

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

MINUTES for Tuesday, January 19, 2021, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library and Zoom

Members Present: Mrs. Cordova, Mr. Iles, Mrs. McDougall, Mr. O'Brien
Members Absent: Mrs. Sulzer
Others Present: Principals: Cecile LaMar, Terri Wright
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff and Community: One staff member was present via Zoom.

- 1.0 **Call Regular Meeting to Order-** Mrs. McDougall called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mrs. McDougall.
- 3.0 **Approval of Agenda**
ACTION: Mrs. Cordova moved, seconded by Mr. O'Brien, 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 December 15, 2020
 - 6.1.2 Approval to hire **Lindsey Kenerson-** Instructional Assistant and **Kendra Tarter-** Preschool Assistant
 - 6.1.3 Accept Letters of Resignation from **Grace Knott, Christa Perry and Denise Walker-** Instructional Assistants.
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. Cordova moved, seconded by Mr. O'Brien, 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 Mr. O'Brien, to approve the Commercial Warrants.
VOTE: Unanimous in favor.
 - 7.2 **Consider approval of the AB1200 and Tentative Agreement with the Unrepresented Classified Employees for 2020/21 through 2021/22 (2-year agreement).**
ACTION: Mr. O'Brien moved, seconded by Mrs. Cordova, to approve the AB1200 and Tentative Agreement with the Unrepresented Classified Employees for 2020/21 through 2021/22.
VOTE: Unanimous in favor
 - 7.3 **Consider approval of the 2019/20 SARC Report for West Cottonwood Junior High.**
ACTION: Mrs. Cordova moved, seconded by Mr. O'Brien, to approve the 2019/20 SARC Report for West Cottonwood Junior High.
VOTE: Unanimous in favor.

- 7.4 **Consider approval of the 2019/20 SARC Report for North Cottonwood Elementary School.**
ACTION: Mrs. Cordova moved, seconded by Mr. O'Brien, to approve the 2019/20 SARC Report for North Cottonwood Elementary School.
VOTE: Unanimous in favor.
- 7.5 **Consider approval of the School Plan for Student Achievement- West Cottonwood Junior High.**
ACTION: Mr. O'Brien moved, seconded by Mrs. Cordova, to approve the School Plan for Student Achievement for West Cottonwood Junior High.
VOTE: Unanimous in favor.
- 7.6 **Consider approval of the School Plan for Student Achievement- North Cottonwood Elementary.**
ACTION: Mrs. Cordova moved, seconded by Mr. O'Brien, to approve the School Plan for Student Achievement for North Cottonwood Elementary School.
VOTE: Unanimous in favor.
- 7.7 **Consider approval- Restore Hours to Librarians to 8hrs/ day (1 FTE)**
ACTION: Mrs. Cordova moved, seconded by Mr. O'Brien, to Restore Hours to Librarians to 8hrs/ day.
VOTE: Unanimous in favor.
- 7.8 **Consider approval of Request for Proposal for high speed data transport and internet.**
ACTION: Mr. O'Brien moved, seconded by Mrs. Cordova, to approve the Request for Proposal for high speed data transport and internet.
VOTE: Unanimous in favor.
- 7.9 **Consider approval: Board Policies/ Administrative Regulations-**
AR 4030 - Nondiscrimination in Employment
BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment
AR 4119.12/4219.12/4319.12 - Title IX Sexual Harassment Complaint Procedures(NEW)
BP/AR 5141.22 - Infectious Diseases
AR 5145.3 - Nondiscrimination/Harassment
BP/E 5145.6 - Parental Notifications
BP/AR 5145.7 - Sexual Harassment
AR 5145.71 - Title IX Sexual Harassment Complaint Procedures (NEW)
ACTION: Mrs. Cordova moved, seconded by Mr. O'Brien, to approve the Board Policies/
Administrative Regulations.
VOTE: Unanimous in favor.

8.0 Informational Items:

- 8.1 CTA Report- None
- 8.2 Superintendent's Report- **Mr. Geren** shared that he attended a meeting, along with other community leaders, that was being held by a developer proposing a low income housing project. There will be another meeting tomorrow.
- 8.3 Principal's Reports
Mrs. LaMar shared that North has two subs on reserve at the moment and are working to fill open positions to provide a cushion should COVID related impacts to staffing occur and that the School Site Council met on Monday and approved the Comprehensive Safety Plan and reviewed the School Plan for Student Achievement.
Mrs. Wright shared that 2nd quarter ended last Friday, West will be offering credit recovery for all 8th grade students, Ms. Stevenson will be teaching suicide prevention, and they will be selling Fortune Cookies for Valentine's Day.

9.0 Information/Communication Items.

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for November 30, 2020
- 9.3 Quarterly Report on Williams Uniform Complaints (October-December 2020)

10.0 Governing Board Discussion and Suggested Agenda Items.

None at this time.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, February 09, 2021, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

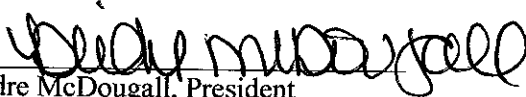
12.0 Closed Session: Adjournment to Closed Session at 7:15 p.m. to consider and/or take action upon the following items:

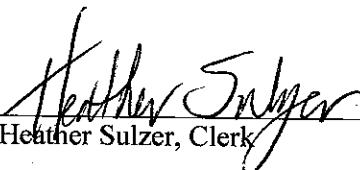
- 12.1 Pursuant to Government Code section 54957
Public Employee / Discipline / Dismissal / Release


Public Notice of Action Taken in Closed Session

No Action Taken

13.0 Adjournment- the meeting adjourned at 8:00 p.m.


Deidre McDougall, President


Heather Sulzer, Clerk


Kim Cordova, Member

Matt Iles, Member


James O'Brien, Member