

COTTONWOOD UNION SCHOOL DISTRICT

20512 West First Street
Cottonwood, California 96022

AGENDA FOR Tuesday, June 28, 2016, 6:30 P.M. Special Board Meeting, West Cottonwood Library

- 1.0 Call Special Meeting to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda
- 4.0 **Public Forum/Hearing of Persons Wishing to Address the Board regarding any matter on this agenda. (Govt. Code Section 54954.3)**
- 5.0 Consent Agenda
 - 5.1 Review of Consent Agenda
 - 5.1.1 Medical Billing Systems – Contract Agreement (pg 3-5)
 - 5.1.2 Approval to Hire **Doug Dickerson**- Custodial/ Maintenance Worker
 - 5.2 Approval of Consent Agenda
- 6.0 Discussion/Action Items:
 - 6.1 Consider approval of the Local Control Accountability Plan (LCAP) for the 2016/17 year. (pg 6-63)
 - 6.2 Consider approval of the Local Educational Agency Plan (LEAP) for the 2016/17 year. (pg 64-70)
 - 6.3 Consider approval of the proposed 2016/2017 District Budgets. (See the June 21, 2016 Board Packet for a copy of the District's proposed budgets.)
 - 6.4 Consider approval of ELA/ELD adoption: McGraw/ Hill Wonders TK-4 and Study Sync 5-8.
 - 6.5 Consider approval of the revised 2016/17 School Calendar. (pg 71)
- 7.0 Information/ Communication Items:
 - 7.1 Letters from K•COE ISOM for 2015/16 Audit (pg 72-76)
- 8.0 Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:
 - 8.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken in Closed Session

9.0 Adjournment

AMERICAN WITH DISABILITIES ACT NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office at (530) 347-3165. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the board less than 72 hours in advance of a board meeting are available for public inspection at the District office located at 20512 West First Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda, approved board minutes and board packets may be reviewed/downloaded on the Cottonwood Union School District's website at www.cwusd.com Each month's board packet will be available on the website after 3:00 p.m. on the Friday prior to the Regular Board Meeting.

To review and/or print a board packet:

Go to www.cwusd.com

Click on [Board of Trustees](#) in the right hand column

Click on [Board Meeting Documents](#) in the left hand column, and

Click on [Meeting Agendas, Minutes, or Board Meeting Packets](#) to review or download as you would like.