

Cuddeback School

Board of Trustees Meeting

August 28, 2019

300 Wilder Road, Carlotta, CA 95528

Meeting held in Carlotta Community Center

Special Session @ 6:30 PM

AGENDA

1.0 Call to Order

Mr. Dibble called the special session meeting to order at 6:30 PM.

Board Members Present:

Harry Dibble

Leonard Ward

Todd Calvo

Jake Morss

Erik Bess

Staff Present:

Superintendent/Principal:

Blaine Sigler

District Secretary:

Chelsie Orr

Teachers Present:

Cori Borges

Rob Orr

Colleen Sagaser

Community Present:

Dru Petty

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

Mr. Petty asked the Board to consider moving the transitional kindergarten end of day to 2:15pm, same as regular kindergarten.

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: Bond Status Update

Mr. Sigler and the Board discussed the results of the recent Isom Bonds survey, which was conducted 7/22-7/25. A representative for Isom will attend the 9/11 board meeting.

6.2 Discussion/Possible Action Item: Consider Certificated Employee Salary Increase for 2019-20

Mrs. Borges presented the Board with information regarding the increase in insurance benefits and how it will augment the certificated staff's salaries. Mr. Sigler and the Board discussed how a 2% increase in certificated salaries would affect our 19-20 budget. Mr. Sigler is also asking for an increase in the classified staff's salaries.

6.3 Discussion/Possible Action Item: Consider Approval of Revised Budget Overview for Parents 2019-20

Mr. Sigler explained that the cafeteria fund was removed from the previous version of the 19-20 budget, to reflect a more accurate budget for this school year.

Mr. Morss made a motion to approve the revised Budget Overview for Parents 19-20. 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

7.0 Superintendent's Report

Enrollment is holding steady at 149. Homeroom configuration is slightly different this year with Mr. Orr having a 3rd / 4th grade class and Mrs. Church having a 4th / 5th grade class. This new configuration rotates between Mrs. Church, Mr. Orr and an aide in the library.

We hired a new custodian but are still looking for a .5 FTE aide for the excel program. Ms. Mullens has also joined the special education program while Ms. Linari takes a six-month sojourn into retirement. The entire Cuddeback student body and faculty will be going to Pamplin Grove tomorrow for their annual back to school picnic.

Mr. Sigler would also thank the Carlotta 4H and Joe Vassel for improving the entrance landscaping.

8.0 Board Reports

Mr. Dibble would like to thank everyone that was here this summer and worked so hard making the school look so great.

9.0 Public Comment Regarding Closed Session Items

10.0 Closed Session

The CUESD Board of Trustees has received information on items listed on the agenda that are appropriate for a closed session. The Board closely adheres to the Brown Act and respects the public's right to open dialogue related to these items.

10.1 Certificated Employee Salary Increase

11.0 Report Action Taken During Closed Session

No action was taken by the Board on this matter. The Board directed staff to gather more information regarding the certificated pay raise for the next meeting.

12.0 Adjourn

Mr. Dibble adjourned the meeting at 8:25 PM.

Upcoming Meeting Dates:

September 11

October 9

November 13

Respectfully Submitted,

Chelsie Orr

District Secretary

Approved by Board Clerk