

Cottonwood Union School District

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

MINUTES for Tuesday, February 16, 2016, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mrs. Semingson, Mr. Vazquez, Mrs. Cordoza
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Six staff members were present along with seventy-five community members

- PR 1.0 **Call Meeting to Order-** Mrs. Semingson called meeting to order at 6:00 p.m.
- PR 2.0 **Public Forum/Hearing of Persons Wishing to Address the Board regarding any matter to be conducted during Closed Session-** None at this time.
- PR 3.0 Mr. Vasquez Administered Oath of Office to newly appointed Board Member Kimberly Cordova.
- PR 4.0 **Closed Session:** The board adjourned to Closed Session at 6:02 p.m.

PR 3.1 PR 3.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation

Closed session ended at 6:38 p.m.

- 1.0 **Call Regular Meeting to Order-** Mrs. Semingson called regular meeting to order at 6:41 p.m.

Public Notice of Action Taken in Closed Session-

- 1.1 **ACTION:** Mr. Vazquez moved, seconded by Mr. Iles to approve one year leave of absence for certificated employee, ID # (480026)
- 2.0 **Pledge of Allegiance** led by Mrs. Semingson
- 3.0 **Approval of Agenda**
ACTION: Mr. Kohler moved, seconded by Mr. Vasquez, to approve the agenda as presented.
VOTE: Unanimous in favor

- 4.0 **Recognition (Students, Staff)/Curriculum Review –**
Star Performers – North Cottonwood – fifteen students recognized
Student of the Month – West Cottonwood – Six students recognized
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
Mrs. Kizer expressed concerned about late busses and substitutes in the classroom.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on January 19, 2016; and
Special Board Meeting held on February 2, 2016
 - 6.1.2 Accept Letters of Resignation from **Jennifer Fox** and **Brittany Young** –
Instructional Assistants
 - 6.1.3 Consider approval of the 3-year contract with **School Innovations & Achievement** – Mandated Cost Service
 - 6.2 Approval of Consent Agenda
ACTION: Mr. Kohler moved, seconded by Mr. Vasquez, to approve the agenda as presented.
VOTE: Unanimous in favor
- 7.0 **Discussion/Action Items:**
 - 7.1 **Consider approval of the Commercial Warrants.**
ACTION: Mr. Kohler moved, seconded by Mr. Vasquez, to approve the Commercial Warrants
VOTE: Unanimous in favor
 - 7.2 **Review and accept Independent Financial Audit for the 2014/2015 year.**
ACTION: Mr. Kohler moved, seconded by Mr. Iles to accept Independent Financial Audit for the 2014/2015 year without review.
VOTE: Unanimous in favor
 - 7.3 **Board members to complete Statement of Economic Interest Forms. (due to District Office by April 1). The Form 700 and Reference Pamphlet are available for download at <http://www.fppc.ca.gov/index.php?id=500> – Board reminded of April 1, 2016 due date.**
 - 7.4 **Consider approval of the 2016 Local Agency Biennial Notice and review of BB 9270, Conflict of Interest Code**
ACTION: Mr. Kohler moved, seconded by Mr. Iles to approve the 2016 Local Agency Biennial Notice
VOTE: Unanimous in favor

- 7.5 Consider approval of the AB1200 with the Cottonwood Teachers' Association.**
ACTION: Mr. Vasquez moved, seconded by Mr. Iles, to approve the AB1200 with the Cottonwood Teachers' Association.
VOTE: Unanimous in favor
- 7.6 First Reading: Board Policies/Administrative Regulations**
BP/AR 4030 – Nondiscrimination In Employment
BP 4121 – Temporary/Substitute Personnel
AR 4261.1 – Personal Illness/Injury Leave
BP/AR 5111.1 – District Residency
BP/AR 5141 – Health Care and Emergencies
BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
BP/AR 6173 – Education for Homeless Children
AR 6173.1 – Education for Foster Youth
BP 6179 – Supplemental Instruction
BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
AR 3311 – Bids
AR 3512 – Equipment
AR 4112.23 – Special Education Staff
AR 4119.11/4219.11/4319.11 – Sexual Harassment
BP/AR 4154/4254/4354 – Health and Welfare Benefits
AR 5112.2 – Exclusions from Attendance
BP/AR 5141.31 – Immunizations
BP 6190 – Evaluation of the Instructional Program
- 7.7 Discussion of Revision of BP 5131.7, Weapons and Dangerous Instruments.-**
Discussed current policy and AUHSD policy
- 7.8 Discussion of Development of 7-11 Committee.**
Kim Cordova joined the committee to make a total of 8 members
- 8.0 Informational Items:**
- 8.1 **CTA Report-** Ms. Andrews shared that the teachers loved the Kim Sutton workshop.
- 8.2 **Superintendent's Report-** Dr. Alexander gave a LCAP Update and shared that half of the advisory meetings have been completed.
- 8.3 **Principal's Reports-**
Mr. Ray reported on Lego Robotics
Mr. Geren reported on bowling, the Father-Daughter Dance, Ag Day, 8th grade Invasion Day, Kings Game, Practice SAT for 8th grade students, progress reports, lights in gym have been replaced, Site Council-Safety Plan

8.4 **Annual Report from Mark Boyle, Director, Cottonwood Creek Charter School-** Mark Boyle gave Annual Update Report.

9.0 **Information/Communication Items:**

9.1 Shasta County Pooled Investment Report for December, 2015.

10.0 **Governing Board Discussion and Suggested Agenda Items**

11.0 **Future Meetings:**

11.1 Regular Board Meeting, **Tuesday, March 15, 2016, 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 8:45 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

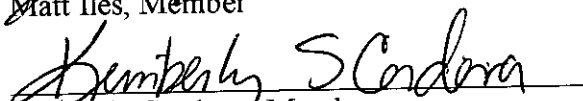
13.0 **Adjournment-** the meeting adjourned at 9:32 p.m.



Judy Semingson, President



Matt Iles, Member



Kimberly Cordova, Member

Tom Vazquez, Clerk



Greald Kohler, Member