

Cuddeback Union Elementary School District

Board of Trustees Meeting

October 6, 2021

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

Jake Morss

Todd Calvo

Board Members Absent

Erik Bess

Staff Present:

Superintendent/Principal:

Blaine Sigler

Teachers:

Colleen Sagaser

District Secretary:

Chelsie Orr

2.0 Approval of Agenda Order

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

Motion Carried

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

Noes: None

Absent: Mr. Bess

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. Mr. Morss seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Bess

Abstain: None

4.0 Community Comment

Mrs. Sagaser shared with the Board that the K-3rd grades participated in St. Jude's bike-a-thon on Friday, raising close to \$1,300 for the charity.

5.0 Community Comment Related to LCAP

No comment related to the LCAP noted.

6.0 Public Hearing Regarding Instructional Materials

Mr. Sigler would like to use the Esser III to fund the infrastructure project. The project will see the entire school re-cabled to allow for new phone, bell, alarm, etc. systems to be installed, bringing Cuddeback into the 21st century.

7.0 Information, Discussion, Possible Action Items

7.1 Information Item: Quarterly Report on Williams Uniform Complaints

Another stellar quarter with no complaints to report. Keep up the excellent work, Cuddeback!

7.2 Information Item: Update on ESSER III Expenditure Plan

ESSER III expenditure plan will be revisited the last week of September in a special board meeting to finalize the allotment plan.

7.3 Possible Action Item: Resolution #2020-2021-03 Sufficient Instructional Materials

Mr. Calvo made a motion to approve resolution #2020-2021-03. Mr. Morss seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Bess

Abstain: None

7.4 Possible Action Item: Consider Classified Employee Salary Schedule Adjustment for 2021-22

Mr. Sigler presented the updated proposed classified employee salary schedule adjustment.

Mr. Dibble made a motion to approve the 21-22 classified employee salary schedule adjustment, retroactive to July 1, 2021. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None
Absent: Mr. Bess
Abstain: None

7.5 Possible Action Item: Consider Increase of Substitute Teacher Pay Rate

There is a drastic shortage of substitute teachers in Eel River Valley. The higher sub rate will hopefully entice subs to apply at Cuddeback.

Mr. Dibble made a motion to approve an increase of substitute teacher pay rate. Mr. Ward seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Ward, and Mr. Morss
Noes: None
Absent: Mr. Bess
Abstain: None

7.6 Possible Action Item: Consider Approval of Stipend Positions for 2021-22

Mr. Sigler and the Board discussed the various stipend positions for this school year.

Mr. Calvo made a motion to approve the 2021-2022 stipend positions. Mr. Morss seconded the motion.

Motion Carried

Ayes: Mr. Dibble, Mr. Calvo, Mr. Ward, and Mr. Morss
Noes: None
Absent: Mr. Bess
Abstain: None

8.0 Superintendent's Report

CHP inspection occurred on Monday. We have a satisfactory rating.

The Carlotta Community Center has a new washer and dryer to service the community and school.

Volleyball is coming to an end. It was a great season.

Basketball starts next year. For both volleyball and basketball, weekly covid rapid tests, as well as masking will be mandated. All games are away, due to the size of our gym and the inability to social distance.

The board discussed the lunch program, how Seamless Summer is affect the amount of lunches we serve this year, and universal school lunch next year.

The Board also discussed the impending vaccine mandates and how that will affect schools and our enrollment.

9.0 Board Reports

Mr. Calvo will be bringing the fire truck up to Cuddeback for the kindergarten class on 10/19.

Mr. Dibble called a special board meeting for 10/27 at 6:30.

10.0 Public Comment Regarding Closed Session Items

No closed session required. Action taken during open session.

11.0 Closed Session

No closed session required. Action taken during open session.

12.0 Report Action Taken During Closed Session

12.1 Report Any Action Taken in Closed Session

No closed session required. Action taken during open session.

13.0 Adjourn

Mr. Dibble adjourned the meeting at 7:30 PM.

Upcoming Special Meeting Dates:

October 27

Upcoming Regular Meeting Dates:

November 10

December 8

January 12

Respectfully Submitted,
Chelsie Orr
District Secretary

Approved by Board Clerk