

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

**MINUTES for Tuesday, October 15, 2019, 6:30 P.M.**

Regular Board Meeting, West Cottonwood Library

Members Present      Mr Iles, Mrs McDougall, and Mr Vazquez  
Members Absent      Mrs Cordova and Mrs Semingson  
Other Present        Superintendent Doug Geren  
                         Principals Don Ray  
                         Assistant Principal Christine Hill  
                         Laura Merrick, Business Manager  
                         Becky Bragg, Administrative Assistant  
Staff    Eight staff members were present along with approximately 65 community members

**1.0      Call Regular Meeting to Order at 6:30 p.m.-** 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:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the agenda as presented

**VOTE:** Unanimous in favor

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

**-Star Performers- North Cottonwood-** Seventeen Students were recognized

**-Chieftain Crew- West Cottonwood-** Mrs Stevens introduced 4 members of the Chieftain Crew and they explained what the group does as well as their motto

**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 September 17, 2019

6 1 2    Approval to hire **Sarah Anker, Laticia Lawrence, and Julia Howard-** Instructional Assistants, **Veronica Garcia-** Cafeteria Assistant

6 1 3    Accept Letter of Resignation from **Tiffany Collver and Sydney Miller-** Instructional Assistants

6 1 4    MOU with City of Redding, on behalf of the Redding Municipal Library, for Technology Services

6 2    Approval of Consent Agenda

**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, 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:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the Commercial Warrants

**VOTE:** Unanimous in favor

**7.2 Consider approval of the Bustaidian Salary Schedule.**

**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the Bustaidian Salary Schedule

**VOTE:** Unanimous in favor

**7.3 Consider approval of \$750 annual stipend for classified employees who have a bachelor degree or higher.**

**ACTION:** Mrs McDougall moved, seconded by Mr Vazquez, to approve the \$750 annual stipend for classified employees who have a bachelor degree or higher

**VOTE:** Unanimous in favor

**7.4 Consider approval to surplus: 14 Bausch & Lomb Microscopes.**

**ACTION:** Mr. Vazquez moved, seconded by Mrs Semingson, to approve the surplus of 14 Bausch & Lomb Microscopes

**VOTE:** Unanimous in favor

**7.5 Consider Approval: Board Policies/ Administrative Regulations**

BP 4119 24/4219 24/4319 24- Maintaining Appropriate Adult-Student Interactions (New Policy)

BP/AR 4218- Dismissal/ Suspension/ Disciplinary Action (New Policy)

BP/AR 4218 1- Dismissal/ Suspension/ Disciplinary Action (Merit System) (New Policy)

BP 5123- Promotion/ Acceleration/ Retention

BP 5136- Gangs

BP/AR 6142 2- World Language Instruction

**ACTION:** Mr. Vazquez moved, seconded by Mrs McDougall, to approve the Board Policies/ Administrative Regulations striking BP/AR 4218 1 Dismissal/ Suspension/ Disciplinary Action from the list

**VOTE:** Unanimous in favor

**8.0 Informational Items:**

**8.1 CTA Report-** Ms Barber shared everything is CTA is good and their next meeting will be on Monday

**8.2 Superintendent's Report-** Mr Geren shared that the PG&E PSPS was poorly communicated and very frustrating and that buildings are coming along really well

**8.3 Principal's Reports-** Mr Ray shared that North is doing vertical grade level collaboration, the office staff attended the AERIES training and staff is attending the ProAct Training He also shared that North raised over \$4000 with the Jump-a-hoop-a-dance-athon fundraiser, North served over 300 bowls of ice cream at the ice cream social, Mrs Barlow is off to another great tear of music, and Running Club had a great year

**9.0 Information/Communication Items.**

9 1 Enrollment Report

9 2 Construction Invoices Paid

- 9 3 Quarterly Report on Williams Uniform Complaints (July-September 2019)
- 9 4 CA School Dashboard Local Indicators

**10.0 Governing Board Discussion and Suggested Agenda Items.**  
None at this time

**11.0 Future Meetings:**

- 11 1 Regular Board Meeting, **Tuesday, November 19, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 W First Street, Cottonwood, CA 96022

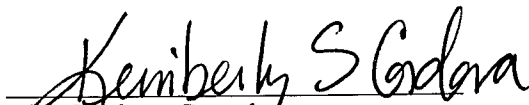
**12.0 Closed Session: Adjournment to Closed Session at 7:18 p.m. to consider and/or take action upon the following items:**

- 12 1 Pursuant to Government Code section 54957  
Public Employee / Discipline / Dismissal / Release

Public Notice of Action Taken in Closed Session

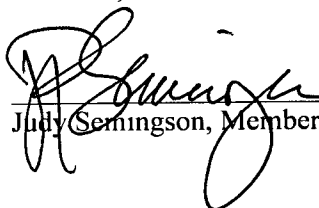
No Action Taken

**13.0 Adjournment-** the meeting adjourned at 7 30 p m

  
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Kim Cordova, President

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Matt Iles, Clerk

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Deidre McDougall, Member

  
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Judy Semington, Member

  
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Tom Vazquez, Member