

# Cuddeback School

Board of Trustees Meeting

August 12, 2020

300 Wilder Road, Carlotta, CA 95528

Regular Meeting starts at 6:30PM

Meeting Location: Online via Zoom

<https://zoom.us/j/93583345138?pwd=T3JWbUNwOFB3WTg4QVVpYlV2aUMzQT09>

Meeting ID: 935 8334 5138

Passcode: Loggers

## **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

Jake Morss

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Terri Dillingham

Paraprofessionals:

Jesi Elmore

Teachers Present:

Cori Borges

Rob Orr

Genevieve Espinoza

Parents:

Catherine Keating

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. Ward, Mr. Calvo, Mr. Morss and Mr. Bess**

**Noes: None**

**Absent: None**

**Abstain: None**

### **3.0 Consent Agenda**

#### 3.1 Approval of Minutes

3.1.1 June 24, 2020 Regular Meeting Minutes

3.1.2 July 29, 2020 Special Meeting Minutes

3.1.3 August 5, 2020 Special Meeting Minutes

The Board requested a couple small changes be made.

#### 3.2 Approval of Warrants

#### 3.3 Water Test Results

Mr. Calvo made a motion to approve the consent agenda with correction to minutes.  
Mr. Ward seconded the motion.

#### **Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

### **4.0 Community Comment**

No community comment noted.

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

No community comment noted.

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

#### 6.1 Discussion/Possible Action Item: Biennial Review of District's Conflict of Interest Code

Mr. Calvo made a motion to approve the district's conflict of interest code. Mr. Morss seconded the motion.

#### **Motion Carried**

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

**Noes: None**

**Absent: None**

**Abstain: None**

#### 6.2 Discussion/Possible Action Item: Consider Approval of 2020-2021 Consolidated Application and General Assurances *with all associated data collections and reporting requirements*

Mr. Bess made a motion to approve the 2020-2021 con app and general assurances.  
Mr. Ward seconded the motion.

#### **Motion Carried**

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

**Noes: None**  
**Absent: None**  
**Abstain: None**

6.3 Discussion/Possible Action Item: Review of Cuddeback UESD 2020-21 Distance Learning Plan

Mr. Sigler and the Board discussed the various aspects of the distance learning plan.

6.4 Information Item: 2020-21 Budget Update

The 45-day update after budget adoption shows an increase in funds that is equal to last year's budget. The state's deferral will only affect 4% of our budget in June and will only be deferred for one month.

Cuddeback will receive around \$100,000 in COVID-19 relief funds. However, \$80,000 must be spent by 12/20, and is restricted funding.

6.5 Possible Action Item: Consider Alternate Date for November Board Meeting

Mr. Bess made a motion to move the September meetings to 9/16/20 and 9/17/20. Mr. Calvo seconded the motion.

**Motion Carried**

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

Mr. Calvo made a motion to move the November meeting to 11/10/20. Mr. Ward seconded the motion.

**Motion Carried**

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

## **7.0 Superintendent's Report**

When Cuddeback switched to distance learning, we received 10 interdistrict transfers for children leaving our district, but we also gained 3 new enrollments. We anticipate small fluctuations to our enrollment. However, ADA will be unaffected because it will be based off last year's enrollment and attendance.

## **8.0 Board Reports**

No Board reports noted.

## **9.0 Adjourn**

Mr. Dibble adjourned the meeting at 7:58 PM.

### **Upcoming Meeting Dates:**

September 16

September 17

October 14

November 10

Respectfully Submitted,  
Chelsie Orr  
District Secretary

---

Approved by Board Clerk