

Cuddeback School  
Board of Trustees Meeting  
October 9, 2019  
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 6:40 PM.

**Board Members Present:**

Harry Dibble  
Leonard Ward  
Todd Calvo  
Jake Morss  
Erik Bess

**Aide:**

Tara Arreguin

**Teachers:**

Cori Borges  
Rob Orr  
Gigi Espinoza  
Tasha Reveles  
Laurie Bravo

**Staff Present:**

**Superintendent/Principal:**

Blaine Sigler

**District Secretary:**

Chelsie Orr

**Students:**

Zoe Arreguin

**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, 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. Bess made a motion to approve the consent agenda. Mr. Morss seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

#### **4.0 Community Comment**

The staff thanked the Board again for the adjustment in salary. Mrs. Borges offered the Board homemade apple cake and coffee.

Cuddeback started offering free electives every other Friday. Electives include art, coding, card playing, fitness, woodworking and cooking.

Mrs. Borges distributed material on digital citizenship. Her class is currently learning about how to be safe online.

Mr. Orr requested permission to bring his newly formed student council to a Board Meeting.

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

No community comment related to LCAP noted.

#### **6.0 Public Hearing Regarding Instructional Materials**

No comment noted.

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

7.1 Information Item: CA Dashboard Local Indicators Report

The Board discussed the various aspects of Cuddeback's local indicators dashboard.

7.2 Information Item: Quarterly Report on Williams Uniform Complaints

No complaints.

7.3 Action Item: Resolution #2019-2020-02 Sufficient Instructional Materials

Mr. Dibble made a motion to approve resolution #2019-2020-02 Sufficient Instructional Materials. Mr. Ward seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

#### **8.0 Superintendent's Report**

Cuddeback is excited to have new social studies books.

Girls Volleyball did very well this year, bringing home several trophies and banners.

With the end of volleyball season, Cuddeback kicks off girls' basketball. Cuddeback is hosting a tourney to be held at Bear River.

The Fall Carnival is rapidly approaching, and everyone is looking forward to it.

With California facing power outages, Cuddeback will be looking into purchasing a generator so school may remain open during these public safety power shutdowns.

#### **9.0 Board Reports**

The Board thanked the staff for the dessert and coffee.

Mr. Ward mentioned how nice our school grounds look.

Mr. Dibble mentioned 4H and how great the Carlotta program is.

#### **10.0 Adjourn**

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

#### **Upcoming Meeting Dates:**

November 13

December 11

January 8

Respectfully Submitted,  
Chelsie Orr  
District Secretary

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Approved by Board Clerk