

Cottonwood Union School District  
20512 West First Street  
Cottonwood, California 96022

MINUTES for Tuesday, November 19, 2019, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present        Mrs Cordova, Mrs Semingson, and Mr Vazquez  
Members Absent        Mr Iles, Mrs McDougall  
Other Present            Superintendent Doug Geren  
                                 Principals Don Ray, Terri Wright  
                                 Becky Bragg, Administrative Assistant  
                                 Staff Seven staff members were present along with approximately 80 community members

1.0     **Call Regular Meeting to Order at 6:30 p.m.-** 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 Semingson moved, seconded by Mrs Cordova, to approve the agenda as presented

**VOTE:** Unanimous in favor

4.0     **Recognition (Students, Staff, Curriculum)/Curriculum Review –**

**-Star Performers- North Cottonwood-** Eighteen Students were recognized

5.0     **Public Forum/Hearing of Persons Wishing to Address the Board**

None at this time

6.0     **Consent Agenda**

6 1     Review of Consent Agenda

6 1 1    Approval of Board Meeting Minutes for  
                                 Regular Board Meeting held on October 15, 2019  
                                 Special Board Meeting held on November 12, 2019

6 1 2    Accept Letter of Resignation from **Bailey Cox (Pickard)**- Instructional  
                                 Assistant

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 Commercial Warrants.**

**ACTION:** Mrs Cordova moved, seconded by Mrs McDougall, to approve the Commercial  
Warrants

**VOTE:** Unanimous in favor

7.2     **Consider approval to Surplus the attached list**

**ACTION:** Mrs Semingson moved, seconded by Mrs Cordova, to approve the attached Surplus list

**VOTE:** Unanimous in favor

**7.3 Consider Approval: Board Policies/ Administrative Regulations**

AR 6145 2 Athletic Competition  
BP/AR 6174 Education for English Learners  
BP/AR 6179 Supplemental Instruction  
BP/E 9321 Closed Session  
BB 9321 1- Closed Session Actions and Report  
BB 9323 - Meeting Conduct

**ACTION:** Mrs Cordova moved, seconded by Mrs Semingson, to approve the Board Policies/  
Administrative Regulations

**VOTE:** Unanimous in favor

**7.4 Consider approval of Cottonwood Union School District Youth Suicide Prevention Policy and Handbook.**

**ACTION:** Mrs Cordova moved, seconded by Mrs Semingson, to approve the Cottonwood  
Union School District Youth Suicide Prevention Policy and Handbook

**VOTE:** Unanimous in favor

**8.0 Informational Items:**

**8.1 CTA Report-** Mrs McNeely shared that CTA held their meeting yesterday and discussed make-up days, parent teacher conference days, and collaboration days She also shared that the last power outage went really well

**8.2 Superintendent's Report-** Mr Geren shared that the construction at north Cottonwood is moving along quickly, although the trailers have been broken into multiple times, the administration team attended a great leadership conference in San Francisco, and ALICE training was held at both sites

**8.3 Principal's Reports-**

**Mr. Ray** shared that North had two outstanding days with no power, they are done with Friday Flag until the weather warms up again, class attendance winners for October were Booth, Barber, Cham, Vanderley and Ives, students enjoyed a great Halloween STAR dance part, and they had a fantastic Veteran's Day celebration He also shared that North held parent conferences last week, Mr Bettes was the guest reader at the Anderson Library Read for the Record and North is having a parent night called Raising Resilient Kids on Thursday

**Mrs. Wright** shared that science teachers received training on StemScopes, staff received ALICE training, parent conferences were the first week of November, West has established a Credit Recovery Program for 8<sup>th</sup> graders, and West held their Veteran's day Celebration on November 6<sup>th</sup> She also shared that the next Renaissance activity will be Friday, the Winter Dance will be December 6<sup>th</sup>, and the new water bottle filling station will be installed over Thanksgiving Break

**9.0 Information/Communication Items.**

- 9 1 Enrollment Report
- 9 2 Construction Invoices Paid
- 9 3 Quarterly Report on Williams Uniform Complaints (July-September 2019)
- 9 4 CA School Dashboard Local Indicators

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

None at this time

**11.0 Future Meetings:**

- 11 1 Regular Board Meeting, **Tuesday, December 17, 2019, 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 7:16 p.m. to consider and/or take action upon the following items:**

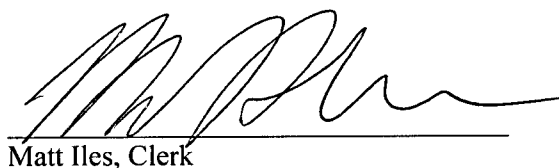
- 12 1 Pursuant to Government Code section 54957  
Public Employee / Discipline / Dismissal / Release

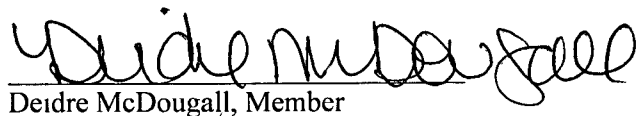
Public Notice of Action Taken in Closed Session

No Action Taken

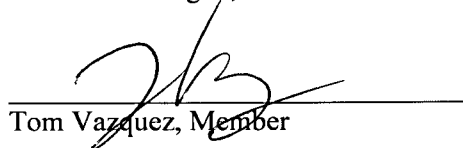
**13.0 Adjournment-** the meeting adjourned at 7 30 p m

  
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Kim Cordova, President

  
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Matt Iles, Clerk

  
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Deidre McDougall, Member

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Judy Semingson, Member

  
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Tom Vazquez, Member