

Cuddeback School
Board of Trustees Meeting
September 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

Present at the meeting were Harry Dibble, Jake Morss, Leonard Ward, Todd Calvo, Ken Keating, Blaine Sigler, Cori Borges and Chelsie Orr.

Mr. Dibble called the meeting to order at 6:35 PM.

2.0 Approval of Agenda Order

Mr. Calvo made a motion to approve the Agenda Order. Mr. Morss seconded the motion and it carried unanimously.

3.0 Consent Agenda

3.1 Approval of Minutes

3.2 Approval of Warrants

3.3 Water Test Results

Mr. Calvo asked about WCP. Mr. Sigler explained they are our new janitorial and paper supplier. WCP supplies our new foaming hand soap, which has been a pleasant addition to our bathroom facilities. We all hope the fun of the new foaming hand soap will encourage more students to wash their hands after using the facilities.

No further questions or comments reported.

Mr. Morss made a motion to approve the Consent Agenda. Mr. Ward seconded the motion and it carried unanimously.

4.0 Community Comment

Mrs. Borges reported the school year has opened smoothly and she is thankful for the support we have here at Cuddeback.

5.0 Information, Discussion, Possible Action Items

5.1 Action Item: Certification of Unaudited Actual Financial Report for 2017-18.

Paper copies of the unaudited actuals available in the district office. Unaudited actuals refers to what we actually spent last year. It is broken down by categories and all changes to funds are noted. Mr. Sigler explained the basics of the school's funds, including but not limited to, the purpose of specific funds, what the funds can be used for and how some funds are funded.

Mr. Dibble and Mr. Sigler explained in further detail the special reserve fund and why the board has always seen fit to have an excess of funds set aside.

During this discussion, Mr. Dibble also asked for an update on the post employee benefits.

Current policy is \$350.

Mr. Calvo made a motion to approve 5.1. Mr. Keating seconded the motion and it carried unanimously.

5.2 Action Item: Adoption of Resolution # 2018-2019-01 to Adopt Gann Limit for 2018-19
Mr. Dibble expressed a need to approve and pass this resolution. Because it is mandated, no discussion was needed.

Mr. Calvo made a motion to approve 5.2. Mr. Ward seconded the motion. Carried unanimously.

5.3 Action Item: Approval of 2018-19 CUSD LCAP Final

The Board all agreed the 123 page LCAP was a little too much and expressed doubt that stakeholders were taking the time to read it in its entirety. Mr. Sigler felt that reapproval of the LCAP by the board was important, so Mr. Keating motioned to approve 5.3. Mr. Morss seconded. It carried unanimously.

5.4 Information Item: Prop 39 Update – Solar Project

Paul Woodworth came out to our campus last week to take final measurements. Mr. Woodworth was excited to inform us that our anticipated 18 kilowatts of solar panels we expected to fit on our roof was increased by 30% to 23 kilowatts for the price that was quoted. Mr. Sigler is optimistic about our solar project and feels it will be a great addition to our school by offsetting our electric bill. Our solar project plan needs to go back one more time to the structural engineer. DSA inspector is next for stamp. We hope to start building around winter break. This project will exhaust the prop 39 money, which was \$250,000. It all has to be spent by 2020. We will accomplish the goal.

5.5 Information Item: CUESD Board of Trustees Election Update

Mr. Sigler wanted to let the community know we are having an election and encourages everyone to come out and support our local election.

Mr. Dibble asked why 5.0 on the Agenda isn't Community Comment for LCAP. Mr. Sigler conceded it was an oversight and will be remedied on the next meeting's Agenda.

6.0 Superintendent's Report

Enrollment is at 149. Budget adoption is 142. Revenue is up 5%. Mr. Sigler would also like to recognize all the new faces on campus and especially wants to showcase Mr. Timmermans efforts and how great and clean it's been in the classrooms. Teachers have also taken notice and would like to applaud his work ethic and the wonderful job he is doing. Mr. Sigler thanked everyone who helped at the back to school night.

7.0 Board Reports

Mr. Dibble agreed with Mrs. Borges about the smooth transition into the new school year and thought back to school night went well. PTO put on a free hotdog and hamburger BBQ for all parents and students. Grill Masters Mr. Dibble and Mr. Sigler were pleased with the turnout and overall success of the occasion. Mr. Dibble also expressed appreciation to the local fire dept. for acting so quickly during a fire, which burned the garage of a family whose children attend Cuddeback. Thanks to our amazing volunteer fire department, the fire was extinguished before reaching the house.

8.0 Adjourn

Mr. Dibble adjourned the meeting at 7:10 PM.

Upcoming Meeting Dates:

October 10

November 14

December 12

Respectfully Submitted,

Chelsie Orr

District Secretary

Approved by Board Clerk