

**Cottonwood Union School District
20512 W. First Street
Cottonwood, CA 96022**

MINUTES for Tuesday, November 15, 2018, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Vazquez, Mrs. Semingson, Mrs. Cordova
Members Absent: Mrs. McDougall
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright
Laura Merrick, Business Manager
Terri Stratte, Administrative Assistant
Staff: Six staff members were present along with approximately sixty-nine community members

1.0 Call Regular Meeting to Order- Mr. Vazquez called the regular meeting to order at 6:30 p.m.

2.0 Pledge of Allegiance led by Mr. Vazquez

3.0 Approval of Agenda

ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve the agenda as presented.

VOTE: Unanimous in favor

4.0 Recognition (Students, Staff, Curriculum) /Curriculum review

Star Performers – North Cottonwood – sixteen students recognized

Community Service Elective Presentation – West Cottonwood – Mrs. Walker and students gave a presentation on Community Service. Currently they are making Thanksgiving Trees and Holiday boxes for the Carr Fire victims.

5.0 Public Forum/Hearing of Persons 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 Meeting Minutes for:
Regular Board Meeting held on October 16, 2018

6.2 Approval of Consent Agenda

ACTION: Mrs. Semingson moved, seconded by Mr. 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: Mrs. Semingson moved, seconded by Mr. Iles, to approve the Commercial Warrants.

VOTE: Unanimous in favor

7.2 Consider approval of the 2019/20 and 2020/21 School Calendars

ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the 2019/20 and 2020/21 School Calendars

VOTE: Unanimous in favor

7.3 Consider approval of Resolution #2018-19, Observance of Lincoln's Birthday

ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve Resolution #2018-19, Observance of Lincoln's Birthday.

VOTE: Unanimous in favor

7.4 Consider approval: Board Policies/Administrative Regulations

BP/AR 1330 – Use of School Facilities

AR 4157.2/4257.2/4357.2 – Ergonomics

BP/AR 5112.5 – Open/Closed Campus

AR 5141.32 – Health Screening for School Entry

BP/AR 6174 – Education for English Learners

ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Board Policies/Administrative Regulations as recommended by the Superintendent with the exception of BP/AR 5112.5 – Open/Closed Campus, which is not applicable, and approve Option 1 for BP/AR 1330 – Use of School Facilities.

VOTE: Unanimous in favor

7.5 Consider approval of the AB1200 for 2018/19 with Unrepresented Classified.

ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve the AB1200 for 2018/19 with Unrepresented Classified.

VOTE: Unanimous in favor

8.0 Information Items-

8.1 CTA Report- Mrs. King, CTA Representative, conveyed warm wishes and hopes for family enjoyment during the holidays.

8.2 Superintendent's Report- Mr. Geren reported on the combined ACSA Leadership Summit and PLC Assessment Training, which he and other administrators attended. He felt they were very informative and beneficial. The camera specifications are ready to go out for bid. The YMCA Power Scholars Program over the summer was very successful. He hopes to increase it to 40 students this year. In math the students increased to a 3, which was an improvement. Language Arts remained the same. The Little League Association has obtained a \$2 million incident insurance policy, enabling the District to enter into a MOU.

8.3 Principal's Report

Mr. Ray- reported that Mr. Bettes attended a writing behavioral plan workshop, third grade teachers created Edams questions to align with the standards, first and second grade worked on report cards, fourth grade teachers attended a writing workshop at SCOE. Parent conferences were positive and productive. Mr. Ray attended the ACSA Leadership Summit and "All Things Assessment" Conference along with Mrs. Brogoitti and Mrs. Madison.

Mrs. Wright- reported Parent Conferences were held last week with many parents attending, second grade progress reports go out at the end of the month. Administrators and the Curriculum Team attended the "All Things Assessment" Conference. Administrators also attended the ASCA Conference and new teachers will be attending "Capturing Kids Hearts" December 4th and 5th.

9.0 Information/Communication Items.

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for September 28, 2018

10.0 Governing Board Discussion and Suggested Agenda Items

None at this time

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, December 18, 2018, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022
(This will be the Annual Organizational Meeting of the Board)

12.0 Closed Session: Adjournment to Closed Session at 7:20 p.m. to consider and/or take action upon the following items:

- 12.1 Pursuant to Government Code Section 54957.5,
Conference with Labor Negotiator: District Negotiator: Superintendent Geren
Re: Unrepresented Employees
- 12.2 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken in Closed Session-

No Action Taken

13.0 Adjournment- the meeting adjourned at 7:53 p.m.



Tom Vazquez, President



Kim Cordova, Clerk



Deidre McDougall, Member



Matt Iles, Member

Judy Semingson, Member