

Cottonwood Union School District

20512 W. First Street
Cottonwood, CA 96022

MINUTES for Tuesday, April 19, 2016, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mrs. Cordova, 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: Five staff members were present along with approximately eighty
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: Mrs. Cordova 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 – sixteen students recognized
Student of the Month – West Cottonwood – six students 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 March 15, 2016
Special Board Meeting held on March 30, 2016
 - 6.1.2 **Approval of the YMCA MOU for the Summer Day Camp and Aquatics Program**
 - 6.1.3 **Approval of the YMCA MOU for the Collaborative Preschool Program**
 - 6.1.4 **Approval of the YMCA MOU for the ASES After-School Program**
 - 6.1.5 **Accept Letter of Resignation from Natalie Benfer-Instructional Assistant**
 - 6.2 **Approval of Consent Agenda**
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor

7.0 Discussion/Action Items:

- 7.1 Consider approval of the Commercial Warrants.**
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Commercial Warrants.
VOTE: Unanimous in favor
- 7.2 Public Hearing- Consider adoption of the Level 1 Developer Fee Justification Study for District**
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to adopt the Level 1 Developer Fee Justification Study for District
VOTE: Unanimous in favor
- 7.3 Consider approval of resolution #2016-1, Increasing School Facilities Fees as Authorized by Government Code Section 65996(b)3**
ACTION: Mr. Iles moved, seconded by Mr. Kohler, to approve resolution #2016-1, Increasing School Facilities Fees as Authorized by Government Code Section 65996(b)3.
VOTE: Unanimous in favor
- 7.4 Consider approval of the Cottonwood Creek Charter School MOU for Special Education for 2015/16 school year.**
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Cottonwood Creek Charter School MOU for Special Education for 2015/16 school year
VOTE: Unanimous in favor
- 7.5 Consider approval of the Cottonwood Creek Charter School MOU for Operations for the 2015/16 school year.**
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Cottonwood Creek Charter School MOU for Operations for the 2015/16 school year
VOTE: Unanimous in favor
- 7.6 Acceptance of Sunshine Notices from CTA and the District for the 2016/2017 year.**
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to accept Sunshine Notices from CTA and the District for the 2016/2017 year.
VOTE: Unanimous in favor
- 7.7 Discussion/ Approval of NEW POLICY BP/E 3515.7- Firearms on School Grounds and/or BP 5131.7- Weapon and Dangerous Instruments.**
ACTION: Mr. Iles moved, seconded by Mrs. Cordova, to approve BP 3515.7-Firearms on School Grounds - Option 2 amending Part 1, Section 2, of the Exhibit to include documents required by insurance carrier.
VOTE: Three ayes and one opposed by Mr. Kohler.
- 7.8 Consider approval of Personnel Request Form for the 2016/17 School Year: Approval to Hire Additional 6th Grade Teacher**
ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to approve Personnel Request Form for the 2016/17 School Year: Approval to Hire Additional 6th Grade Teacher
VOTE: Unanimous in favor

8.0 Informational Items:

- 8.1 **CTA Report-**Mrs. White was asked by her unit to request that the board not discuss teachers' personal necessity days in open session. She also invited the Board to attend Open House at West Cottonwood May 11th and at North Cottonwood on May 18th.
- 8.2 **Superintendent's Report-** Dr. Alexander presented a LCAP update and shared that the Leadership retreat was held recently. He updated the board on the 7-11 Committee and shared it is a great team and one meeting has been held so far. They have future meetings scheduled and Public Works will be coming to present at the next board meeting.
- 8.3 **Principal's Reports-**
Mr. Ray shared the North students have recently been on a few field trips and he would like to thank the teachers for their work as he has received many compliments on student behavior. North will hold their Music Concert April 28th and 29th. The website is being updated with coming events like Open House on May 18th. Twelve students have made it in to the Million word Club, two students made it to the Two Million word Club, and one student made it to the Three Million Word Club! Kindergarten Graduation will be held June 1st at 9am and 10am with Mrs. Cordova and Mr. Kohler presenting awards.
Mr. Geren shared the block schedule for next year is almost ready and possible electives include Spanish, Drama, Choir, and an Ag Program. West has started testing and it is going well. He updated the board on sports and upcoming events including West Cottonwood's Open House, Six Flags and A's Game trip, Talent Show, and Graduation Dance. Eighth Grade graduation will be held June 3rd and Mrs. Cordova and Mr. Vazquez will be in attendance to hand out diplomas.

9.0 Information/Communication Items:

- 9.1 Shasta County Pooled Investment Report for February, 2016.
- 9.2 Quarterly Report on Williams Uniform Complaints (Jan-March 2016)

10.0 Governing Board Discussion and Suggested Agenda Items

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, May 17, 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 7:44 p.m. to consider and/or take action upon the following items:

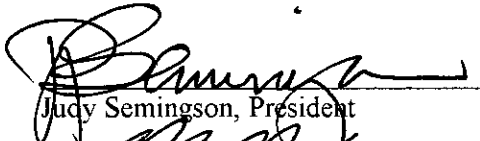
- 12.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken in Closed Session-

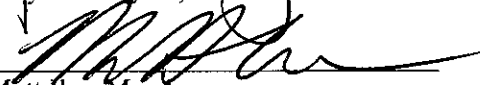
ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to deny an extended leave of absence for certificated employee

VOTE: Unanimous in favor

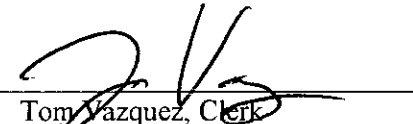
13.0 Adjournment- the meeting adjourned at 7:53 p.m.




Judy Semington, President



Matt Iles, Member



Tom Vazquez, Clerk



Gerald Kohler, Member

Kimberly Cordova, Member