

Cottonwood Union School District

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

MINUTES for Tuesday, June 16, 2015, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mr. Lucero, Mrs. Semingson
Members Absent: Mr. Vazquez
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren arrived at 7:35
Laura Merrick, Business Manager
Jackie McCarty, Administrative Assistant
Staff: Seven staff members were present along with twenty- two
community members.

- 1.0 **Call Regular Meeting to Order** – Mr. Kohler called meeting to order at 6:32 p.m.
- 2.0 **Pledge of Allegiance** – Mr. Kohler lead the flag salute.
- 3.0 **Approval of Agenda -**
ACTION: Mr. Lucero moved, seconded by Mr. Iles, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum)/Curriculum Review** – none at this time
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board** –
Mrs. Bailey, Ms. Andrews and Mrs. Folden, thanked the board for allowing the two extra
days at the end of the school year to collaborate within their grade levels. Mrs. Shumate
addressed the board about leaving an open door for her and her new ideas if she returns
back to our district.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on May 19, 2015
 - 6.1.2 Approval of Commercial Warrants
 - 6.1.3 Consider Approval of the Following Contracts for 2015/16:
SCOE – Project SHARE – After School Program at West Cottonwood
SCOE – Project SHARE – SES program at North Cottonwood
**SCOE – Participate in Shasta County Co-Op
Medical Billing Systems** – Contract Agreement
Shasta Charter Academy – Facilities Use Agreement
 - 6.1.4 Accept Letter of Retirement from the Following: **Susan Boilon,
Carole Nason, Dovie Randolph, Martha Scullion, Gale Snider**

6.1.5 Approval to Hire:

**Jenny Phinney, Robin Bennett, Tia Beaupre, Josh Swetland, Lisa Teegarden, Hannah McGaffee, Multiple Subject Credentialed Teachers
Kaitlin McClain, Resource Specialist Teacher**

6.2 Approval of Consent Agenda

ACTION: Mr. Lucero moved, seconded by Mr. Iles, to approve the consent agenda as presented.

VOTE: Unanimous in favor

7.0 Discussion/Action Items:

7.1 **Consider approval of Resolution #2015-4, authorizing the Governing Board to transfer budgeted funds from the designated fund balance or the unappropriated fund balance to any expenditure classification or between expenditure classifications for year-end closing.**

ACTION: Mr. Iles moved, seconded by Mr. Lucero to approve Resolution #2015-4 authorizing the Governing Board to transfer budgeted funds from the designated fund balance or the unappropriated fund balance to any expenditure classification or between expenditure classifications for year-end closing.

VOTE: Unanimous in favor.

7.2 **Consider approval of Resolution #2015-5, authorizing the transfer from the Cafeteria Fund to the General Fund for the indirect cost for 2014/15.**

ACTION: Mr. Lucero moved, seconded by Mr. Iles, to approve Resolution #2015-5, authorizing the transfer from the Cafeteria fund to the General Fund for the indirect cost for 2014/15.

VOTE: Unanimous in favor.

7.3 **Public Hearing – Review the Local Control Accountability Plan (LCAP) for the 2015/2016 year. (The plan will be presented for approval to the board on June 23, 2015.)** – Mr. Kohler opened the public hearing and requested any comments from the public. There were not comments at this time; the public hearing was closed.

7.4 **Public Hearing on proposed 2015/2016 District Budgets. (The 2015/2016 District Budgets will be presented for approval to the board on June 23, 2015.)**

Fund 01 - General Fund

**Fund 13 - Cafeteria Fund
Fund**

**Fund 17 - Special Reserve Fund
Fund**

Fund 20 – Retiree Fund

Fund 25 – Capital Facilities Fund

Fund 51 – Bond Interest & Redemption

Fund 62 – Cottonwood Creek Charter

Narrative, Summary of Inter-Fund Activities, Attendance Detail, Cash Flow, Multi-Year Projections and Criteria and Standards were submitted for review

and approval. Mr. Kohler opened the **Public Hearing** and invited any comments or questions from the public. There were no comments at this time; the public hearing was closed.

7.5 Consider approval of Resolution #2015-6, Regarding the Education Protection Account (EPA) for 2015-2016

ACTION: Mr. Lucero moved, seconded by Mrs. Semingson, to approve Resolution # 2015-6, authorizing the Education Protection Account (EPA) for 2015-2016.

VOTE: Unanimous in favor.

7.6 Consider approval of Resolution #2015-7, Authorization for 2015/2016 Interfund Temporary Cash Transfers

ACTION: Mr. Lucero moved, seconded by Mrs. Semingson, to approve Resolution #2015-7, authorizing Interfund Temporary Cash Transfers for the 2015/2016 year.

VOTE: Unanimous in favor.

7.7 Consider approval of the Annual Declaration of Need for Fully Qualified Educators for the 2015/2016 school year.

ACTION: Mr. Lucero moved, seconded by Mrs. Semingson, to approve the Annual Declaration of Need for Fully Qualified Educators for the 2015/2016 school year.

VOTE: Unanimous in favor.

8.0 Informational Items:

8.1 CTA Report: Mrs. White stated that CTA liked the planning days and appreciated the time to collaborate. They are excited for next year and the new teachers. CTA wants to extend an invitation to have board chats every month or every other month.

8.2 Superintendent's Report

- **2014/15 State of the District Accomplishments and Celebrations** – Dr. Alexander provided a handout of the District accomplishments and celebrations and will post on the website for the community to view.

- **3 Year Facility Plan** – Dr. Alexander shared a three year facility plan which prioritizes the facility needs of the district and the safety of our students.

- **Update: 7/11 Committee** – Dr. Alexander will start the process of forming a 7/11 committee at the beginning of the school year and complete by early spring.

8.3 Principal's Reports – none at this time

9.0 Information/Communication Items: none at this time

10.0 Governing Board Discussion and Suggested Agenda Items: none at this time

11.0 Future Meetings:

- 11.1 Special Board Meeting, **Tuesday, June 23, 2015, 6:30 p.m.** in the West Cottonwood Library, 20512 W. First Street, Cottonwood, CA 96022
- 11.2 Regular Board Meeting, **Tuesday, August 18, 2015, 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 7:15 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

Public Notice of Action Taken in Closed Session

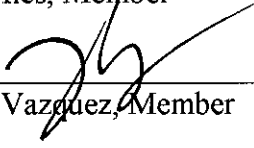
None at this time.

13.0 Adjournment- the meeting adjourned at 8:48 p.m.

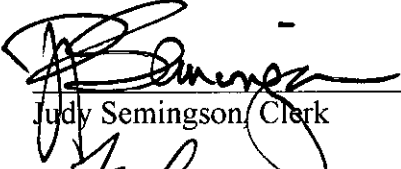
Approved: August 18, 2015

Gerald Kohler, President

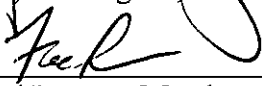
Matt Iles, Member



Tom Vazquez, Member



Judy Semingson, Clerk



Fred Lucero, Member