

**Cottonwood Union School District  
20512 W. First Street  
Cottonwood, CA 96022**

**MINUTES for Tuesday, January 17, 2017, 6:30 P.M.**  
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mr. Kohler, Mr. Vazquez  
Members Absent: Mrs. Semingson  
Others Present: Superintendent Dr. David Alexander  
Principals: Doug Geren, Don Ray  
Laura Merrick, Business Manager  
Becky Bragg, Administrative Assistant  
Staff: Four staff members were present along with approximately ninety-five 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:** Mr. Kohler moved, seconded by Mr. Iles, to approve the agenda as presented.  
**VOTE:** Unanimous in favor
- 4.0 **Recognition (Students, Staff)/Curriculum Review –**  
**Star Performers – North Cottonwood –** fifteen students recognized  
**Students of the Month- West Cottonwood-** sixteen students recognized  
**Staff- “Going the Extra Distance”-** 2 staff members 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 November 15, 2016
    - 6.1.2 Approval to hire **Casey Flentye-** Instructional Aide
  - 6.2 Approval of Consent Agenda  
**ACTION:** Mrs. Cordova moved, seconded by Mr. Iles, to approve the agenda as presented.  
**VOTE:** Unanimous in favor
- 7.0 **Discussion/Action Items:**
  - 7.1 **Presentation by the 7-11 Committee.**  
7-11 Committee member Jim Bush gave a presentation regarding the disposal of East Cottonwood including history, district demographics, potential growth, existing school capacities, Cottonwood Creek Charter School, and state funding opportunities. He then presented the findings and recommendations of the committee.
  - 7.2 **Cottonwood Creek Charter School Annual Program Report and First Interim Report.** Mr. Boyle gave the Annual Program Report and Mr. VanSlyke reported on the First Interim for Cottonwood Creek Charter School

**7.3 Consider approval of the Commercial Warrants.**

**ACTION:** Mr. Kohler moved, seconded by Mr. Iles, to approve the Commercial Warrants.

**VOTE:** Unanimous in favor

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

AR 1340 - Access to District Records

BP/AR 3311 - Bids

BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures

AR 3311.2 - Lease-Leaseback Contracts

AR 3311.3 - Design-Build Contracts

AR 3311.4 - Procurement of Technological Equipment

AR 3543 - Transportation Safety and Emergencies

BP/AR 4030 - Nondiscrimination in Employment

BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment

BP 5030 - Student Wellness

AR 5111.1 - District Residency

BP 5116.2 - Involuntary Student Transfers

BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions

BP/AR 6154 - Homework/Makeup Work

BP/AR 6164.6 - Identification and Education Under Section 504

BB 9240 - Board Training

BB 9323 - Meeting Conduct

**ACTION:** Mrs. Cordova moved, seconded by Mr. Iles, to approve the Board Policies/ Administrative Regulations.

**VOTE:** Unanimous in favor

**7.5 Discussion on Northern California Schools Insurance Group (NCSIG)- Restriction on Certain Liability Hazards: Regarding Animal riding including horseback, donkey, pony and/or rides pulled by animals.**

The Board held a discussion and gave a recommendation.

**7.6 Consider approval of the Annual Audit Report for the 2015/2016 Fiscal Year for the Cottonwood Union School District.**

Mrs. Merrick gave a report on the Annual Audit and Findings

**ACTION:** Mrs. Cordova moved, seconded by Mr. Iles, to approve the Annual Audit Report for the 2015/2016 Fiscal Year for the Cottonwood Union School District.

**VOTE:** Unanimous in favor

**8.0 Informational Items:**

**8.1 CTA Report-** Ms. Andrews expressed hope that campus security will be a priority next year.

**8.2 Superintendent's Report-**

**8.2.1 Strategic and Financial Planning for our next 3 years Presentation-**

Dr. Alexander and Mrs. Merrick gave a presentation on Strategic and Financial Planning for our next 3 years including current reality, three-year strategic plan, projected deficit, expenditures, and strategies.

**8.3 Principal's Reports-**

**Mr. Ray** shared some staff members have recently suffered personal tragedies and the rest of the staff has really stepped up to help each other.

**Mr. Geren** shared that that the Drama elective class had their first play. The play went well and he thanked all the staff that helped out. He also gave an update on sports and the pony shelter. Reports to go home Friday.

**9.0 Information/Communication Items:**

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for November 30, 2016
- 9.3 Quarterly Report on Williams Uniform Complaints (October-December 2016)
- 9.4 Annual Certification Regarding Workers' Compensation from STISIG

**10.0 Governing Board Discussion and Suggested Agenda Items**

**11.0 Future Meetings:**

11.1 Regular Board Meeting, **Tuesday, February 21, 2017, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

NOTE: LOCATION CHANGE to the North Cottonwood Cafeteria for the Mid-Year Study Session

**12.0 Closed Session: Adjournment to Closed Session at 8:35 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 Alexander  
Re: Cottonwood Teachers Association and Unrepresented Employees
- 12.2 Pursuant to Government Code Section 54957,  
Public Employee Discipline/Dismissal/Release/Evaluation


**Public Notice of Action Taken in Closed Session-**

No Action Taken

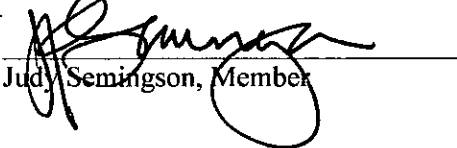
**13.0 Adjournment-** the meeting adjourned at 9:38p.m.

  
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Tom Vazquez, President

  
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Kim Cordova, Clerk

  
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Matt Ifes, Member

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Gerald Kohler, Member

  
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Judy Semington, Member