

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

MINUTES for Tuesday, March 30, 2016, 8:30 A.M.
Special Board Meeting, Cottonwood Union School District Office

Members Present: Mr. Kohler, Mrs. Semingson, Mrs. Cordova, Mr. Vazquez
Members Absent: Mr. Iles
Others Present: Superintendent Dr. David Alexander
Laura Merrick, Business Manager

1.0 Call Meeting to Order-Mrs. Semingson called special meeting to order at 8:34a.m.

2.0 Approval of Agenda

ACTION: It was moved by Mr. Vazquez, seconded by Mr. Kohler, to approve the agenda as presented.

VOTE: Unanimous in favor

3.0 Public Forum/Hearing of Persons Wishing to Address the Board –
None at this time

4.0 Discussion/Action Items:

4.1 Consider accepting the annual audit proposal for future year(s)

ACTION: It was moved by Mr. Kohler, seconded by Mrs. Cordova, to accept the one-year annual audit proposal from KCOE and ISOM for the year ending 2016

VOTE: Three ayes and one opposed by Mr. Vazquez

5.0 Closed Session: Adjournment to Closed Session at 8:41 a.m. to consider and/or take action upon the following items:

5.1 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent
Alexander RE: Unrepresented Employees


Public Notice of Action Taken in Closed Session-

ACTION: It was moved by Mr. Vazquez, seconded by Mrs. Kohler, to add step 24 to the classified salary schedule


VOTE: Unanimous in favor

6.0 Adjournment- the meeting adjourned at 8:50 a.m.

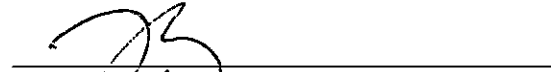
Judy Semingson, President



Matt Iles, Member



Kimberly Cordova, Member



Tom Vazquez, Clerk



Greald Kohler, Member