

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

MINUTES for Tuesday, June 21, 2016. 6:30PM
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mr. Kohler, Mrs. Semingson
Members Absent: Mr. Vazquez
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Community: One community member was present

- 1.0 **Call Regular Meeting to Order-** Mrs. Semingson called regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mrs. Semingson.
- 3.0 **Approval of Agenda**
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to move item 7.13 before item 7.1.
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-** 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 May 17, 2016
 - 6.1.2 Accept Letter of Resignation from **Jenny Phinney**- Teacher
 - 6.1.3 Approval to Hire:
Susan Sellers- Bus Driver
Jamie Boemeke- Teacher
Tawnya Hiscock- Teacher
Justin Cascarina- Teacher
 - 6.1.4 Consider Approval of the Following Contracts for 2016/17:
Shasta Charter Academy- Facilities Use Agreement
SCOE- Project Share- After School Program at West Cottonwood
 - 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:

7.13 Consider approval of the Special Education Local Plan Area Local Educational Agency Assurances.

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Special Education Local Plan Area Local Educational Agency Assurances

VOTE: Unanimous in favor

7.1 Consider approval of the Commercial Warrants.

ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the Commercial Warrants

VOTE: Unanimous in favor

7.2 Consider approval of Resolution #2016-5, 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: Mrs. Cordova moved, seconded by Mr. Kohler, to approve Resolution #2016-5, 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

7.3 Public Hearing – Review the Local Control Accountability Plan (LCAP) for the 2016/2017 year. (The plan will be presented for approval to the board on June 28, 2016.)

Mrs. Semingson opened the public hearing and requested any comments from the public. There were no comments at this time; the public hearing was closed.

7.4 Public Hearing- Review the Local Educational Agency Plan (LEAP) for the 2016/17 year. (The plan will be presented for approval to the board on June 28, 2016.)

Mrs. Semingson opened the public hearing and requested any comments from the public. There were no comments at this time; the public hearing was closed.

7.5 Public Hearing on proposed 2016/2017 District Budgets. (The 2016/2017 District Budgets will be presented for approval to the board on June 28, 2016.)

Fund 01 - General Fund

Fund 13 - Cafeteria Fund

Fund 17 - Special Reserve Fund

Fund 20 – Retiree Fund

Fund 25 – Capital Facilities Fund

Fund 51 – Bond Interest & Redemption Fund

Fund 62 – Cottonwood Creek Charter Fund

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

Mrs. Semingson opened the public hearing and requested any comments from the public. There were no comments at this time; the public hearing was closed.

- 7.6 Consider approval of Resolution #2016-6, Regarding the Education Protection Account (EPA) for 2015-2016.**
ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve Resolution #2016-6, Regarding the Education Protection Account (EPA) for 2015-2016.
VOTE: Unanimous in favor
- 7.7 Consider approval of Resolution #2016-7, Authorization for 2016/2017 Interfund Temporary Cash Transfers.**
ACTION: Mr. Iles moved, seconded by Mrs. Cordova, to approve Resolution #2016-7, Authorization for 2016/2017 Interfund Temporary Cash Transfers.
VOTE: Unanimous in favor
- 7.8 Consider approval of the Annual Declaration of Need for Fully Qualified Educators for the 2016/2017 school year.**
ACTION: Mr. Iles moved, seconded by Mr. Kohler, to approve the Annual Declaration of Need for Fully Qualified Educators for the 2016/2017 school year
VOTE: Unanimous in favor
- 7.9 Consider approval of the Agreement for Professional Services with Dannis, Wolvier, and Kelley for the 2016/17 Fiscal Year.**
ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the Agreement for Professional Services with Dannis, Wolvier, and Kelley for the 2016/17 Fiscal Year.
VOTE: Unanimous in favor
- 7.10 Consider approval of the Shasta County Office of Education Vehicle Maintenance Contract for the 2016-17 Fiscal Year.**
ACTION: Mr. Iles moved, seconded by Mrs. Cordova, to approve all options on the Shasta County Office of Education Vehicle Maintenance Contract for the 2016-17 Fiscal Year.
VOTE: Unanimous in favor
- 7.11 Consider approval of the Shasta County Office of Education MOU for Transportation Oversight for the 2016-17 Fiscal Year.**
ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to approve the Shasta County Office of Education MOU for Transportation Oversight for the 2016-17 Fiscal Year.
VOTE: Unanimous in favor
- 7.12 Consider approval of the following Personnel Request Forms for the 2016/17 year:**
Library Technician- change from .7185 (5.75hrs) to 1 FTE
Maintenance- 1 FTE (Job Description)
Leadership Stipends
ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the following

Personnel Request Forms for the 2016/17 year:
Library Technician- change from .7185 (5.75hrs) to 1 FTE
Maintenance- 1 FTE (Job Description).
Table Leadership Stipends for a future meeting.
VOTE: Unanimous in favor

7.14 Consider approval of the Cottonwood Creek Charter School MOU for Facilities for the 2016/17 through the 2019/20 fiscal years.

ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the Cottonwood Creek Charter School MOU for Facilities for the 2016/17 through the 2019/20 fiscal years.

VOTE: Unanimous in favor

7.15 Consideration to adopt ELA/ELD Curriculum: McGraw/ Hill Wonders TK-4 and Study Sync 5-8.

Consideration to adopt ELA/ELD Curriculum. One week for community to review. Will bring back next week for approval.

8.0 Informational Items:

8.1 **CTA Report-** No report given.

8.2 **Superintendents Report-** Dr. Alexander passed out and summarized a blueprint of the LCAP and LEAP.

8.3 **Principal's Report**

Mr. Ray shared that North ended the school year with a great play day for the students. He thanked the board for approving the extension of hours for the Library Technician.

Mr. Geren shared that West ended the school year with Day on the Green and Grad night. Both events went great! YMCA has been at the West Cottonwood pool putting on swim lessons and open swim lessons. He thanked the board for the support this school year.

9.0 Information/ Communication Items.

9.1 Shasta County Pooled Investment Report for May, 2016.

10.0 Governing Board Discussion and Suggested Agenda Items: Mr. Kohler spoke about school safety and putting up fencing and cameras at each site.

11.0 Future Meetings:

11.1 Special Board Meeting, **Tuesday, June 28, 2016, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.


11.2 Regular Board Meeting, **Tuesday, August 16, 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 8:26 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

13.0 Adjournment- the meeting adjourned at 9:20 p.m

Judy Semingson, President




Matt Iles, Member



Kimberly Cordova, Member

Tom Yaquez, Clerk



Gerald Kohler, Member