent's Report**

No Superintendent's report noted

## **8.0 Board Reports**

The Carlotta fire department will be hosting a community BBQ on Saturday, August 13<sup>th</sup> at the fire station. Everyone is welcome.

## **9.0 Adjourn**

Mr. Dibble adjourned the meeting at 7:00 PM.

## **Upcoming Meeting Dates:**

August 21

September 11

October 9

Respectfully Submitted,

Chelsie Orr  
District Secretary

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Approved by Board Clerk