

# Cuddeback Union School District

Board of Trustees Meeting

March 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

#### Board Members Absent:

Jake Morss (Technical Issues)

#### Staff Present:

##### Superintendent/Principal:

Blaine Sigler

##### District Secretary:

Chelsie Orr

##### EXCEL Director:

Ronda Jensen

##### Teachers:

Rob Orr

Cori Borges

Carla Basquez

Lindsay Reback

Colleen Sagaser

Laurie Bravo

Berna Church

##### Parents:

Denise Carpenter

### **2.0 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, and Mr. Bess**

**Noes: None**  
**Absent: Mr. Morss**  
**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, and Mr. Bess**  
**Noes: None**  
**Absent: Mr. Morss**  
**Abstain: None**

### **4.0 Community Comment**

No community comment noted.

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

No community comment related to LCAP

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

#### **6.1 Information Item: Promethean Interactive Panel Demonstration by Teachers**

Mrs. Reback and Ms. Basquez demonstrated how they use the promethean smartboards in their classes. All the teachers love the interactive nature of the new smartboards, especially the enhanced learning opportunities to the curriculum it affords.

#### **6.2 Possible Action Item: Consider Positive Certification of 2<sup>nd</sup> Interim Financial Report for 2020-21**

Mr. Bess made a motion to approve the certification of 2<sup>nd</sup> interim financial report. Mr. Ward seconded the motion.

#### **Motion Carried**

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

#### **6.3 Possible Action Item: Consider Adopting 2021-22 School Calendar**

The start will be 8/30/21, the last Monday in August. End date will be June 13, 2022. All holidays align with the high school's calendar.

Mr. Calvo made a motion to adopt the 2021-2022 school calendar. Mr. Ward seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

**6.4 Possible Action Item: Consider Accepting District Financial Audit by D.L. Moonie**

The audit resulted in a few minor findings. Findings and corrective actions were discussed.

Mr. Calvo made a motion to accept the district financial audit by D.L. Moonie. Mr. Bess seconded the motion.

**Motion Carried**

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

**Noes: None**

**Absent: Mr. Morss**

**Abstain: None**

**6.5 Information Item: CA Schools Re-Opening Plan Information Update**

Governor Newsom just released his plan on how to reopen schools in California. It does not apply to us because we have been open since October 26, 2021. However, Cuddeback does qualify for the funding attached to the reopening plan. To date Cuddeback has received about \$110,000 in COVID funds. We expect to receive another \$75,000 in funds for learning loss mitigation.

School sports is also expected to resume once the county's COVID cases decrease and the county drops into the orange and yellow tiers.

**6.6 Information Item: NCSMIG Medical Insurance Program Update**

Cuddeback has one month to decide if its staff will continue with the composition or tiered insurance program for the next year. In January, two insurance plans will be eliminated. All staff members currently on a plan slated to be eliminated can choose a new plan in May or January. Next year all school insurance programs will be tiered. The tiered program is expected to save some members who carry individual insurance up to \$700, while members who carry family plans can expect to pay an extra \$200 per month.

**7.0 Superintendent's Report**

Mr. Sigler discussed changes to the LCAP template as Cuddeback enters a new LCAP 3-year cycle.

Cuddeback entered a contract last month with e-rate contractor, Infinity, to manage a comprehensive project to update our communication and technology infrastructure. Last week Infinity stated they would be unable to complete the bid prep and filing requirements of the job due to the scope and complexity of the project. Mr. Sigler has agreed with Infinity to cancel the contract outright. Mr. Sigler has contacted another company and a walk-through was conducted today. More information to follow.

## **8.0 Board Reports**

The Board thanked the teachers for the demonstration.

## **9.0 Adjourn**

Mr. Dibble adjourned the meeting at 8:07 PM.

## **Upcoming Meeting Dates:**

April 7

May 12

June TBD

Respectfully Submitted,  
Chelsie Orr  
District Secretary

---

Approved by Board Clerk