

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

**MINUTES for Tuesday, September 15, 2020, 6:30 P.M.**  
Regular Board Meeting, West Cottonwood Library

Members Present      Mrs Cordova, Mr Iles, Mrs McDougall, Mrs Sulzer, Mr Vazquez  
Members Absent      None  
Others Present      Superintendent Doug Geren  
                                 Principals Cecile LaMar, Terri Wright  
                                 Laura Merrick, CBO  
                                 Becky Bragg, Administrative Assistant  
                                 Staff one staff member was present

**1.0 Call Regular Meeting to Order-** Mr Iles called the regular meeting to order at 6 30 p m

**2.0 Pledge of Allegiance** led by Mr Iles

**3.0 Approval of Agenda**

**ACTION:** Mrs. McDougall moved, seconded by Mr Vazquez, to approve the agenda as presented

**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**

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 August 18, 2020

6 1 2 Approval to hire **Sarah Kendall-** Temporary Distance Learning Teacher, **Raina Brown-**  
Instructional Assistant

6 1 3 Approval to Reinstate (1) Preschool Instructional Assistant- 5hrs/day

6 2 Approval of Consent Agenda

**ACTION:** Mr Vazquez moved, seconded by Mrs Cordova, to approve the Consent Agenda

**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 Public Hearing-** persons wishing to address the Board regarding sufficient/ insufficient pupil textbooks/instructional materials Consider adoption of **Resolution #2020-15**, specifying that each pupil within the school district has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials in each subject area that are consistent with the curriculum frameworks adopted by the State Board

Mr Iles opened public forum with no one wishing to address the board on this matter

**ACTION:** Mrs. Cordova moved, seconded by Mr Vazquez, to approve Resolution #2020-15

**VOTE:** Unanimous in favor

- 7.3 Public Hearing- Learning Continuity and Attendance Plan.** The plan will be presented for approval at a Special Board Meeting to be held September 17th, 2020  
Mr Iles opened public forum with no one wishing to address the board on this matter
- 7.4 Consider certification of the 2019/2020 Unaudited Actuals.**  
**ACTION:** Mr Vazquez moved, seconded by Mrs Cordova, to approve certification of the 2019/2020 Unaudited Actuals  
**VOTE:** Unanimous in favor
- 7.5 Consider approval of Resolution #2020-16 fixing the Appropriations Limit.** This resolution establishes maximum appropriations for school districts each fiscal year in accordance with the provisions of the Gann Amendment, as amended by Proposition 98 (Also enclosed is a Fiscal Report titled "It's Gann Limit Calculation Time – 2019" to help explain the Gann Limit)  
**ACTION:** Mrs Cordova moved, seconded by Mrs McDougall, to approve Resolution #2020-16 fixing the Appropriations Limit  
**VOTE:** Unanimous in favor
- 7.6 Consider approval of Resolution #2020-17, Transfer \$60,000 from the General Fund to the Special Reserve Fund to set funds aside for pool repairs at West Cottonwood School**  
**ACTION:** Mrs Cordova moved, seconded by Mrs McDougall, to approve Resolution #2020-17, Transfer \$60,000 from the General Fund to the Special Reserve Fund  
**VOTE:** Unanimous in favor
- 7.7 Consider approval to hire a new temporary Distance Learning Teacher through Dec 31, 2020.**  
**ACTION:** Mrs McDougall moved, seconded by Mrs Cordova, to approve hiring a new temporary Distance Learning Teacher through Dec 31, 2020  
**VOTE:** Unanimous in favor
- 7.8 Consider Approval: Board Policies/ Administrative Regulations**  
**BP/AR 3551 Food Service Operation/ Cafeteria Fund**  
**BP 4112.2 Certification**  
**E 4112.9/4212.9/4312.9 Employee Notification**  
**BP/AR 5141.52 Suicide Prevention**  
**BP/AR 5144.1 Suspension and Expulsion/ Due Process**  
**BP/AR/E(1)(2) Uniform Complaint Procedure**  
**AR 1312.4 Williams Uniform Complaint Procedure**  
**E(3)(4) Williams Uniform Complaint Procedures (DELETE)**  
**ACTION:** Mrs McDougall moved, seconded by Mrs Cordova, to approve the Board Policies/ Administrative Regulations  
**VOTE:** Unanimous in favor

**8.0 Informational Items:**

- 8.1 CTA Report-** None at this time
- 8.2 Superintendent's Report-** Mr. Geren shared that the South County Superintendents met to discuss school closures and smoke levels He also shared that school has been going well with no positive COVID tests
- 8.3 Principal's Reports**  
Mrs. Lamar shared moments of student achievement, feedback on the Distance Learning Academy has been very positive, the first Site Council Meeting of the year was held on Monday and the Positive Behavioral Intervention and Support Committee will be meeting monthly She also shared that Maintenance is working on a project that will make the North campus more accessible for visually impaired students, custodial schedules have been adjusted to support classroom cleaning and sanitation and they have received additional PPE shipments

Mrs. Wright shared student achievement updates on benchmark testing, progress reports, after school tutoring, and the Help Me Grow Program. She also shared that West is starting Fun Fridays during 8<sup>th</sup> period, FFA has begun and they have been able to keep kids in cohorts with 27 kids participating in FFA this year Progress is being made on the main hallway with the last of the memorabilia and photos being framed and displayed

**9.0 Information/Communication Items.**

9 1 Enrollment Report

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

None at this time

**11.0 Future Meetings:**

11 1 Special Board Meeting, **Thursday, September 17, 2020, 3:30 p.m.** in the West Cottonwood School Library, 20512 W First Street, Cottonwood, CA 96022

11 2 Regular Board Meeting, **Tuesday, October 20, 2020, 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 7:39 p.m. to consider and/or take action upon the following items:**

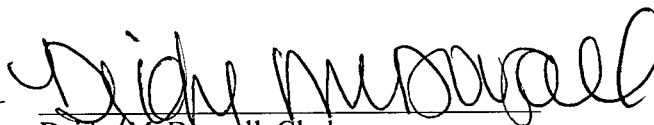
12 1 Pursuant to Government Code section 54957  
Public Employee / Discipline / Dismissal / Release

**Public Notice of Action Taken in Closed Session**

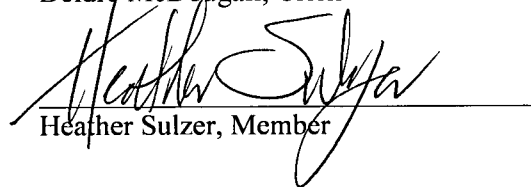
No Action Taken

**13.0 Adjournment-** the meeting adjourned at 8 06 p m

  
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Matt Iles, President

  
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Deidre McDougall, Clerk

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Kim Cordova, Member

  
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Heather Sulzer, Member

  
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Tom Vazquez, Member