

Cottonwood Union School District

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

MINUTES for Tuesday, November 15, 2016, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

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

- 1.0 **Call Regular Meeting to Order-** Mrs. Semingson called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mrs. Semingson.
- 3.0 **Approval of Agenda**
ACTION: Mr. Vazquez moved, seconded by Mrs. Cordova, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff)/Curriculum Review –**
Star Performers – North Cottonwood – fifteen students recognized
Students of the Month- West Cottonwood- thirteen students recognized
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
None present. Mr. Vazquez read a letter aloud from the Cottonwood Foundation for Excellent Schools regarding parent concerns.
- 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 18, 2016
 - 6.1.2 Approval to Hire:
Tom Phillips- Skilled Tradesman
 - 6.2 Approval of Consent Agenda
ACTION: Mr. Kohler moved, seconded by Mr. Vazquez, 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. Vazquez moved, seconded by Mr. Kohler, to approve the Commercial Warrants.
VOTE: Unanimous in favor

7.2 Consider Approval: Board Policies/ Administrative Regulations (Second Reading)

BP/AR 1312.3- Uniform complaints procedures

BP/AR 3230- Federal Grant Funds

BP/AR 3270- Sale and Disposal of Books, Equipment and Supplies

AR 3440- Inventories

AR 3460- Financial Reports and Accountability

AR 3512- Equipment

BP/AR 5145.3- Nondiscrimination/ Harassment

BP/AR 5145.7- Sexual Harassment

ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the Board Policies/
Administrative Regulations

VOTE: Unanimous in favor

7.3 Consider Approval: Board Policies/ Administrative Regulations

BP 0410 - Nondiscrimination in District Programs and Activities

BP 0420.41 - Charter School Oversight

BP 4151/4251/4351 - Employee Compensation

AR 4157.1/4257.1/4357.1 - Work-Related Injuries

AR 5125.3 - Challenging Student Records

AR 5148 - Child Care and Development

AR 5148.3 - Preschool/Early Childhood Education

BP 6142.4 - Service Learning/Community Service Classes

AR 6143 - Courses of Study

BP/AR/E 6173 - Education for Homeless Children

BP/AR 3320 - Claims and Actions Against the District

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Board Policies/
Administrative Regulations with the exception of BP 0420.41- Charter School Oversight-
which is to be pulled and discussed with Cottonwood Creek Charter School.

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- Ms. Andrews shared that North Cottonwood had an amazing and touching Veteran's Day celebration and parent conference week went well and was done in alignment with the end of the trimester. She wished the Board a Happy Thanksgiving.

8.2 Superintendent's Report- Dr. Alexander shared that he attended the Veteran's Day celebration at North Cottonwood and West Cottonwood and it was very touching and Gulch Project is coming along with major work in process. Talks have started with Cottonwood Little League regarding a shared use permit.

8.3 Principal's Reports-
Mr. Ray Shared that North Cottonwood had their Star Party which was a Halloween Dance, the schedule for Parent Conference week was great, and last Monday a mini

workshop was held on writing. The Veteran's Day assembly was held and staff did a great job.

8.3.1 Mr. Geren gave a presentation on goals and data at West Cottonwood Junior High. He shared about the Elective Program including a display of student artwork and two book trailers. He showed pictures from the Veteran's Day and shared that West Cottonwood also had a great celebration.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for September, 2016

10.0 Governing Board Discussion and Suggested Agenda Items

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, December 13, 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 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

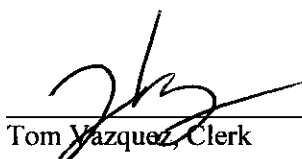
Public Notice of Action Taken in Closed Session-

No Action Taken

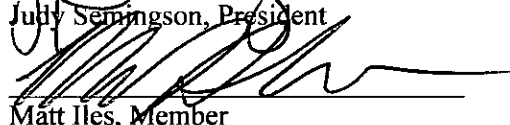
13.0 Adjournment- the meeting adjourned at 9:37 p.m.



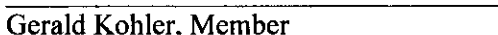
Judy Semington, President



Tom Yazquez, Clerk



Matt Iles, Member



Gerald Kohler, Member

Kimberly Cordova, Member