

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

MINUTES for Tuesday, August 21, 2018, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mrs. McDougall, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent: Doug Geren
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Three staff members were present

- 1.0 **Call Regular Meeting to Order-** Mr. Vazquez called the regular meeting to order at 6:34 p.m.
- 2.0 **Pledge of Allegiance** led by Mr. Vazquez
- 3.0 **Approval of Agenda-** Mr. Geren asked that item 7.6 be removed from the agenda.
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the agenda with the recommended change.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum) /Curriculum review**
None at this time
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
Ms. Andrews, Teacher, addressed the board on behalf of the staff of North Cottonwood School to publically honor and praise Mr. Luzier, Custodian, and the work he has done on the North campus.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on June 26, 2018
 - 6.1.2 Approval to hire: **Alicia Snow-** Teacher, **Mike Bettes-** North Cottonwood Counselor, **Robin Church-** Bus Driver, **Becky Bloom, Carol Roberts,** and **Alyson Stoke-** Instructional Assistants
 - 6.1.3 Approval of the following contracts:
Shasta County Office of Education- Cooperative- Centralized Services for 2018/19
School Innovations and Achievement- Behavior Alert for July 2018- June 2021
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, 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: Mr. Iles moved, seconded by Mrs. McDougall, to approve the Commercial Warrants.
VOTE: Unanimous in favor
 - 7.2 **Consider approval of the 2018 Local Agency Biennial Notice and review of BB 9270, Conflict of Interest Code.**
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to approve the 2018 Local Agency Biennial Notice.
VOTE: Unanimous in favor

- 7.3 **Consider Approval of Resolution #2018-15 Authorizing 45 Day Budget Revision.**
ACTION: Mrs. McDougall moved, seconded by Mrs. Cordova, to approve Resolution #2018-15 Authorizing 45 Day Budget Revision
VOTE: Unanimous in favor

- 7.4 **Consider approval to surplus the attached list of items.**
ACTION: Mrs. McDougall moved, seconded by Mrs. Cordova, to approve the surplus of the attached list of items.
VOTE: Unanimous in favor

- 7.5 **Discussion on Ray Morgan Scanning Project- Document Technology Services**
 A discussion was held on documents that must be stored permanently and the options available.

- 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)
Removed from Agenda

- 7.7 **Consideration to adopt Social Studies Curriculum:**
K-4 Studies Weekly: California Studies Weekly
5th - McGraw Hill- California Impact
6th – National Geographic- World History
7th-8th – McGraw Hill- Impact California
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, adopt the Social Studies Curriculum
VOTE: Unanimous in favor

8.0 Information Items-

- 8.1 **CTA Report- Ms. Andrews** thanked everyone that honored all the retirees at the end of the 2017/18 school year. She shared that CTA raised money to take a family that was devastated by the Carr Fire back to school shopping, that CTA will be busy reviewing the contract as it is in the final year, and that the year is off to a great start!
- 8.2 **Superintendent's Report- Mr. Geren** shared a presentation on the direction of the District for the 2018-2019 year. He stated that the year is off to a great start with campuses and classrooms looking great and great Back to School Nights at both sites.
- 8.3 **Principal's Report**
Mr. Ray shared that North has had a great start with their first Friday Flag on the second day of school, a successful Back to School Night, and Prop 39 electrical work taking place. He also shared the new North Cottonwood School Counselor is doing great and the work he is doing is already showing in the classroom.
Mrs. Wright shared that West had a good turn of for Back to School Night, benchmark and fluency testing has begun, and teachers participated in I-Ready training. She also shared that the first Renaissance field trip will be this Friday, the first dance September 7th, and Mrs.

Hill is gearing up for the attendance challenge again this year. The West campus is also having Prop 39 lighting work done and several air conditioner units being replaced.

9.0 Information/Communication Items.

- 9.1 Shasta County Pooled Investment Report for June 29, 2018
- 9.2 Shasta County Pooled Investment Report for July 31, 2018
- 9.3 Quarterly Report on Williams Uniform Complaints (April-June 2018)

10.0 Governing Board Discussion and Suggested Agenda Items

11.0 Future Meetings:


- 11.1 Regular Board Meeting, **Tuesday, September 18, 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 7:45 p.m. to consider and/or take action upon the following items:

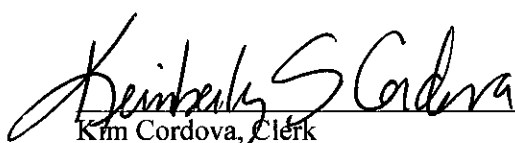
- 12.1 Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken in Closed Session-

13.0 Adjournment- the meeting adjourned at 8:20 p.m.



Tom Vazquez, President



Kim Cordova, Clerk



Deidre McDougall, Member

Matt Iles, Member

Judy Semingson, Member