

CUTTEN SCHOOL DISTRICT

Board Minutes

December 12, 2011 7:00 pm

RIDGEWOOD COMMONS

- 1.0 CALL TO ORDER – The meeting was called to order at 7:09 pm by Board President, Doug Lanning.
 - 1.1 Board members in attendance: Dennis Reinholtsen, Tim Gallagher, Doug Lanning, Karen Suiker, and Wendy Wright.
- 2.0 CONSENT AGENDA

Motion by Tim Gallagher, second by Dennis Reinholtsen to approve the Consent Agenda. Motion carried 5-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS
- 4.0 INFORMATION/DISCUSSION AGENDA
 - 4.1 PTA President, Stacy Young, reported on the successful PTA, *Breakfast with Santa* on December 3rd. Most of the food items were donated and 400 breakfasts were served. Stacy also previewed upcoming PTA events including a family skate party in January and PTA Founders Day in February.
 - 4.2 Geri Emberson, standing in for Cutten Ridgewood Student Foundation President Sallie McComas, announced the Cutten Ridgewood Student Foundation set a goal of \$25,000 for the February 4, 2012 Great Escape event. Coffee sales wrap up this week.
 - 4.3 Geri Emberson summarized the details of the November 15 School Site Council meeting. The main focus of this meeting was the approval of the 2012 *Consolidated Application, Part 1*. The *Single School District Plan* was also discussed.
 - 4.4 Julie Osborne reviewed the *Humboldt – Del Norte 2011 SELPA Local Plan for Special Education* for the Board. The SELPA Local Plan defines the operation and administration of all special education programs, and in order for the SELPA to meet the requirements of law, all thirty-four local districts must approve the Local Plan.
 - 4.5 Julie Osborne and the Board reviewed the *Resolution in Support of Senate Constitutional Amendment (SCA) 5*. This measure would place a proposition on the ballot to seek voter approval of parcel taxes from the current two-thirds to 55 percent.

5.0 ACTION AGENDA

- 5.1 Motion by Wendy Wright, second by Dennis Reinholtsen to appoint Karen Suiker as Board President for 2012. Motion carried 5-0.
Motion by Wendy Wright, second by Dennis Reinholtsen to appoint Doug Lanning as Clerk for 2012. Motion carried 5-0.
Motion by Dennis Reinholtsen, second by Tim Gallagher to continue our regular school board meetings on the second Monday of each month, 7:00 pm, at Ridgewood School for 2012. Motion carried 5-0.
- 5.2 Motion by Wendy Wright, second by Karen Suiker to approve the *2011-2012 Consolidated Application for Funding Categorical Aid Programs – Part I*. Motion carried 5-0.
- 5.3 Motion by Tim Gallagher, second by Wendy Wright to accept the *Independent Financial and Compliance Audit for 2010-2011*. Motion carried 5-0.
- 5.4 Motion by Wendy Wright, second by Karen Suiker to approve the *Humboldt-Del Norte 2011 SELPA Local Plan for Special Education*. Motion carried 5-0.
- 5.5 Motion by Tim Gallagher, second by Wendy Wright to adopt *Resolution in Support of Senate Constitutional Amendment 5*. Motion carried 5-0.
- 5.6 Motion by Karen Suiker, second by Wendy Wright to accept Ridgewood School Instructional Assistant Resignation, Daniel Lee. Motion carried 5-0.

6.0 BOARD MEMBER AND ADMINISTRATOR COMMENTS/COMMUNICATION

7.0 ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Julie Osborne
Secretary to the Board