

Cuddeback School  
Board of Trustees Meeting  
October 9, 2019  
300 Wilder Road, Carlotta, CA 95528  
Regular Session @ 6:30 PM  
Meeting location online via Zoom  
<https://zoom.us/j/98190476439?>  
Meeting ID: 981 9047 6439 Passcode: Loggers

**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

Erik Bess

Jake Morss

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Cafeteria Director

Terri Dillingham

Preschool Director

Tasha Dillingham

School Counselor

Moriah Miranda

Excel Director:

Ronda Jensen

Community Center Director:

Cassi Free

Paraprofessionals:

Tara Arreguin

Teachers Present:

Rob Orr

Berna Church

Lindi Reback

Cori Borges

Laurie Bravo

Geri Linati

Carla Basquez

## 2.0 Approval of Agenda Order

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

### **Motion Carried**

**Ayes: Mr. Dibble, Mr. Ward, Mr. Calvo, 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. Calvo made a motion to approve the consent agenda with correction to minutes. Mr. Ward seconded the motion.

### **Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

## 4.0 Community Comment

No community comment noted.

## 5.0 Community Comment Related to LCAP

No community comment related to the LCAP.

## 6.0 Public Hearing Regarding Instructional Materials

Mr. Sigler and the board discussed Cuddeback's instructional materials.

## 7.0 Information, Discussion, Possible Action Items

7.1 Discussion, Possible Action Item: Consider Re-Evaluation of School Re-Opening to In-Person Learning

Mr. Sigler shared the reopening plan with the Board, staff, and parents.

Mr. Dibble made a motion to reopen the school on 10/26 and reevaluate at the January Boarding meeting. Mr. seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

7.2 Information Item: Quarterly Report on Williams Uniform Complaints

No complaints this quarter.

7.3 Discussion, Possible Action Item: Consider Adopting Resolution #2020-2021-02  
Sufficient Instructional Materials

Mr. Bess made a motion to approve resolution #2020-2021-02. Mr. Morss seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

7.4 Discussion, Possible Action Item: Consider Approval of Contract with New Life  
Services for Repair of Healthy Start – Community Center Building

New Life bid \$8,000 cheaper than the other competitors did. We are hoping they will complete the repairs by winter break.

Mr. Morss made a motion to approve the contract with New Life Services to repair the community center. Mr. Bess seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

**8.0 Superintendent's Report**

Enrollment is at 133 as of CBEDS day. We have been hard at work submitted state reporting to CalPads.

Bus is running to get ready for coming back to school

Auditors were here still week.

Teachers continue to work hard to accommodate the changing environment of the classroom.

## 9.0 Board Reports

The Board is excited to get the school open to in-person learning again. The Board thanked the parents for their patience during these trying times. They also thanked the teachers for their hard work at making Cuddeback the amazing school it is.

## 10.0 Adjourn

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

### Upcoming Meeting Dates:

November 10

December 9

January 13

Respectfully Submitted,  
Chelsie Orr  
District Secretary

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Approved by Board Clerk