

Cuddeback School  
Board of Trustees Meeting  
January 8, 2020  
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  
Leonard Ward  
Todd Calvo  
Erik Bess  
Jacob Morss

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teachers:

Tasha Reveles  
Berna Church

Students:

Phoenix Orr

**2.0 Approval of Agenda Order**

Mr. Bess made a motion to approve the agenda order. 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**

**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. Ward 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**

Mrs. Church wished everyone a happy new year.

**5.0 Community Comment Related to LCAP**

No community comment related to LCAP noted.

**6.0 Information/Discussion/Possible Action Items**

**6.1 Information Item: 4<sup>th</sup> Quarter Williams Uniform Complaint Report**

Another positive quarterly Williams uniform complaint report with 0 complaints.

**6.2 Action Item: Accept 2018-2019 District Audit by D.L. Moonie & Co.**

Through the exhaustive auditing process, the auditor found only one corrective action. This finding was due to a student being removed from attendance records after he transferred out of the district. This finding resulting in a \$1900.00 discrepancy, which the school has since repaid.

Mr. Morss made a motion to accept the 2018-2019 district audit. 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**

**6.3 Information Item: CA School Dashboard Report**

The new dashboard report is now up for viewing on the state school report card website. We have made progress in our state testing and chronic absenteeism.

**6.4 Information Item: School Bond update**

In December Cuddeback received the proofs for the ballot. We have two bonds that will appear on the preliminary election ballot.

**7.0 Superintendent's Report**

Interdistricts transfer agreements are started to arrive. We are expecting around 85 students from other districts to attend Cuddeback next year.

Cuddeback's staff party is on January 25<sup>th</sup> at Mrs. Church's house. This will be a catered event. Everyone is looking forward to it. All staff and Board members are invited. Invitations to follow.

### **8.0 Board Reports**

Carlotta Fire department, along with the Carlotta community center and 4H helped Santa handout presents to Carlotta children and meals to senior. It was very successful.

The Board was dazzled by this year's holiday program. Attendance was amazing, as were the performances.

Mr. Ward was impressed by this year's girls' basketball team. They had a great year. The group of girls have been playing together for four years and have experienced tremendous growth.

Boys had their first game at Rio Dell last night. We expect a good season this year.

### **9.0 Adjourn**

Mr. Dibble adjourned the meeting at 7:10 PM.

### **Upcoming Meeting Dates:**

February 12

March 11

April 8

Respectfully Submitted,  
Chelsie Orr  
District Secretary

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Approved by Board Clerk