

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

MINUTES for Tuesday, June 26, 2018, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mrs. McDougall
Members Absent: Mrs. Semingson, Mr. Vazquez
Others Present: Superintendent: Doug Geren
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant

- 1.0 **Call Regular Meeting to Order-** Mrs. Cordova called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mrs. Cordova.
- 3.0 **Approval of Agenda-** Mr. Geren asked that item 6.2 be pulled from the agenda.
ACTION: Mrs. Iles moved, seconded by Mrs. McDougall, to approve the agenda with the recommended change.
VOTE: Unanimous in favor
- 4.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
None at this time
- 5.0 **Consent Agenda**
 - 5.1 Review of Consent Agenda
 - 5.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on June 12, 2018
 - 5.1.2 Approval to hire: **Kelly Estrada-** Teacher
 - 5.1.3 Approval of the following contracts:
AUHSD- Technology Services
Shasta County Office of Education- Legal Services Consortium
 - 5.2 Approval of Consent Agenda
ACTION: Mrs. McDougall moved, seconded by Mr. Iles, to approve the Consent Agenda as presented.
VOTE: Unanimous in favor
- 6.0 **Discussion/Action Items:**
 - 6.1 **Consider approval of the Local Control Accountability Plan (LCAP) for the 2018/19 year.**
ACTION: Mr. Iles moved, seconded by Mrs. McDougall, to approve the Local Control Accountability Plan (LCAP) for the 2018/19 year
VOTE: Unanimous in favor
 - 6.2 **Consider approval of the Local Control Accountability Plan (LCAP) Federal Addendum.**
Pulled from Agenda
 - 6.3 **Consider approval of the proposed 2018/19 District Budget.**
ACTION: Mr. Iles moved, seconded by Mrs. McDougall, to approve the proposed 2018/19 District Budget
VOTE: Unanimous in favor

- 6.4 Consider approval of the Consolidated Application Part 1 for the 2018/19 year.**
ACTION: Mr. Iles moved, seconded by Mrs. McDougall, to approve the Consolidated Application Part 1 for the 2018/19 year.
VOTE: Unanimous in favor
- 6.5 Consider approval of Resolution #2018-11, Regarding the Education Protection Account (EPA) for 2018-2019.**
ACTION: Mr. Iles moved, seconded by Mrs. McDougall, to approve Resolution #2018-11, Regarding the Education Protection Account (EPA) for 2018-2019.
VOTE: Unanimous in favor
- 6.6 Discussion on the Power Purchase Agreement (PPA).**
Discussion was led by Mr. Geren on the possibility of a Power Purchase Agreement
- 6.7 Consider approval of Resolution #2018-14, Regarding the California Energy Commission- Energy Efficiency Loan.**
ACTION: Mr. Iles moved, seconded by Mrs. McDougall, to approve Resolution #2018-14, Regarding the California Energy Commission- Energy Efficiency Loan.
VOTE: Unanimous in favor
- 6.8 Consider approval of the revised 2018/19 School Calendar.**
ACTION: Mrs. McDougall moved, seconded by Mr. Iles, to approve the revised 2018/19 School Calendar.
VOTE: Unanimous in favor
- 6.9 Consider approval of Increase in Paid Adult Meal Price for Breakfast and Lunch beginning August 2018**
ACTION: Mr. Iles moved, seconded by Mrs. McDougall, to approve the Increase in Paid Adult Meal Price for Breakfast and Lunch beginning August 2018
VOTE: Unanimous in favor
- 7.0 Information/Communication Items:**


 - 7.1 Shasta County Pooled Investment Report for May 31, 2018
- 8.0 Governing Board Discussion and Suggested Agenda Items**
None at this time
- 9.0 Future Meetings:**

 - 9.1 Regular Board Meeting, **Tuesday, July 17, 2018, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022 (If Needed)
 - 9.2 Regular Board Meeting, **Tuesday, August 21, 2018, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.
- 10.0 Closed Session: Adjournment to Closed Session at 7:10 p.m. to consider and/or take action upon the following items:**

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

Public Notice of Action Taken in Closed Session-

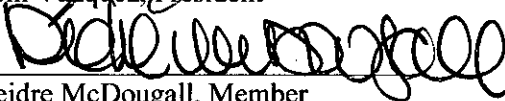
11.0 **Adjournment-** the meeting adjourned at 7:20 p.m.



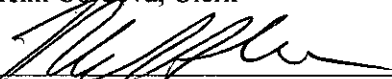
Tom Vazquez, President



Kim Cordova, Clerk



Deidre McDougall, Member



Matt Iles, Member

Judy Semingson, Member