

Cottonwood Union School District

20512 W. First Street
Cottonwood, CA 96022

MINUTES for Tuesday, September 20, 2016, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mrs. Cordova, Mr. Vazquez, Mrs. Semingson (arrived at 7:05 p.m.)
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Five staff members were present along with approximately fifty community members

- 1.0 Call Regular Meeting to Order- Mr. Vazquez called regular meeting to order at 6:30 p.m.
- 2.0 Pledge of Allegiance led by Mr. Vazquez.
- 3.0 Approval of Agenda
ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 Recognition (Students, Staff)/Curriculum Review –
Star Performers – North Cottonwood – seventeen students recognized
Staff- “Going the Extra Distance”- Mrs. White, Ms. Andrews, Mrs. Hill, and Mr. Ray were 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:
Regular Board Meeting held on August 16, 2016
Special Board Meeting held on August 30, 2016
 - 6.1.2 Approval to Hire
Kristi Shriner- Instructional Aide
Megan Boyle- Instructional Aide
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to approve the agenda as presented.
VOTE: Unanimous in favor

7.0 Discussion/Action Items:

- 7.1 Consider approval of the Crowley Gulch Restoration Project: Reach #3 and #4 funding for \$7,800 and Reach #5 funding for \$8,250 for a total of \$16,050.**
ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the Crowley Gulch Restoration Project: Reach #3 and #4 funding for \$7,800 and Reach #5 funding for \$8,250 for a total of \$16,050
VOTE: Unanimous in favor
- 7.2 Consider approval of the Commercial Warrants.**
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Commercial Warrants.
VOTE: Unanimous in favor
- 7.3 Consider approval of funding for E-Rate Year 19 Category 2 (Internal Connections) for Service Provider- Advantel.-** Brian Moore presented on E-Rate
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve of funding for E-Rate Year 19 Category 2 (Internal Connections) for Service Provider- Advantel
VOTE: Unanimous in favor
- 7.4 Public Hearing-** persons wishing to address the Board regarding sufficient/ insufficient pupil textbooks/ instructional materials. Consider adoption of **Resolution #2016-8**, 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.
ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve Resolution #2016-8
VOTE: Unanimous in favor
- 7.5 Consider certification of the 2015/2016 Unaudited Actuals.**
Mrs. Merrick shared the major changes in revenues and expenditures from second interim.
ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to certify receipt of the 2015-2016 Unaudited Actuals
VOTE: Unanimous in favor
- 7.6 Consider Approval of Resolution #2016-9 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 "The Gann Limit Calculation- 2016" to help explain the Gann Limit)
ACTION: Mr. Kohler moved, seconded by Mrs. Semingson, to approve Resolution #2016-9 fixing the Appropriations Limit
VOTE: Unanimous in favor
- 7.7 Consider approval of Resolution #2016-10, Appointment in Lieu of Election**
ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve Resolution #2016-10, Appointment in Lieu of Election
VOTE: Unanimous in favor

7.8 Consider approval of Resolution #2016-11, Regarding Reduction or Elimination of Classified Services (Layoff or reduction in Days/Hours of Employment of Classified Employees)

ACTION: Mrs. Semingson moved, seconded by Mr. Kohler, to approve Resolution #2016-11, Regarding Reduction or Elimination of Classified Services

VOTE: Unanimous in favor

7.9 Consider approval of the School Bus Driver Training Agreement

ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to the School Bus Driver Training Agreement

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report-Ms. Andrews shared that she has heard great things about the summer PLCs, school is off to a great start, and the teachers appreciated a mid-week start date as it made the transition back to school easier for kids. She also shared that the teachers voted this week to approve the new CTA contract with the new evaluation process.

8.2 Superintendent's Report- Dr. Alexander presented the Annual State of the District and reviewed data and goals. He also presented the board with an Enrollment and Attendance reports.

8.3 Principal's Reports-

Mr. Ray shared that the teachers at North recently had training with the data management system EADMS and will start discussing how to improve test scores tomorrow. The North students had a successful Jump a Hoop Dance-a-Thon as well as the Ice Cream Social with over 250 community members attending. In the library the Win Den Student Store is open, the STAR party will be held this Friday at the West Cottonwood Pool. The new Buddy Bench, donated by Dignity Health, will be arriving tomorrow!

Mr. Geren shared that the school year is off to a great start with electives and sports going great as well. iReady is in place for intervention and tutoring is taking place. Chrome books are being distributed to kids this week. Fifth graders are going to the State Capitol this year which hasn't been able to happen in years!

9.0 Information/Communication Items:

None

10.0 Governing Board Discussion and Suggested Agenda Items

The Board requested an update on the 7-11 Committee.

11.0 Future Meetings:

11.1 Regular Board Meeting, Tuesday, October 18, 2016, 6:30 p.m. in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

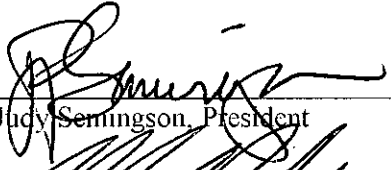
12.0 Closed Session: Adjournment to Closed Session at 8:20 p.m. to consider and/or take action upon the following items:

- 12.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation
- 12.2 Pursuant to Government Code Section 54957,
Public Employee Performance Evaluation- Superintendent

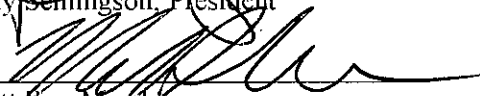
Public Notice of Action Taken in Closed Session-

The board reconvened to Open Session at 8:54 p.m. and Mr. Vazquez announced no action had been taken during closed session.


13.0 Adjournment- the meeting adjourned at 8:55 p.m.




Judy Semington, President




Matt Hies, Member



Kimberly Cordova, Member



Tom Vazquez, Clerk



Greald Kohler, Member