

Cuddeback School
Board of Trustees Meeting
September 11, 2019
300 Wilder Road, Carlotta, CA 95528
Meeting held in Carlotta Community Center
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
Jake Morss
Erik Bess

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teachers:

Cori Borges
Rob Orr
Colleen Sagaser
Rob Orr
Berna Church
Carla Basquez
Gigi Espinoza
Tasha Reveles

Community Members:

Jeff Pickett – Isom Advisor

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. Ward, Mr. Morss and Mr. Bess

Noes: None

Absent: None

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. Ward seconded the motion.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

4.0 Community Comment

Mrs. Borges informed the Board the various ways Cuddeback honored and remembered Patriot Day.

5.0 Community Comment Related to LCAP

No community Comment Related to the LCAP noted.

6.0 Information, Discussion, Possible Action Items

6.1 Information Item: Bond Status Update – Isom Advisors

Mr. Pickett provided the Board and community information and spoke in length regarding the survey process and results for Cuddeback's possible future bond. Of the 479 registered voters within Cuddeback's school district boundaries, 67 (14%) were surveyed. Results look promising. Next step would be a board resolution.

6.2 Possible Action Item: Consider Certificated Employee Salary Schedule Adjustment Effective 2019-20

Mr. Sigler and the Board discussed how a salary adjustment will impact the school's 2019-2020 budget. New certificated salary schedule would normalize increases between steps and represent an increase of \$25,000 in certificated salary plus statutory costs.

Mr. Calvo made a motion to approve the certificated employee salary schedule. 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

6.3 Possible Action Item: Consider Classified Employee Salary Schedule Adjustment Effective 2019-20

Mr. Sigler and the Board discussed the various percentage rate salary increases to the classified positions and how it will impact Cuddeback's 2019-2020 budget. With the exception of Director positions and increased duties of the Secretary position which were adjusted accordingly, the classified would receive a 3% increase.

Mr. Bess made a motion to approve the classified employee salary schedule agenda. 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

6.4 Certification of Unaudited Actual Financial Report for 2018-19.

This is an annual event that by law must be certified. Mr. Sigler discussed the various grants and funds within the unaudited actual financial report.

Mr. Morss made a motion to certify the unaudited actual financial report for 2018-2019.

Motion Carried

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

Noes: None

Absent: None

Abstain: None

6.5 Action Item: Adoption of Resolution # 2019-2020-01 to Adopt Gann Limit for 2019-20

The Gann Limit is the ceiling on the revenues and specific funds.

Mr. Bess made a motion to adopt Gann limit for 2019-2020. 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

7.0 Superintendent's Report

Written report submitted.

8.0 Board Reports

Mr. Morss is happy to inform the Board and community that his 2nd grader and preschooler are excited and all smiles to be at Cuddeback.

Mr. Ward ate lunch in the cafeteria today with the students. He had a wonderful time.

Mr. Dibble reported that back to school night was a success and well attended. Mr. Sigler and Mr. Dibble grilled hot dogs and hamburgers for everyone who attended. Dinner was provided by PTO. Everyone had a great time.

The Board thanked Terri Dillingham for the homemade cookies

12.0 Adjourn

Mr. Dibble adjourned the meeting at 8:00 PM.

Upcoming Meeting Dates:

October 9

November 13

December 11

Respectfully Submitted,
Chelsie Orr
District Secretary

Approved by Board Clerk