

Cottonwood Union School District

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

MINUTES for Tuesday, May 09, 2017, 5:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: Mrs. Cordova
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: four staff members were present along with six community members

PR 1.0 Call meeting to Order at 5:30- Mr. Vazquez called the meeting to order at 5:32 p.m.

PR 2.0 Tour of West Cottonwood School- The Board took a tour of the West Cottonwood School Campus

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. Semingson moved, seconded by Mr. Iles, to approve the agenda as presented.

VOTE: Unanimous in favor

4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review –

Star Performers- North Cottonwood- nineteen students recognized

Student of the Month- West Cottonwood- eight students recognized

5.0 Public Forum/Hearing of Persons Wishing to Address the Board –

Mrs. Perez, parent, shared that CFES will be hosting hotdog dinners at North Cottonwood and West Cottonwood during open house. She also gave a handout that listed what they would like to focus on next year.

Jake Beaton, Addy Electric, gave a short presentation on solar and asked to be put on the agenda for a future meeting.

Mrs. Walker, teacher, thanked the Board for hearing the teachers and keeping teams intact.

6.0 Consent Agenda

6.1 Review of Consent Agenda

6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on April 18, 2017

6.1.2 Approval of the following contracts-

-Contract with SCOE for Maintenance of Pupil Transportation Equipment for the 2017/18 year.

-MOU with Evie Lechleiter for Transportation Training and Consulting services for the 2017/18 year

6.2 Approval of Consent Agenda

ACTION: Mr. Iles moved, seconded by Mrs. McDougall, 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 Mr. Iles, to approve the Commercial Warrants
VOTE: Unanimous in favor
- 7.2 Consider approval of Classified Salary Schedule to Meet 1/1/18 Minimum Wage Requirements.**
ACTION: Mr. Iles moved, seconded by Mrs. Semingson, to increase the salary schedule to meet minimum wage requirements without adding columns to the salary schedule.
VOTE: Unanimous in favor
- 7.3 Consider approval of the following Teacher Consent Forms for elective classes:
See attached**
ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to approve the attached Teacher Consent Forms for elective classes
VOTE: Unanimous in favor
- 7.4 Consider approval of Agreement for Architectural Services with Nichols, Melburg and Rosetto, Architects.**
ACTION: No Action taken
- 7.5 Discussion of Extended Learning Programs: Summer School**
The Board discussed the best time to hold summer school.
- 7.6 Consider approval of the following Personnel Request Forms:**
7.6.1 Summer School Teachers (4)
7.6.2 Summer School Administrator
ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to approve the Personnel Request Forms
VOTE: Unanimous in favor
- 7.7 Consider Approval: Board Policies/ Administrative Regulations**
BP 0460 - Local Control and Accountability Plan
BP/AR 3260 - Fees and Charges
AR 4112.22 - Staff Teaching English Learners
E 4112.9/4212.9/4312.9 - Employee Notifications
AR 4161.1/4361.1 - Personal Illness/Injury Leave
AR 4261.1 - Personal Illness/Injury Leave
BP 5111 - Admission
BP 5111.1 - District Residency
BP/AR 5113 - Absences and Excuses
BP/AR 5141.52 - Suicide Prevention
E 5145.6 - Parental Notifications
BP/AR 5148.2 - Before/After School Programs
BP 6111 - School Calendar
BP 6144 - Controversial Issues
BP/AR/E 6174 - Education for English Learners

Dr. Alexander stated that he would like to table AR 4161.1/4361.1 Personal Illness/ Injury Leave and AR 4261.1 Personal Illness/ Injury Leave

ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to approve the Board Policies/ Administrative Regulations pulling AR 4161.1/4361.1/4261.1

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- Mrs. Andrews thanked the board for rescinding pink slips, thanked everyone involved for all the staff appreciation events and treats, and invited the board to open house. West Cottonwood open house will be help may 17th and North Cottonwood open house will be help May 24th.

8.2 Superintendent's Report-
-Update on sale of Real Property- East Cottonwood School- Dr. Alexander updated the board on actions that have been taken and presented them with options moving forward.

8.3 Principal's Reports
Mr. Ray shared that North Cottonwood has started kindergarten registration and assessments for next year. They have also held a Kindergarten walkabout to show incoming parents and students around. Food Maxx put on a teacher appreciation breakfast, the staff did a Cinco de Mayo potluck, and the Rodeo BBQ Lunch will be held on Friday. Mr. Ray invited the board to open house on May 24th.
Mr. Geren shared that in the last two weeks West Cottonwood students have been testing, went to Rare Air, held the student of the month assembly, and progress reports went home. West will be hosting a track meet this Thursday, Project Share will be putting on a dance recital this Friday and Saturday, and West Cottonwood will have a float Saturday in the Cottonwood Rodeo Parade. Mr. Geren also invited the board to open house on May 17th.

8.4 Cafeteria Report- Mrs. Merrick, CBO, reviewed and answered any questions reagrdng the Cafeteria report.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for March 31, 2017
- 9.3 Article by CSBA

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, June 6, 2017, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.
- 11.2 Regular Board Meeting, **Tuesday, June 7, 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 8:00 p.m. to consider and/or take action upon the following items:


- 12.1 Pursuant Government Code Section 54957
Public Employee Appointment/ Employment
Title: Superintendent
- 12.2 Pursuant to Government Code Section 54957,
Public Employee/ Discipline/Dismissal/Release/Evaluation
- 12.3 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Alexander
Re: Cottonwood Teachers' Association
- 12.4 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Alexander
Re: Unrepresented Employees

Public Notice of Action Taken in Closed Session

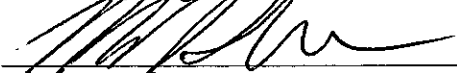
The Board reconvened in Open Session at 9:40 p.m. and Mr. Vazquez made the following announcement:

By a unanimous vote the Board decided not to extend the Superintendent's employment contract by the following vote: Motion by Mrs. Semingson, second by Mr. Iles, and unanimously passed by a vote of 4-0.

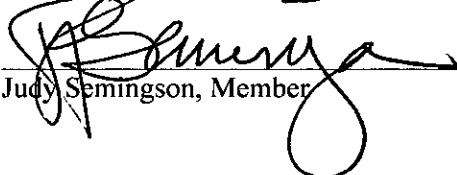
13.0 Adjournment- the meeting adjourned at 9:45 p.m.



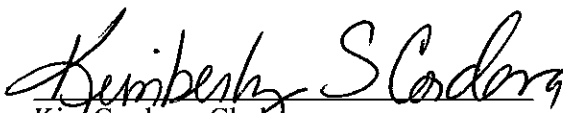
Tom Vazquez, President



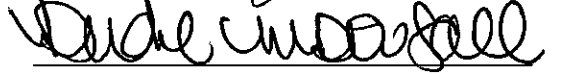
Matt Iles, Member



Judy Semingson, Member



Kim Cordova, Clerk



Deidre McDougall, Member