

Cuddeback School  
Board of Trustees Meeting  
February 10, 2021  
300 Wilder Road, Carlotta, CA 95528  
Regular Session @ 6:30 PM  
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  
Leonard Ward  
Jake Morss (Absent for Closed Session)

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

EXCEL Director:

Ronda Jensen

Teachers:

Rob Orr  
Geri Linari  
Cori Borges  
Colleen Sagaser  
Shannon Scales

Parents:

Tasha Reveles

**2.0 Public Comment Related to Closed Session**

No comment related to closed session

**3.0 Closed Session**

Certificated Staffing Structure

Mr. Calvo made a motion to approve certificated staffing structure in the closed session.  
Mr. Bess seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

**4.0 Open Session – Report Action from Closed Session (if any)**

**5.0 Approval of Agenda Order**

Mr. Bess 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**

**6.0 Consent Agenda**

6.1 Approval of Minutes

6.2 Approval of Warrants

6.3 Water Test Results

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

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

**7.0 Community Comment**

Mrs. Borges and Mrs. Sagaser commented on how excited they are for the new classroom smartboards. Although all the teachers are just learning how to use the smartboards, students and teachers alike love the newboards.

Ronda updated the Board on Excel's reopening.

**8.0 Community Comment Related to LCAP**

No community comment related to the LCAP noted.

**9.0 Information, Discussion, Possible Action Items**

9.1 Information Item: Completion of Form 700

9.2 Information Item: Healthy Start – Community Center Repair Update

Currently we are waiting on the new kitchen countertop. New Life Services will also be cleaning the new carpet before the storage box is unloaded. Mr. Sigler contacted NLS to

relay how disappointed he was with the services provided. The date NLS said the project would be completed was 11/25. Problems have plagued the project from the beginning with delays and contractor mistakes.

9.3 Information Item: NCSMIG Medical Insurance Program Update

Changes to the NCSMIG insurance program will start on 7/1 and continue through 1/22, at which time some employees will have to change the plan they are currently on. New rates for the tiered program will be released in March.

9.4 Possible Action Item: Consider Approval of Temporary Certificated Personnel Hire

Our new 4<sup>th</sup> grade teacher, Shannon Scales, joined the Cuddeback team this month. This is her first official teaching position since completing her teaching credential. The Board took the opportunity to introduce themselves and welcome Miss Scales to the Cuddeback Family.

Mr. Bess made a motion to approve the temporary certificated personnel hire, Shannon Scales. 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**

9.5 Possible Action Item: Consider Approval of School Accountability Report Card for 2019-2020

The Board reviewed this year's SARC. No comments or questions were noted.

Mr. Dibble made a motion to approve the school accountability report for 2019-2020. Mr. Bess seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

9.6 Possible Action Item: Consider Approval of Comprehensive School Safety Plan

The Board reviewed the comprehensive school safety plan. No comments or questions were noted.

Mr. Calvo made a motion to approve the comprehensive school safety plan. 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**

9.7 Possible Action Item: Consider Re-Scheduling April Board Meeting

April's scheduled board meeting is during Spring Break. Possible alternative dates were suggested and discussed.

Mr. Calvo made a motion to re-schedule the April board meeting to April 7th. Mr. Bess seconded the motion.

**Motion Carried**

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

9.8. Possible Action Item: Consider Approval of Infinity Communications and Consulting Contract to Manage RFP Application for Technology Infrastructure Project

We currently have a contract with Infinity for e-rate. 80% of our communication infrastructure is funded through e-rate.

Mr. Dibble made a motion to approve the application for Infinity communications to manage the technology infrastructure project. Mr. Bess seconded the motion.

**Motion Carried**

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

**10.0 Superintendent's Report**

Mr. Sigler discussed Humboldt County's vaccination schedule and when school employees are able to get their vaccinations. He is pleased to report that most of the Cuddeback staff got their covid-19 vaccinations. The Cuddeback staff is scheduled to receive their 2<sup>nd</sup> dose at the end of February.

**11.0 Board Reports**

The Board again welcomed Miss Scales to the Cuddeback Family. The board also thanked the staff and students for stepping up during these challenging times and continuing to uphold a high level of academic accountability and achievement.

## 12.0 Adjourn

Mr. Dibble adjourned the meeting at 7:40 PM.

### Upcoming Meeting Dates:

March 10

April 7

May 12

Respectfully Submitted,  
Chelsie Orr  
District Secretary

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Approved by Board Clerk