

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

MINUTES for Tuesday, August 20, 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, Terri Wright
 Assistant Principal Christine Hill
 Laura Merrick, Business Manager
 Becky Bragg, Administrative Assistant
 Staff six staff members were present along with approximately 1 community member

- 1.0 **Call Regular Meeting to Order-** 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**
Introduction of New Staff Members- Mr Ray introduced 1 new teacher and Mrs Smedley introduced 2 new preschool teachers
- 5.0 **Public Forum/Hearing of Person 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 **Tuesday, June 11, 2019**
Regular Board Meeting held on **Tuesday, June 12, 2019**
Special Board Meeting held on **Tuesday, July 23, 2019**
 - 6 1 2 Accept Letters of Resignation from **Jenny Dawson** and **Ami Foley-** Instructional Assistant
 - 6 1 3 Approval to Hire **Rachel Barnett-** Teacher, **Madelyn Gamble, Annette Herring, Anna Traetz,** - Instructional Assistants, **Louchan Saelee, Saeng Saeteurn, Bourke Wilmont-** Custodians, **Rebecca Barnes, Faith Kirk-** Preschool Teachers, **Brianna Alfonso, Jennifer Dawson, Courtney Elam, Faith Kirk, Lauren Lowry, Cori Miller, Yvonne White-** Preschool Assistants
 - 6 1 4 Approval of the following Contracts
School Services of California, Inc.- Fiscal Budget Services for 2019/20
 - 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 job description and salary schedule for the Daily Operations Lead School Bus Driver.

ACTION: Mr Vazquez moved, seconded by Mrs McDougall, to approve job the description and salary schedule for the Daily Operations Lead School Bus Driver

VOTE: Unanimous in favor

7.3 Consider approval of the AB1200 for July 1, 2018 through June 30, 2022 with the Administrators.

ACTION: Mrs McDougall moved, seconded by Mr Vazquez, to approve job the AB1200 for July 1, 2018 through June 30, 2022 with the Administrators

VOTE: Unanimous in favor

7.4 Consider approval of the AB1200 for 2019-20 with Unrepresented Classified.

ACTION: Mr Vazquez moved, seconded by Mrs McDougall, to approve job the AB1200 for 2019-20 with Unrepresented Classified

VOTE: Unanimous in favor

7.5 Consider approval: Board Policies/ Administrative Regulations

BP/ AR 4030- Nondiscrimination in Employment

BP/ AR 5117- Interdistrict Attendance

AR 5125.2- Withholding Grades, Diploma, Transcripts

BP 5127- Graduation Ceremonies and Activities

E 5145.6- Parental Notifications

ACTION: Mr Vazquez moved, seconded by Mrs McDougall, to approve the Board Policies/ Administrative Regulations removing BP 5127 as it does not apply

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- Mrs McNeely shared that North had their Back to School Night last night, both campuses look great, and she has some big shoes to fill as she steps into Ms Andrews position in CTA

8.2 Superintendent's Report- Mr Geren shares that everyone has been working hard to get ready for the beginning of the new school year, the back to school luncheon was successful with a great message, and the district had a busy summer with the construction and North Cottonwood and taking over the preschool program

8.3 Principal's Report-

Mr. Ray shared that Back to School Night was a success with a great turn out, the North campus is looking great, transportation has been a challenge but everyone is pitching in to make it work for the students, Project Share is off to a great start and have been really easy to work with and Friday is the first Fabulous Friday Flag

Mrs. Wright shared that the maintenance team worked really hard this summer, she went with a group to the PLC and had a great conference, Back to School Night was August 15th and they had a great turnout at all grade levels, the first Renaissance Field Trip is this Friday and Mrs Hill is gearing up for this year's attendance challenge

9.0 Information/Communication Items.

- 9.1 Shasta County Pooled Investment Report for June 28, 2019
Shasta County Pooled Investment Report for July 31, 2019
- 9.2 Construction Invoices Paid
- 9.3 Quarterly Report on Williams Uniform Complaints (April-June 2019)

10.0 Governing Board Discussion and Suggested Agenda Items

Mr Vazquez would like to take a tour of the sites

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, September 17, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 w First Street, Cottonwood, CA 96022

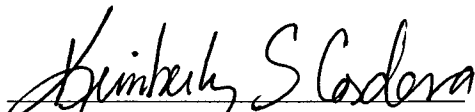
12.0 Closed Session: Adjournment to Closed Session at 7:12 p.m. to consider and/or take action upon the following items:

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

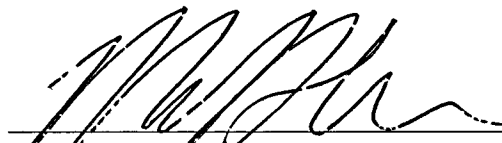
Public Notice of Action Taken in Closed Session

No action taken

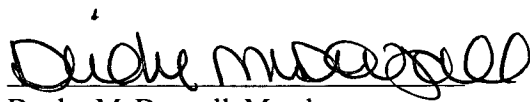
13.0 Adjournment-the meeting adjourned at 7 30 p.m



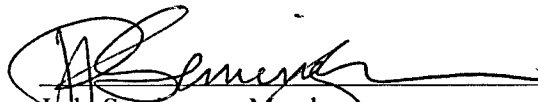
Kim Cordova, President



Matt Iles, Clerk



Deidre McDougall, Member



Judy Semington, Member



Tom Vazquez, Member