

**Cottonwood Union School District
20512 West First Street
Cottonwood, CA 96022**

MINUTES for Wednesday, June 12, 2019, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library


Members Present	Mr Iles, Mrs McDougall, Mrs Semingson and Mr Vazquez
Members Absent	Mrs Cordova
Others Present:	Superintendent Doug Geren Laura Merrick, Business Manager Becky Bragg, Administrative Assistant

- 1.0 **Call Regular Meeting to Order-** Mr Iles called the regular meeting to order at 6 30 p m
- 2.0 **Pledge of Allegiance** led by Mr Iles
- 3.0 **Approval of Agenda**
ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 **Public Forum/Hearing of Person Wishing to Address the Board**
None at this time
- 5.0 **Discussion/Action items**
 - 5.1 **Consider approval of Local Control Accountability Plan (LCAP) for the 2019/20 year.**
ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to approve the Local Control Accountability Plan (LCAP) for the 2019/20 year
VOTE: Unanimous in favor
 - 5.2 **Consider approval of the proposed 2019/20 District Budget.**
ACTION: Mrs McDougall moved, seconded by Mrs Semingson, to approve the agenda with the proposed 2019/20 District Budget
VOTE: Unanimous in favor
 - 5.3 **Consider granting Superintendent authority to enter into contract with Cerami and Browning for the construction of the Coyote Den at North Cottonwood.**
ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to granted the Superintendent authority to enter into contract with Cerami and Browning for the construction of the Coyote Den at North Cottonwood
VOTE: Unanimous in favor
- 6.0 **Governing Board Discussion and Suggested Agenda Items**
None at this time
- 7.0 **Future Meetings:**
 - 7.1 Regular Board Meeting, **Tuesday, July 16, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 w First Street, Cottonwood, CA 96022.


7.2 Regular Board Meeting, **Tuesday, August 20, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 w First Street, Cottonwood, CA 96022

8.0 **Adjournment-** the meeting adjourned at 6 34 p m

Kim Cordova, President



Matt Iles, Clerk



Deidre McDougall, Member

Judy Semingson, Member



Tom Vazquez, Member