

Cuddeback School
Board of Trustees Meeting
December 12, 2018
300 Wilder Road, Carlotta, CA 95528
Meeting held in Healthy Start Building
Regular Session @ 6:30 PM

AGENDA

1.0 Call to Order

Board Meeting called to order at 6:35 PM.

Present at the meeting were Harry Dibble, Leonard Ward, Todd Calvo, Erik Bess, Blaine Sigler, and Chelsie Orr. Jake Morss was absent.

2.0 Approval of Agenda Order

Mr. Calvo made a motion to approve the Agenda Order. Mr. Ward seconded the motion and it carried with one absent.

3.0 Board Reorganization

3.1 Oath of Office- Newly Appointed Board Members

Mr. Bess and Mr. Ward took the oath of office. Mr. Morss will be sworn in during the next Board Meeting in January.

3.2 Election of Officers

Mr. Calvo made a motion to elect Mr. Dibble as Board President. Mr. Bess seconded and the motion carried with one abstention and one absent.

Mr. Dibble nominated Mr. Calvo as Board Clerk. Mr. Ward seconded. Motion carried with one abstention and one absent.

3.3 Roster of Public Officials

No comment reported

3.4 Adoption of Meeting Calendar

Mr. Sigler suggested that closed sessions be held prior to regular meetings. It was agreed by The Board that all scheduled meetings be held on the second Wednesday of each month at 6:30.

Mr. Calvo made a motion to adopt the 2018-2019 meeting calendar. Mr. Dibble seconded. Motion carried with one absent.

3.5 Completion of Form 700

Board members will need to complete Form 700 when they take office, leave office, and all members must complete the form annually in the spring.

4.0 Consent Agenda

4.1 Approval of Minutes

After an exhaustive investigation, Mr. Sigler was able to give insight for the \$1500 discrepancy between last years janitorial supplies cost to date and our new supplier's to-date cost. Although our new company's prices are better overall, our new foam soap and hand sanitizer had a large up-front cost.

4.2 Approval of Warrants

4.3 Water Test Results

Mr. Bess made a motion to approve the Consent Agenda. Mr. Ward seconded the motion and it carried, one absent.

5.0 Community Comment

No community comment noted.

6.0 Community Comment Related to LCAP

No comment reported

7.0 Information, Discussion, Possible Action Items

7.1 Possible Action Item: Consider Positive Certification of 1st Interim Financial Report
Mr. Calvo made a motion to give a positive certification. Mr. Ward seconded. Carried with one absent.

7.2 Possible Action Item: Accept 2017-2018 District Audit by D.L. Moonie & Co.
Findings and projected costs were discussed.

Mr. Bess made a motion to approve the audit. Mr. Calvo seconded. Motion carried, one absent.

7.3 Information Item: Prop 39 Solar Project Update

Mr. Woodworth has been to Cuddeback several times with his crew over Thanksgiving Break. They are now finished we are waiting for PG&E to come out to do their final approval, have our DSA inspection and have the energy company connect Cuddeback to solar.

7.4 Information Item: Low-Performing Students Block Grant

The money supplements students not on free and reduced, homeless/foster, etc. Qualifying students scored low on state testing. \$21,000 is the grant amount. More details to follow when information becomes available.

8.0 Superintendent's Report

We are currently in our interdistrict transfer acceptance period. It runs from 12/1/18-2/1/19.

The Board discussed the differences between TK and Kindergarten and the maximum class sizes and how it works logically.

We received our new computer lab laptops last week. Everyone is excited about the new computers and working with Chromebooks.

We just finished Santa's Workshop. It was a great success with many parents in attendance.

Christmas program is December 20th. It will be at the Riverlodge at 6:30.

Phase 2 of our roof project will continue this year with the office wing and bus garage being reroofed, if money allows. Mr. Sigler will have it rebid to present to The Board.

9.0 Board Reports

Mr. Calvo reminded everyone that Santa will be at Healthy Start at 11:30 on Sunday before hitching a ride with the Carlotta fire crew. Santa will take the fire truck around our community distributing gifts and goodwill.

The Board welcomed Mr. Bess.

Mr. Dibble would like to recognize how wonderful our staff is. They truly make Cuddeback the special place it is.

10.0 Adjourn

The meeting adjourned at 8:20 PM.

Upcoming Meeting Dates:

January 9

February 13

March 13