

Cottonwood Union School District

**20512 W. First Street
Cottonwood, CA 96022**

MINUTES for Tuesday, June 6, 2017, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Deidre McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: ten staff members were present along with 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. Cordova moved, seconded by Mrs. Semingson, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum)/Curriculum Review –**
Star Performers- North Cottonwood- nineteen students recognized
Students of the Month- West Cottonwood- three students recognized
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
Mrs. Powers, teacher, spoke about Mr. Geren’s long history in Cottonwood.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on May 9, 2017
Special Board Meeting held on May 25, 2017
 - 6.1.2 Accept Letter of Resignation from **Cindy Kiou**- Bus Driver
 - 6.1.3 Approval of rescinded layoff notices to the following teachers:
Teri Doty, Tawnya Hiscock, Omeara Watson, and Melissa Wierzbicki
 - 6.1.4 Approval of the following contracts for 2017/18:
Anderson Union School District- Technology Services
Project Share- After School Program at West Cottonwood
Gateway Unified School District- Great Partnership Extended School Year Services
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Consent Agenda as presented
VOTE: Unanimous in favor

7.0 Discussion/Action Items:

7.1 Consider approval of the License Agreement between Cottonwood Union School District and Cottonwood Little League

ACTION: No action was taken. The License Agreement will be corrected and brought back for approval

7.2 Consider approval of the Commercial Warrants

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

VOTE: Unanimous in favor

7.3 Consider approval of Resolution #2017-2, 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: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve Resolution #2017-2

VOTE: Unanimous in favor

7.4 Public Hearing – Review the Local Control Accountability Plan (LCAP) for the 2017/2018 year. (The plan will be presented for approval to the board on June 7, 2017.)

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.

7.5 Public Hearing on proposed 2017/2018 District Budgets.

(The 2017/2018 District Budgets will be presented for approval to the board on June 7, 2017.)

Fund 01 - General Fund

Fund 13 - Cafeteria Fund

Fund 17 - Special Reserve Fund

Fund 25 – Capital Facilities Fund

Fund 51 – Bond Interest & Redemption Fund

Fund 20 – Retiree Fund

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

Mr. Vazquez opened the public hearing and requested any comments from the public. Mrs. Merrick, CBO, answered questions regarding the budget. The public hearing was closed.

7.6 Consider approval of Resolution #2017-3, Regarding the Education Protection Account (EPA) for 2017-2018.

ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve Resolution #2017-3

VOTE: Unanimous in favor

- 7.7 **Consider approval of Resolution #2017-4, Authorization for 2017/2018 Interfund Temporary Cash Transfers**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve Resolution #2017-4
VOTE: Unanimous in favor
- 7.8 **Consider approval of Resolution #2017-5, Uniform Public Construction Cost Accounting Procedures**
ACTION: Mr. Iles moved, seconded by Mrs. Cordova, to approve Resolution #2017-5
VOTE: Unanimous in favor
- 7.9 **Consider approval of the Annual Declaration of Need for Fully Qualified Educators for the 2017/2018 school year.**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Annual Declaration of Need for Fully Qualified Educators for the 2017/2018 school year.
VOTE: Unanimous in favor
- 7.10 **Consider approval of the Tentative Agreement and AB1200 with the Cottonwood Teachers' Association.**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve the Tentative Agreement and AB1200 with the Cottonwood Teachers' Association.
VOTE: Unanimous in favor
- 7.11 **Consider approval of the amended Cottonwood Creek Charter School Operational MOU for the 2017/18 through the 2019/20 fiscal years.**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the amended Cottonwood Creek Charter School Operational MOU for the 2017/18 through the 2019/20 fiscal years.
VOTE: Unanimous in favor
- 7.12 **Consider approval of salary schedules for Chief Business Official and Payroll/ Accounts Payable/ Human Resources Coordinator.**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve the of salary schedules for Chief Business Official and Payroll/ Accounts Payable/ Human Resources Coordinator.
VOTE: Unanimous in favor
- 7.13 **Consider approval of the establishment of a Committee on Assignment to approve elective course assignments.**
ACTION: Mrs. McDougall moved, seconded by Mrs. Cordova, to approve the establishment of a Committee on Assignment to approve elective course assignments.
VOTE: Unanimous in favor
- 7.14 **Consider approval of Resolution #2017-6, Authorizing the Chief Business Official to Sign Contracts, Correspondences, Notices, Reports, and Documents in the Absence of the Superintendent.**
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Resolution #2017-6.
VOTE: Unanimous in favor

7.15 Consider approval of the attached Personnel Request Form for the 2017/18 School Year: Instructional Aide- 3.75hrs

ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve the Personnel Request Form for the 2017/18 School Year: Instructional Aide- 3.75hrs

VOTE: Unanimous in favor

7.16 Consider approval of the Right of Way Contract and Easement Deed with the County of Shasta for the Gas Point Road Widening Project.

ACTION: No action was taken. The Right of Way Contract will be reviewed and brought back for approval

7.17 Consider approval of the 2016-17 Single Plan for Student Achievement- West Cottonwood Junior High

ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approve the 2016-17 Single Plan for Student Achievement- West Cottonwood Junior High

VOTE: Unanimous in favor

7.18 Consider approval of the 2016-17 Single Plan for Student Achievement- North Cottonwood School

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the 2016-17 Single Plan for Student Achievement- North Cottonwood Junior High

VOTE: Unanimous in favor

7.19 Consider approval of the Comprehensive School Safety Plan- West Cottonwood Junior High

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Comprehensive School Safety Plan- West Cottonwood Junior High

VOTE: Unanimous in favor

7.20 Consider approval of the Comprehensive School Safety Plan- North Cottonwood School

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Comprehensive School Safety Plan- North Cottonwood Junior High

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- None at this time.

8.2 Superintendent's Report- California School Dashboard and Local Indicator Reports- Dr. Alexander shared new information on the Dashboard and Local Indicator Reports.

8.3 Principal's Reports

Mr. Ray shared that North Cottonwood had a great year. Open house had a great turn out, they have had many field trips and activities, and ended the school year with a successful water day. They will end the week with 2 teacher planning days for the next school year.

Mr. Geren shared that West Cottonwood had a great end of the year including countless field trip and activities for the students. A new Ag teacher and guitar teacher are ready to start electives next year, a student set a new AR record, and graduation will be held tomorrow.

8.4 CBO Report

-Sale of East Cottonwood School- Mrs. Merrick, CBO, gave an update on the sale of East Cottonwood and options on payments and interest.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for April 28, 2017
- 9.3 Fiscal Reports from School Services of California dated April 8, 2016 and May 6, 2016

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Wednesday, June 7, 2017, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.
- 11.2 Regular Board Meeting, **Tuesday, August 15, 2017, 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 at 8:20 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
- 12.2 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

No Action Taken

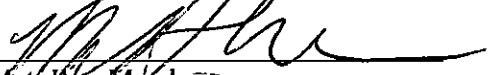
13.0 Adjournment- the meeting adjourned at 9:15 p.m.



Tom Vazquez, President



Kim Cordova, Clerk



Matt Hes, Member



Deidre McDougall, Member



Judy Semingson, Member