

**Cuddeback School**  
Board of Trustees Meeting  
August 11, 2021  
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  
Todd Calvo  
Leonard Ward  
Erik Bess

Board Members Absent:

Jake Morss

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teacher:

Cori Borges  
Rob Orr  
Karen Pulver

**2.0 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, and Mr. Bess**

**Noes: None**

**Absent: Mr. Morss**

**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, and Mr. Bess**

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

#### **4.0 Community Comment**

Teachers are looking forward to getting back to school and to a “regular” schedule. Floors have been waxed and Cuddeback is ready to open its doors to returning students.

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

No community comment related to the LCAP.

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

##### **6.1 Information Item: CDPH K-12 School Guidance Update**

Health screenings have been eliminated, as well as a required social distancing. Although Cuddeback will continue to take reasonable precautions to prevent the spread of COVID-19, including indoor masking, this school year will be similar to pre-covid school years. There has been a jump in active cases lately, so Cuddeback will remain diligent in washing hands, sanitizing, etc. to keep our students and staff healthy.

Classes will not be shut down due to a positive case. Only the person who tested positive will be required to quarantine. Students who are covid exposed at school will be under a modified quarantine, allowing them to continue to attend school as long as they test negative.

Distance learning will not be an option through Cuddeback. However, the district will contract with HCOE to offer long-term independent study for all schools in the county. Cuddeback will utilize this option.

Regular testing will be mandated for all employees who are not fully vaccinated.

The rapid covid test will be available for students and staff at Cuddeback in the 21-22 school year. The test will be offered to students feeling ill, students participating in sports, those under a modified quarantine, etc.

Cuddeback will not offer a preschool program this year.

##### **6.2 Information Item: Budget Information Update**

Mr. Sigler discussed in detail the LCFF and supplemental concentration grant that Cuddeback is awarded this year.

Mr. Sigler presented the board with the current budget, its beginning balance, and its estimated ending balance.

We have a beginning balance of over \$400,000 for our unrestricted reserve. The estimated ending balance will have a surplus of \$40,000.

Resources for technology, deferred maintenance, instructional material will have a healthy surplus at the end of this year.

### 6.3 Possible Action Item: Consider Approval of Certificated Personnel Hire

Karen Pulver is taking over for Geri Linari as the special education teacher. She started in special education working as an aide for Ms. Linari for 10 years before branching out as a full-time teacher. Mrs. Pulver was voted teacher of the year last year. She is excited to be coming home to Cuddeback.

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

#### **Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

### 6.4 Possible Action Item: Consider Certificated Employee Salary Increase for 2021-2022

Teacher would like a 4% increase as opposed to the 2% this year and 1% that was offered. According to Ed code 60% of the instruction budget must be used for teachers salary. However, Cuddeback has submitted a waiver for the last several years because we are below the state minimum threshold.

### 6.5 Possible Action Item: Consider Adoption of BP/AR 6158 Independent Study

Every school must offer independent study for student who have significant health risks (Dr. note not required, only parent “diagnosed”).

3-15 days absent – students do a traditional independent study

>15 days absent – K-3<sup>rd</sup> grade have to be synchronous every day. 4-8<sup>th</sup> must have live interaction with teacher every day.

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

#### **Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

### 6.6 Possible Action Item: Consider Adoption of Resolution 2021-22-01 Establishing Fund 08 for Student Activity Special Revenue

GASB 84 for more accountability in ASB funds.

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

**Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

6.7 Possible Action Item: Consider Approval of 2021-2022 Consolidated Application and General Assurances *with all associated data collections and reporting requirements*

*Yearly standard approval of consolidated app (conapp)*

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

**Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

**7.0 Superintendent's Report**

School starts August 30<sup>th</sup>. 142 students are enrolled. Summer jump program is in full swing with around 22 students.

The community center donated the lumber for the new deck. Moriah's partner worked hard to install the deck and Joseph is currently in the process of staining it.

Special ed will now be located in the former library. The library will now be located in the lab. Mrs. Church has moved into Ms. Linari's room. Excel will continue to utilize the preschool room.

The welcome back picnic will be hosted at Cuddeback instead of Pamplin Grove.

**8.0 Board Reports**

The board welcomed Karen to the Cuddeback Family.

Mr. Bess is looking forward to his children returning to Cuddeback.

Mr. Ward praised Darren's efforts in keeping Cuddeback looking great.

**9.0 Public Comment Regarding Closed Session Items**

**10.0 Closed Session**

*The CUESD Board of Trustees has received information on items listed on the agenda that are appropriate for a closed session. The Board closely adheres to the Brown Act and respects the public's right to open dialogue related to these items.*

10.1 Certificated Employee Salary Increase

**11.0 Reconvene Open Session and Report Action Taken During Closed Session**

11.1 Possible Action Item: Consider Certificated Employee Salary Increase for 2021-2022

The Board came out of closed session at 8:15 PM. During closed session the Board discussed the certificated employees' request for a 4% salary increase.

Mr. Calvo made a motion to approve a 4% increase to certificated employee salary schedule, effective July 1, 2021. Mr. Ward seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

**12.0 Adjourn**

Meeting adjourned at 8: 20 PM.

**Upcoming Meeting Dates:**

September 8

October 13

November 10

Respectfully Submitted,

Chelsie Orr

District Secretary

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Approved by Board Clerk