

Cuddeback School
Board of Trustees Meeting
September 8, 2021
300 Wilder Road, Carlotta, CA 95528
Meeting held in Carlotta Community Center
Regular Session @ 6:30 PM

AGENDA

1.0 Call to Order

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

Board Members Present:

Harry Dibble
Leonard Ward
Jake Morss
Todd Calvo
Erik Bess

Staff Present:

Superintendent/Principal:

Blaine Sigler

Teachers:

Berna Church

District Secretary:

Chelsie Orr

2.0 Approval of Agenda Order

Mr. Bess made a motion to approve the agenda order. Mr. Morss seconded the motion.

Motion Carried

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

Noes: None

Absent:

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, Mr. Bess, and Mr. Morss

Noes: None

Absent:
Abstain: None

4.0 Community Comment

Mrs. Church thanked the board for her new room and invited them to come by and check it out.

5.0 Community Comment Related to LCAP

No community comment related to LCAP noted.

6.0 Information, Discussion, Possible Action Items

6.1 Possible Action Item: Consider Certification of Unaudited Actual Financial Report for 2020-21

Last year was a good year, financially. The board looked over the unaudited actuals and considered certifying the report to present to the auditor.

Mr. Bess made a motion to certify the unaudited actual financial report for 2021-2021. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent:

Abstain: None

6.2 Possible Action Item: Adoption of Resolution # 2021-2022-02 – RE: Gann Limit for 2021-22

Gann limit is a revenue limit based on state taxes. It must be approved each year to receive funds from the state.

Mr. Calvo made a motion to adopt resolution #2021-2022-02, Gann Limit. Mr. Ward seconded the motion.

Motion Carried

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

Noes: None

Absent:

Abstain: None

6.3 Possible Action Item: Approval of Amendments to 2021-22 CUESD LCAP

LCAP was approved back in June. However, the board must approve the LCAP amendments for 21-22. Included in the amendments are budget revisions, etc. None of

the amendments to the LCAP are significant. The approval of amendments is approved each September.

Mr. Ward made a motion to approve the 2021-2022 LCAP amendments. Mr. Morss seconded the motion.

Motion Carried

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

Noes: None

Absent:

Abstain: None

6.4 Possible Action Item: Consider Classified Employee Salary Schedule Adjustment for 2021-22

Historically, when certificated has been given a raise, the classified staff also gets a raise. A 4% increase is proposed as well as a boost of 2% for classified staff who make over minimum wage.

Item 6.4 will be tabled until the salary schedule is fixed to accurately reflect the new salaries. The board will revisit item 6.4 at the next board meeting.

7.0 Superintendent's Report

Back to school night was held last week outside on the basketball court. Turnout was good. Enrollment is nearly back up to pre-covid numbers.

Upgrade to the cabling is the current infrastructure Cuddeback is working on. The re-cabling will enable Cuddeback to update its phone and bell systems, as well as alarms, intercom, etc.

Rapid covid tests are now available at school. Thus far, two classes have been tested, due to student exposure.

Mr. Sigler and the Board discussed how the modified quarantine works for positive cases and exposures in the class.

8.0 Board Reports

Erik expressed his belief that covid testing at Cuddeback is going well. He experienced it first hand with his youngest being tested for his exposure in the kindergarten class.

Harry complemented Jesi Elmore's great job on last year's yearbook.

9.0 Public Comment Regarding Closed Session Items

10.0 Closed Session

No closed session due to the tabling of item 6.4

10.1 Classified Employee Salary Schedule

11.0 Report Action Taken During Closed Session

11.1 Report Any Action Taken in Closed Session

No closed session due to the tabling of item 6.4

12.0 Adjourn

Mr. Dibble adjourned the meeting at 7:34 PM.

Upcoming Meeting Dates:

October 6

Mr. Morss made a motion to change the next board meeting to 10/6/21. Mr. Calvo seconded the motion.

Motion Carried

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

Noes: None

Absent:

Abstain: None

November 10

December 8

Respectfully Submitted,

Chelsie Orr

District Secretary

Approved by Board Clerk