

Cottonwood Union School District

**20512 W. First Street
Cottonwood, CA 96022**

MINUTES for Tuesday, September 19, 2017, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. McDougall, Mrs. Semingson, Mr. Vazquez
Members Absent: Mrs. Cordova, Mr. Iles
Others Present: Superintendent: Doug Geren
Principal: Don Ray, Assistant Principal: Christine Hill
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: five staff members were present along with eighty 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. McDougall 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- seventeen students recognized
- 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:
Special Board Meeting held on August 10, 2017
Regular Board Meeting held on August 15, 2017
 - 6.1.2 Accept Letter of Resignation from **Andrea Navone-** Lead Cook
 - 6.1.3 Approval to hire: **Robert Smith-** Bus Driver, **Leslie Hudson-** Cafeteria Assistant
 - 6.1.4 Approval of the Following Contracts
Shasta County Office of Education- Certificated Library Services for 2017/18
Discovery Education- License Agreement for 2017/18
School Services of California- Fiscal Budget Services for 2017/18
Cascade Union School District- Nutrition Services for 2017/18
Cresswell Physical Therapy- Occupational Therapy and Physical Therapy assessments and/or services for 2017/18
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to approve the Consent Agenda
VOTE: Unanimous in favor

7.0 Discussion/Action Items:

- 7.1 Consider approval of the Commercial Warrants.**
ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Commercial Warrants
VOTE: Unanimous in favor
- 7.2 Public Hearing-** persons wishing to address the Board regarding sufficient/insufficient pupil textbooks/instructional materials. Consider adoption of **Resolution #2017-10**, specifying that each pupil within the school district has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials in each subject area that are consistent with the curriculum frameworks adopted by the State Board.
Mr. Vazquez opened the public hearing and requested any comments from the public. There were no comments at this time; the public hearing was closed.
ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to approve **Resolution #2017-10**.
VOTE: Unanimous in favor
- 7.3 Consider Approval: Board Policies/ Administrative Regulations**
BP 3556- Nutrition Services Meal Charge Policy
BP 1312.3- Uniform Complaint Procedures
AR 1312.3- Uniform Complaint Procedures
BP 1340- Access to District Records
BP 2121- Superintendent's Contract
BP 3551- Food Service Operations/Cafeteria Fund
AR 3551- Food Service Operations/Cafeteria Fund
AR 3580- District Records
BP 4127/4227/4327- Temporary Athletic Team Coaches
AR 4127/4227/4327- Temporary Athletic Team Coaches
BP 4312.1- Contracts
AR 5145.3- Nondiscrimination/Harassment
BP 6142.93- Science Instruction
BP 6145- Extracurricular and Curricular Activities
BP 6145.2- Athletic Competition
AR 6145.2- Athletic Competition
BP 6178.1- Work-Based Learning
AR 6178.1- Work-Based Learning
BP 7214- General Obligation Bonds
BB 9012- Board Member Electronic Communications
ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Board Policies/ Administrative Regulations
VOTE: Unanimous in favor
- 7.4 Consider certification of the 2016/2017 Unaudited Actuals**
Review of Cottonwood Creek Charter School 2016/17 Unaudited actuals
ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to certify the 2016/2017 Unaudited Actuals
VOTE: Unanimous in favor

- 7.5 Consider approval of Resolution #2017-11 fixing the Appropriations Limit.** This resolution establishes maximum appropriations for school districts each fiscal year in accordance with the provisions of the Gann Amendment, as amended by Proposition 98. (Also enclosed is a Fiscal Report titled "It's Time to Calculate Your Gann Limit – 2017" to help explain the Gann Limit.
ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to approve **Resolution #2017-11.**
VOTE: Unanimous in favor

- 7.6 Consider Approval of the 2017/18 LCAP Revisions**
ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the 2017/18 LCAP Revisions
VOTE: Unanimous in favor

8.0 Informational Items:

- 8.1 CTA Report-** Mrs. Andrews shared that it has been a positive start to the school year and it has been a smooth transition to a new superintendent. Back to school workdays, lunch, and activities were all great. She congratulated Mrs. Wright and Mrs. Hill on their promotions and thanked Mr. Ray for amazing back to school work days. The CTA negotiation team now consists of representation from North and West and their vision for this year is to bridge the gap between the two sites.

- 8.1 Superintendents Report-** Mr. Geren shared that the Lunch Application Drive went really well and we had almost 100% participation. The principals and the sites are doing amazing work and there have been positive meetings with CTA.

- 8.2 Principal's Reports**
Mr. Ray shared that enrollment is up and the new kindergarten teacher started this week. There was amazing parent support at back to school night, the Jumpahoopathon was a fun fundraiser, the ice cream social had a great turn out, and Friday Flag has been really positive.
Mrs. Hill shared that West has hired a new RSP teacher, they have completed all bench mark testing, electives have started back up, animals are back on the farm, and they have applied for a greenhouse grant for the garden. At West's first collaboration day teachers brought back and shared what they learned at the PLC institute they attended this summer.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
9.2 Fiscal Report from School Services of California dates September 22, 2017

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, October 17, 2017, 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 8:02 p.m. to consider and/or take action upon the following items:

- 12.1 Pursuant to Government Code section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Geren
Re: Unrepresented Employees
- 12.2 Pursuant to Government Code section 54957
Public Employee / Discipline / Dismissal / Release

Public Notice of Action Taken in Closed Session

No Action Taken

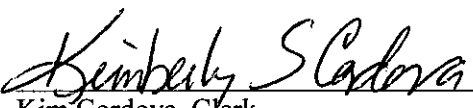
13.0 Adjournment- the meeting adjourned at 9:35 p.m.



Tom Vazquez, President

Matt Iles, Member

Judy Semingson, Member



Kim Cordova, Clerk



Deidre McDougall, Member