

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

MINUTES for Tuesday, June 16, 2020, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present	Mrs Cordova, Mr Iles, Mrs McDougall and Mr Vazquez
Members Absent	Mrs Semingson
Other Present	Superintendent Doug Geren Principals Terri Wright Laura Merrick, CBO Becky Bragg, Administrative Assistant Staff One staff member was present

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
None at this time

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 Meetings for**

Regular Board Meeting held on **Tuesday, May 19, 2020**

Revised- Regular Board Meeting held on **Tuesday, April 21, 2020**

6 1 2 Accept Letters of Resignation from **Christine Hill-** Assistant Principal, **Bridget Soksoda-** Teacher, and **Patricia Cunningham, Madelynn Gamble and Suzettie Martinez-Wilkerson-** Instructional Assistant

6 1 3 Accept Leave of Absence from Bilingual Aide for the duration of the 2020-21 school year to perform student teaching

6 1 4 Approval to Hire **Jessica Wuerth-** Teacher

6 1 5 Approval of the following Contracts for the 2020/21 School Year

Anderson Union High School District- Technology Services

Cascade Union Elementary School District- Shared Driver Agreement

Cascade Union Elementary School District- Transportation Training Services

Cascade Union Elementary School District- Vehicle Maintenance

Shasta County Office of Education- Shared Driver Agreement

Shasta County Office of Education- Vehicle Maintenance

Shasta County Office of Education- Legal Services Consortium

CSM Consulting, Inc- E-Rate Compliance Services

MediCal Billing Systems, Inc- MediCal Billing Services

6.2 Approval of Consent Agenda

ACTION: Mrs Cordova 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 Mrs McDougall moved, seconded by Mrs Cordova, to approve the Commercial Warrants

VOTE: Unanimous in favor

7.2 Consider approval of the COVID-19 Operational Plan for Cottonwood Union School District.

ACTION Mrs Cordova moved, seconded by Mrs McDougall, to approve the COVID-19 Operational Plan for Cottonwood Union School District

VOTE: Unanimous in favor

7.3 Consider approval of Resolution #2020-7, 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 Vazquez moved, seconded by Mrs McDougall, to approve Resolution #2020-7, 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

7.4 Public Hearing and consider approval on the proposed 2020/2021 District Budget.

Fund 01 - General Fund

Fund 25 – Capital Facilities Fund

Fund 13 - Cafeteria Fund

Fund 51 – Bond Interest & Redemption Fund

Fund 17 - Special Reserve Fund

Fund 20 – Retiree Fund

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

Cottonwood Creek Charter School 2020/21 Adopted Budget (Information Only)

ACTION Mrs Cordova moved, seconded by Mrs McDougall, to approve the proposed 2020/2021 District Budget

VOTE: Unanimous in favor

7.5 Consider approval of Resolution #2020-8, Regarding the Education Protection Account (EPA) for 2020-2021.

ACTION Mr Vazquez moved, seconded by Mrs Cordova, to approve Resolution #2020-8, Regarding the Education Protection Account (EPA) for 2020-2021

VOTE: Unanimous in favor

7.6 Consider approval of Resolution #2020-9, Authorization for 2020/2021 Interfund Temporary Cash Transfers.

ACTION Mrs Cordova moved, seconded by Mrs McDougall, to approve Resolution #2020-9, Authorization for 2020/2021 Interfund Temporary Cash Transfers

VOTE: Unanimous in favor

- 7.7 **Consider approval of the Annual Declaration of Need for Fully Qualified Educators for the 2020/2021 school year.**
ACTION Mrs Cordova moved, seconded by Mrs McDougall, to approve the Annual Declaration of Need for Fully Qualified Educators for the 2020/2021 school year
VOTE: Unanimous in favor
- 7.8 **Consider approval of Resolution #2020-10, Regarding Reduction of Classified Services for the 2020-21 School Year.**
ACTION Mrs Cordova moved, seconded by Mr. Vazquez, to approve Resolution #2020-10, Regarding Reduction of Classified Services for the 2020-21 School Year
VOTE: Unanimous in favor
- 7.9 **Consider approval of Resolution #2020-11, Ordering Governing Board Member Election and Specifications of the Election Order.**
ACTION Mrs Cordova moved, seconded by Mrs McDougall, to approve Resolution #2020-11, Ordering Governing Board Member Election and Specifications of the Election Order
VOTE: Unanimous in favor
- 7.10 **Consider approval of Resolution #2020-12, Establishing Procedure in Case of Tie Vote at Governing Board Election.**
ACTION Mrs Cordova moved, seconded by Mrs McDougall, to approve Resolution #2020-12, Establishing Procedure in Case of Tie Vote at Governing Board Election
VOTE: Unanimous in favor
- 7.11 **Consider approval of Resolution #2020-13, Cost of Candidate Statement.**
ACTION Mrs Cordova moved, seconded by Mrs McDougall, to approve Resolution #2020-13, Cost of Candidate Statement
VOTE: Unanimous in favor
- 7.12 **Consider approval of Resolution #2020-14, Revising the School Calendar Due to COVID-19 Policy and Needs for the 2020-21 School Year.**
ACTION Mrs Cordova moved, seconded by Mr Vazquez, to approve Resolution #2020-14, Revising the School Calendar Due to COVID-19 Policy and Needs for the 2020-21 School Year
VOTE: Unanimous in favor
- 7.13 **Consider approval: Board Policies/ Administrative Regulations**
BP 0470- COVID-19 Mitigation Plan (new policy)
BP/AR 6143 - Courses of Study
BP/AR 0420.4 - Charter School Authorization
BP/E 0420.41 - Charter School Oversight
BP 0420.42 - Charter School Renewal
BP 0420.43 - Charter School Revocation
Mr. Geren advised the Board strike BP 0470 and BP/AR 6143 for further examination.
ACTION Mr Vazquez moved, seconded by Mrs McDougall, to approve strike BP 0470 and BP/AR 6143 and approve the remaining Board Policies/ Administrative Regulations
VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- No report at this time

8.2 Superintendent's Report- Mr Geren gave an update on the County's Safe Pathways Project and proposed routes as well as the results of the parent survey on the 2020/21 school year

8.3 Principal's Report- Mrs Wright shared that West has used the time during the OCVID shutdown wisely and have accomplished quite a bit and they had great feedback on 8th Grade Graduation

9.0 Information/Communication Items.

9.1 Shasta County Pooled Investment Report for June 29, 2020

10.0 Governing Board Discussion and Suggested Agenda Items

No suggested items

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, July 21, 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 during at 7:53 p.m. to consider and/or take action upon the following items:

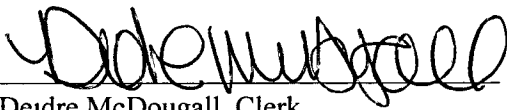
12.1 Pursuant to Government Code Section 54957
Public Employee / Discipline / Dismissal / Release

Public Notice of Action Taken in Closed Session

No Action Taken

13.0 Adjournment- the meeting adjourned at 8 30 p m

Matt Iles, President



Deidre McDougall, Clerk



Kim Cordova, Member

Judy Semingson, Member



Tom Vazquez, Member