

Cuddeback School

Board of Trustees Meeting

June 24, 2020

300 Wilder Road, Carlotta, CA 95528

Regular Session @ 6:30 PM

Meeting Location: Online via Zoom

<https://zoom.us/j/6670955911?pwd=d1hJNWNRbUxmREhVL1hudGJSUWF5UT09>

Meeting ID: 667 095 5911

Password: Loggers

AGENDA

1.0 Call to Order

Mr. Dibble called the meeting to order at 6:35 PM.

Board Members Present:

Harry Dibble

Leonard Ward

Erik Bess

Todd Calvo

Board Members Absent:

Jake Morss

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teachers:

Rob Orr

Cori Borges

Parents:

Tysie Garlick

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

Motion Carried

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

Noes: None

Absent: Mr. Morss

Abstain: None

4.0 Community Comment

Mrs. Borges thanked the board for their support with helping to cover the costs of the increase insurance costs.

5.0 Public Hearings

- 5.1 Education Protection Account for 2020-2021

5.2 Cuddeback Union School District Budget for 2020-2021 *(Including discussion of balances in excess of minimum reserve requirements)*

6.0 Information, Discussion, Possible Action Items

- 6.1 Possible Action Item: *Consider Approval of Board Resolution #2019-2020-07 Regarding Education Protection Account*

Mr. Calvo made a motion to approve Board Resolution #2019-2020-07 Regarding Education Protection Account. Mr. Bess seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss

Abstain: None

- 6.2 Possible Action Item: *Consider Adoption of 2020-2021 Cuddeback Union School District Proposed Budget*

The Board discussed at length regarding the deferral process Cuddeback is expecting over the next two years. Cuddeback is expecting budget revisions in mid-August.

Mr. Bess made a motion to adopt the 2020-2021 proposed budget. Mr. Ward seconded the motion.

Motion Carried

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

Noes: None
Absent: Mr. Morss
Abstain: None

6.3 Possible Action Item: *Consider Approval of COVID-19 Operations Written Report*

This report addresses the changes and impact on Cuddeback due to Covid-19, such as the school campus closure, weekly distance-learning packets, etc. The report will be posted on the Cuddeback website.

Mr. Ward made a motion to approve the COVID-19 Operations Written Report. Mr. Bess seconded the motion.

Motion Carried

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

6.4 Possible Action Item: *Consider Approval of Board Resolutions #2019-2020-08 and #2019-2020-09 to Transfer Funds to/from Special Reserves*

This is a yearly process to balance the year-end budget.

Mr. Bess made a motion to approve Board Resolutions #2019-2020-08 and #2019-2020-09. Mr. Ward seconded the motion.

Motion Carried

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

6.5 Possible Action Item: *Consider Approval of Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2020-21 School Year*

Mr. Calvo made a motion to approve the Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for the 2020-21 School Year the consent agenda. Mr. Ward seconded the motion.

Motion Carried

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

6.6 Possible Action Item: *Consider Approval of Agreements for Business Services and IT Support with Fortuna UHSD for 2020-21*

Although the cost for business services have increased, Cuddeback is

Mr. Dibble made a motion to approve the agreements for business services and IT support with FUHS. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent: Mr. Morss

Abstain: None

6.7 Information Item: *Williams Quarterly Uniform Complaint Report*

Another positive quarterly Williams uniform complaint report with 0 complaints.

7.0 Superintendent's Report

Mr. Sigler would like to recognize the outstanding job our teachers did quickly switching to distance learning during the covid-19 school closure.

8th grade graduation was conducted via zoom. There were a couple technical difficulties, but, overall, the ceremony was nice.

Terri Dillingham was awarded the classified employee of the year! Although she wasn't able to attend the ceremony, she was featured on the HCOE website and we thank her for her outstanding service to Cuddeback school and the children she serves breakfast and lunch to every day.

Continuity of learning plan is due in September and will take the place of the mini LCAP.

Mr. Sigler and The Board discussed various scenarios for the coming school year.

8.0 Board Reports

Mr. Ward thanked Mr. Sigler for how well he handled the school closure situation. He also thanked the teachers for doing such a great job.

The Board also thanked the Bess family for bringing lunch to the teachers on the last day for packet pickup.

Mr. Dibble congratulated the 8th graders for their accomplishments. He enjoyed the zoom graduation and wished them well.

9.0 Adjourn

Mr. Dibble adjourned the meeting at 7:47 PM.

Upcoming Meeting Dates:

August 12

September 9

Respectfully Submitted,
Chelsie Orr
District Secretary

Approved by Board Clerk