

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

MINUTES for Tuesday, October 16, 2018, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mrs. McDougall, Mr. Vazquez. Mrs. Semingson
Members Absent: Mrs. Cordova
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright
Assistant Principal: Christine Hill
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Fourteen staff members were present along with approximately seventy-five community members

- 1.0 **Call Regular Meeting to Order-** Mr. Vazquez called the 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. Semingson moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum) /Curriculum review**
Star Performers – North Cottonwood – Sixteen students recognized
Cooking Elective – West Cottonwood – Mrs. Cunningham, Mrs. Stevens and three students gave a presentation on the cooking elective and presented the board with a treat they had made.
- 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 September 18, 2018
 - 6.1.2 Accept Letters of Resignation from: **Veronica Garcia-** Cafeteria Assistant and **Robert Smith-** Bus Driver
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. Semingson 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. Iles moved, seconded by Mrs. McDougall to approve the Commercial Warrants.
VOTE: Unanimous in favor
 - 7.2 **Consider approval of the Proposed Salary Schedule for New District Position: Bustodian**
ACTION: Mr. Iles moved, seconded by Mrs. Semingson to approve the Proposed Salary Schedule for New District Position: Bustodian
VOTE: Unanimous in favor

7.3 Consider approval: Board Policies/ Administrative Regulations

BP 0415- Equity (New)

BP 1020- Youth Services (Deleted)

BP/AR 1330- Use of School Facilities

BP 1400 - Relations Between Other Governmental Agencies and the Schools

AR 2210- Administrative Discretion Regarding Board Policy

BP/AR3312.2- Educational Travel Program Contracts (Delete AR)

BP/AR 3320- Claims and Actions Against the District

BP 3515.21- Unmanned Aircraft Systems (Drones) (New Optional)

ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to approve the Board Policies/ Administrative Regulations omitting BP/AR 1330- Use of School Facilities for further consideration.

VOTE: Unanimous in favor

8.0 Information Items-

8.1 CTA Report- Mrs. Andrews shared that CTA collected gift cards to donate to other teachers that in the County that lost their homes in the Carr Fire, they would like to be more present/ supportive of our Cottonwood Families and they are working on a slogan of “Teachers supporting Teachers”.

8.2 Superintendent’s Report- Mr. Geren reported out the Local Indicators Results and gave an update on the lock down door blocks, shade, cameras and radios.

8.3 Principal’s Report

Mr. Ray- shared that north will be finishing colors this week with Black Day, STAR students had swim/ sprinkler day, a group of staff members attended a trauma conference at SCOE and a group also attended a trauma conference in Sacramento and office staff attended the Annual Aeries conference. He also shared that the curriculum coaches are working with new teachers on the program they must complete to clear their credentials as well as working with 4th grade teachers on ways to improve state assessment scores. Many classes have taken fall field trips to Hawes Farm and the West Valley High School Fall Festival.

Mrs. Wright- shared that 8th grade students will be taking the PSAT tomorrow, science teachers will be attending a NGSS workshop in Sacramento this month, West office staff attended the Aeries Conference and teachers are working with the curriculum coaches to create curriculum maps for grade levels and subjects. She also shared that the Chieftain Crew attended a leadership workshop at U-Prep, Mrs. Walkers Community Outreach elective class has been packing “Holiday Boxes” for families that lost their homes in the Carr Fire, Intro to Ag has 8 new baby chicks, Red Ribbon Week is October 22nd -26th, School Site Council will meet on October 23rd, and the Student of the Month Assembly will be held on October 25th.

9.0 Information/Communication Items.

9.1 Enrollment Report

9.2 Quarterly Report on Williams Uniform Complaints (July-September 2018)

9.3 Shasta County Pooled Investment Report for August 31, 2018

10.0 Governing Board Discussion and Suggested Agenda Items

None at this time

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, November 13, 2018, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022
ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to move the Regularly Scheduled Board Meeting from Tuesday, November 13, 2018 to Thursday, November 15, 2018, 6:30 p.m.
VOTE: Unanimous in favor

12.0 Closed Session: Adjournment to Closed Session at 8:01 p.m. to consider and/or take action upon the following items:

- 12.1 Pursuant to Government Code Section 54957.5,
Conference with Labor Negotiator: District Negotiator: Superintendent Geren
Re: Unrepresented Employees
- 12.2 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken in Closed Session-

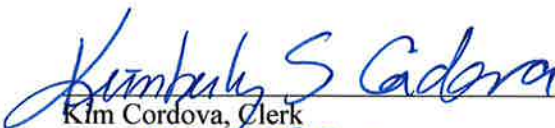
The Board reconvened in Open Session at 8:58 p.m. and made the following announcement:

The Board voted unanimously to approve the Leave of Absence for Classified Employee 480431 for the remainder of the 2018/19 school year.

13.0 Adjournment- the meeting adjourned at 9:00 p.m.



Tom Vazquez, President

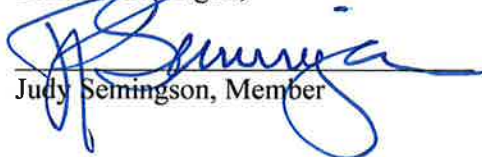


Kim Cordova, Clerk

Deidre McDougall, Member



Matt Iles, Member



Judy Semingson, Member