

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

MINUTES for Tuesday, September 18, 2018, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mrs. McDougall, Mr. Vazquez
Members Absent: Mr. Iles, Mrs. Semingson
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright
Assistant Principal: Christine Hill
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Twelve staff members were present along with approximately fifty-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. Cordova moved, seconded by Mrs. McDougall, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum) /Curriculum review**
Star Performers – North Cottonwood – fourteen students recognized
Chieftain Crew Presentation - West Cottonwood – Mrs. Stevens introduced the Chieftain Crew and they explained how they became members and what the Crew does.
- 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 August 21, 2018
 - 6.1.2 Approval to hire: **Krystal Cornwell, Adrienne Dulan, Barbara Fry, Savannah Howard** - Instructional Assistants
 - 6.1.3 Approval of the following contracts:
Shasta County Office of Education- Library Services Agreement
 - 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 Public Hearing-** persons wishing to address the Board regarding sufficient/ insufficient pupil textbooks/instructional materials. Consider adoption of **Resolution #2018-16**, specifying that each pupil within the school district has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials in each subject area that are consistent with the curriculum frameworks adopted by the State Board.
Mr. Vazquez opened the public hearing and requested any comments from the public. There were no comments at this time; the public hearing was closed.
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall to approve Resolution #2018-16.
VOTE: Unanimous in favor
- 7.3 Consider certification of the 2017/2018 Unaudited Actuals.**
ACTION: Mrs. McDougall moved, seconded by Mrs. Cordova, to approve certification of the 2017/2018 Unaudited Actuals.
VOTE: Unanimous in favor
- 7.4 Consider approval of Resolution #2018-17 fixing the Appropriations Limit.** This resolution establishes maximum appropriations for school districts each fiscal year in accordance with the provisions of the Gann Amendment, as amended by Proposition 98. (Also enclosed is a Fiscal Report titled "It's Time to Calculate Your Gann Limit – 2018" to help explain the Gann Limit).
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to Resolution #2018-17 fixing the Appropriations Limit.
VOTE: Unanimous in favor
- 7.5 Consider approval of Resolution #2018-18, Appointment in Lieu of Election.**
ACTION: Mrs. McDougall moved, seconded by Mrs. Cordova, to approve Resolution #2018-18, Appointment in Lieu of Election.
VOTE: Unanimous in favor
- 7.6 Consider approval: Board Policies/ Administrative Regulations**
BP/AR 4161.9/4261.9/4361.9- Catastrophic Leave Program
BP/AR 5111- Admission
BP/AR 5111.1- District Residency
BP/AR 5125- Student Records
AR/E 5125.1- Release of Directory Information
BP 5131.2- Bullying
BP/AR 5145.3- Nondiscrimination/Harassment
BP 5145.9- Hate-Motivated Behavior
BP 6161.3- Toxic Art Supplies (delete BP)
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to approve the Board Policies/ Administrative Regulations
VOTE: Unanimous in favor

8.0 Information Items-

- 8.1 CTA Report-** Ms. Andrews shared that the school year is in full swing with new teachers feeling supported, curriculum coaches providing awesome support, the presence of the new counselor very appreciated and there are still aide positions that need filled. She also shared that they are happy to see the LCAP list getting checked off and they would like to thank the parent club for the inspirational quotes on both campuses.

8.2 Superintendent's Report- Mr. Geren gave an update on the building project at North, solar, Prop 39, the purchase of property from Cottonwood Community Center, shade and Cameras.

8.3 Principal's Report

Mr. Ray shared that this Friday is Orange day with Fabulous Flag Friday and the kids are doing amazing on the pledge, anthem, and songs. He also shared that North had school pictures, they had their annual Dance-a-Hoop-a-Jump-a-thon fundraiser, they have 9 fourth graders running cross country, one preschool classroom is full and the other has limited spots available and the annual Ice Cream Social will be September 24th from 6-7PM.

Mrs. Wright shared that Math Club has begun, 8th grade students will be going to Shasta College on Friday, SST's have been scheduled, site leadership will begin meeting this month, National See You at the Pole day is next Wednesday, and the Chieftain Crew will be attending a Leadership Developments Day at U-Prep. She also gave an update on facility and maintenance projects and sports.

9.0 Information/Communication Items.

9.1 Enrollment Report

10.0 Governing Board Discussion and Suggested Agenda Items

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, October 16, 2018, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022 (If Needed)

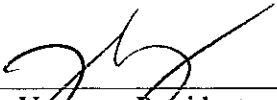
12.0 Closed Session: Adjournment to Closed Session at 7:43 p.m. to consider and/or take action upon the following items:

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

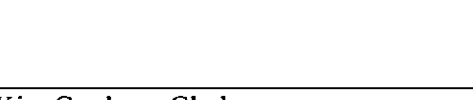
Public Notice of Action Taken in Closed Session-

No Action Taken

13.0 Adjournment- the meeting adjourned at 8:38 p.m.



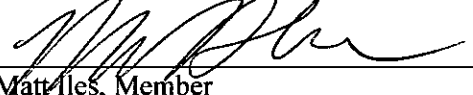
Tom Vazquez, President



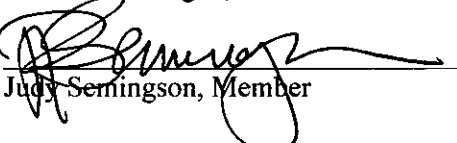
Kim Cordova, Clerk



Deidre McDougall, Member



Matt Iles, Member



Judy Semingson, Member