

COTTONWOOD UNION SCHOOL DISTRICT

20512 West First Street

Cottonwood, CA 96022

MINUTES FOR Tuesday, March 19, 2019, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mrs. McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent: Doug Geren
Principals. Don Ray, Terri Wright
Assistant Principal: Christine Hill
Laura Merrick, CBO
Terri Stratte, Administrative Assistant
Staff: Four staff members were present along with approximately sixty
community members

1.0 Call Regular Meeting to Order – Mrs. Cordova called the meeting to order at 6:31 p.m.

2.0 Pledge of Allegiance – led by Mrs. Cordova

3.0 Approval of Agenda

ACTION: Tom Vazquez moved, seconded by Judy Semingson, to approve the agenda as presented.

VOTE: Unanimous in favor.

4.0 Recognition (Students, Staff, Curriculum) Curriculum Review

Star Performers – North Cottonwood – Mr. Ray, Principal, recognized fourteen students.

5.0 Public Forum/Hearing of Person Wishing to Address the Board

None at this time

6.0 Consent Agenda

6.1 Review of Consent Agenda

6.1.1 Approval of Board Meetings for:

Regular Board Meeting held on **Tuesday, February 12, 2019**

6.1.2 Accept Letter of Resignation from:

Jennifer Duncan – Teacher

6.1.3 Consider approval of Memorandum of Understanding with SCOE to provide Psychologist services for the 2019/20 school year.

6.2 Approval of Consent Agenda

ACTION: Tom Vazquez moved, seconded by Matt Iles, to approve the Consent Agenda as presented

VOTE: Unanimous in favor

7.0 Discussion/Action Items:

- 7.1 Consider approval of the Commercial Warrants**
ACTION: Judy Semingson moved, seconded by Deidre McDougall to approve the Commercial Warrants.
VOTE: Unanimous in favor.
- 7.2 Consider approval to accept the Request for Proposal Bid from World Telecom & Surveillance, Inc. for 2019-TECH1 District Cabling (\$7,428.00)**
ACTION: Judy Semingson moved, seconded by Deidre McDougall, to approve the bid from World Telecom & Surveillance, Inc. for 2019-TECH1 District Cabling.
VOTE: Unanimous in favor.
- 7.3 Consider approval to accept the Request for Proposal Bid from GigaKOM for 2019-TECH2 District Network Electronics (\$17,354)**
ACTION: Judy Semingson moved, seconded by Deidre McDougall, to approve the bid from GigaKOM for 2019-TECH-2 District Network Electronics.
VOTE: Unanimous in favor.
- 7.4 Consider approval to operate a District Preschool Program at North Cottonwood**
ACTION: Judy Semingson moved, seconded by Tom Vazquez to approve the operation of a District Preschool Program at North Cottonwood School.
VOTE: Unanimous in favor.
- 7.5 Consider approval of Memorandum of Understanding between Cottonwood Little League and Cottonwood Union School District**
 Item was set aside until the next board meeting when MOU is in final form.
- 7.6 Consider approval of the Second Interim Budget for the 2018/19 fiscal year.**
 The CBO will present information on the General Fund, Cafeteria Fund, Special Reserve Fund, Non-Capitol Projects, Retiree Fund, Capital Facilities Fund, Bond Fund
 Narrative
 Ending Fund Balance
 Cash Flow
 MYP
 SACS Report
 Criteria & Standards Review
 Charter School Second Interim Report
ACTION: Judy Semingson moved, seconded by Tom Vazquez, to approve the Second Interim Budget for the 2018/19 fiscal year
VOTE: Unanimous in favor
- 7.7 Consider approval: Board Policies/Administrative Regulations**
Policy Guide
 BP/AP 0420 – School Plans/Site Councils
 BP/AR 0450 – Comprehensive Safety Plan
 BP/AP 0460 – Local Control and Accountability
 AR 1220 - Citizen Advisory Committees
 AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
ACTION: Tom Vazquez moved, seconded by Matt Iles, to approve the Board Policies and Administrative Regulations – Option 1 for Board Policy BP 0450.
VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report – Mrs. King reported the sunshine committee is busy planning the retirees event. They are pleased the District is interviewing for teachers early. They are very appreciative for all the Professional Development the District has provided. They would like the district to hire an additional fourth grade teacher next year. They are looking forward to negotiations.

8.2 Superintendent’s Report – Mr. Geren reported buildings have been approved by DSA for the mini campus. The purchase of 1.4 acres from the Community Center is moving along. Interviews for teaching positions will be held this Thursday. All door locks have been installed at North Cottonwood, still working on installation at West Cottonwood. Mr. Geren did a demonstration of the new cameras that have been installed.

8.3 Principal’s Report

8.3.1 Annual Update from Terri Wright, Principal, West Cottonwood Junior High – Mrs. Wright stated in her Annual Update to the Board, their motto this year has been “Every Student, Every Day”. Her Update covered SBAC Scores, Goals, Professional Development, Curriculum and Instruction, PLC and plans for new electives

9.0 Information/Communication Items.

9.1 Enrollment

9.2 Shasta County Pooled Investment Reports for January 31, 2019 & February 28, 2019

10.0 Governing Board Discussion and Suggested Agenda Items

None at this time.

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, April 9, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 w. First Street, Cottonwood, CA 96022.

12.0 Closed Session: Adjournment to Closed Session at 7:45 p.m. to consider and/or take action upon the following items:


12.1 Pursuant to Government Code Section 54957
Public Employee / Discipline / Dismissal / Release

Public Notice of Action Taken in Closed Session

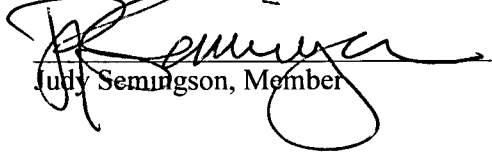
The Board voted to approve the Leave of Absence for Classified Employee #480272 through the end of the 2018/19 school year.

13.0 Adjournment –the meeting adjourned at 8.17 p m.

Tom Vazquez, President

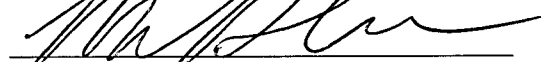


Deidre McDougall, Member



Judy Semington, Member

Kim Cordova, Clerk



Matt Iles, Member