

Cuddeback School
Board of Trustees Meeting
December 9, 2020
Regular Session @ 6:30 PM
Board Members Meet In-Person @ Cuddeback School
Public 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
Todd Calvo
Erik Bess
Jake Morss

Board Members Absent:

Leonard Ward

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

EXCEL Director:

Ronda Jensen

Teachers:

Rob Orr
Genevieve Espinoza

Parents:

Jesi Elmore

2.0 Approval of Agenda Order

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

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

3.0 Board Reorganization

3.1 Oath of Office

Mr. Dibble and Mr. Calvo took the oath of office.

3.2 Election of Officers

Mr. Morss made a motion to nominate Mr. Dibble as the Board President and Mr. Calvo as the Board Clerk. Mr. Bess seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

3.3 Roster of Public Officials

Mr. Dibble and Mr. Calvo will remain the Board President and Board Clerk, respectively.

3.4 Scheduling Meeting Dates

Mr. Dibble made a motion to schedule the CUSD board meetings for the second Wednesday of every month at 6:30 pm. Mr. Bess seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

4.0 Consent Agenda

4.1 Approval of Minutes

4.2 Approval of Warrants

4.3 Water Test Results

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

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

5.0 Community Comment

Ms. Espinoza expressed concern over in-person learning and Cuddeback's families adhering to the county recommendations of restricting travel outside of Humboldt. She feels that families ignoring the travel restrictions are putting students and staff at risk.

6.0 Community Comment Related to LCAP

No community comment related to LCAP.

7.0 Information, Discussion, Possible Action Items

7.1 Possible Action Item: Consider Positive Certification of 1st Interim Financial Report

Mr. Bess made a motion to approve the certification of 1st interim financial report. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

7.2 Possible Action Item: Consider Approval of 2020-21 Budget Overview for Parents

The budget overview will be available to view on the Cuddeback website.

Mr. Dibble made a motion to approve the 2020-2021 Budget overview for parents. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

7.3 Possible Action Item: Consider Adoption of Updated Classified Salary Schedule Reflecting Increase in Minimum Wage Effective 1/1/21

Minimum wage will go up to \$14.00/hour on January 1, 2021. This is a state mandated salary schedule increase.

Mr. Calvo made a motion to approve the adoption the updated classified salary schedule. Mr. Bess seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Ward

Abstain: None

8.0 Superintendent's Report

As part of our COVID learning loss mitigation, Mr. Sigler order promethean smartboards for all classroom. These smartboards will enable teachers to more effectively engage both in-person and distance learners synchronously.

After much discussion, the decision was made to have the Excel program remain closed until after the holidays, at which time the potential opening date will be reevaluated.

9.0 Board Reports

The Board expressed interest in the new smartboards and are look forward to seeing a demonstration and how they will positively im20pact Cuddeback's learning climate.

10.0 Adjourn

Mr. Dibble adjourned the meeting at 7:35 PM.

Upcoming Meeting Dates:

January 13
February 10
March 10

Approved by Board Clerk

Board Minutes