

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

**MINUTES for Tuesday, December 12, 2017, 6:30 P.M.**

Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez  
Members Absent: Mrs. Cordova  
Others Present: Superintendent: Doug Geren  
Principals: Don Ray, Terri Wright, Assistant Principal: Christine Hill  
Laura Merrick, CBO  
Becky Bragg, Administrative Assistant  
Staff: seven staff members were present along with seventy community members

- 1.0 **Call Regular Meeting to Order-** 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 Mr. Iles, to approve the agenda as presented  
**VOTE:** Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum)/Curriculum Review –**  
**Star Performers- North Cottonwood-** Sixteen students recognized
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**  
**Mrs. Bennett** thanked the board for approving the extra Instructional Assistant time in the Transitional Kindergarten classroom.  
**Mrs. Kizer** addressed the board stating that some teachers could possibly use items that are being declared surplus. She asked if teachers could have a chance to see what is available.
- 6.0 **Consent Agenda**
  - 6.1 Review of Consent Agenda
    - 6.1.1 Approval of Board Meeting Minutes for:  
Regular Board Meeting held on November 14, 2017
    - 6.1.2 Approval of the Following Contracts:  
**Compliance Associates, Inc.-** Drug and Alcohol Testing Consortium Schools,  
January 1, 2018
  - 6.2 Approval of Consent Agenda  
**ACTION:** Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the  
Consent Agenda  
**VOTE:** Unanimous in favor
- 7.0 **Discussion/Action Items:**
  - 7.1 **Consider approval of the Commercial Warrants.**  
**ACTION:** Mrs. McDougall moved, seconded by Mrs. Semingson, to approve the  
Commercial Warrants  
**VOTE:** Unanimous in favor
  - 7.2 **Consider Approval: Board Policies/ Administrative Regulations**  
BP/AR 5113.1- Chronic Absence and Truancy  
AR 5113.11- Attendance Supervision

BP/AR 5113.12- District School Attendance Review Board

BP/AR 5117- Interdistrict Attendance

AR 5125.2- Withholding Grades, Diploma or Transcripts

BP 5131.6- Alcohol and Other Drugs

E 5131.63- Steroids (DELETE)

BP/AR 6020- Parent Involvement

AR 6112- School Day

BP 6153- School-Sponsored Trips

BP 6170.1- Transitional Kindergarten

AR 6173.1- Education for Foster Youth

BP/AR 6173.2- Education of Children of Military Families

**ACTION:** Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Board Policies/ Administrative Regulations- removing AR 5113.11 and BP/A 5113.12 from the list

**VOTE:** Unanimous in favor

**7.3 Consider approval of the First Interim Report for the 2017/2018 fiscal year**

The Business Manager will present information on the General Fund, Cafeteria Fund, Special Reserve Fund--Non-Capital Projects, Retiree Fund, Capital Facilities Fund, Bond Fund and Charter

School Fund.

Narrative

Ending Fund Balance

Cash Flow

MYP

SACS Report

Criteria & Standards Review

Charter School First Interim Report

**ACTION:** Mrs. Semingson moved, seconded by Mrs. Iles, to approve the First Interim Report for the 2017/18 fiscal year.

**VOTE:** Unanimous in favor

**7.4 Organizational Meeting**

**A. Election of Board President and Clerk**

Mr. Vazquez will remain the President of the Board

Mrs. Cordova will remain the Clerk of the Board

**VOTE:** The motions were approved unanimously in favor.

**B. Approve Resolution #2017-13 establishing day, time, and place for Regular Board Meetings.**

**ACTION:** Mr. Iles moved, seconded by Mrs. Semingson, to Approve Resolution #2017-13 establishing day, time, and place for Regular Board Meetings.

**VOTE:** Unanimous in favor

**7.5 Consider approval of Resolution #2017-14 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA**

**ACTION:** Mrs. Semingson moved, seconded by Mrs. McDougall, to approve Resolution #2017-14 Declaring Withdrawal of Membership in the Schools Excess Liability FundJPA

**VOTE:** Unanimous in favor

**7.6 Consider approval of Resolution #2017-15 Establishment of the Special Reserve Fund for Capital Outlay Projects, Fund 4840**

ACTION: Mr. Iles moved, seconded by Mrs. Semingson, to approve Resolution #2017-15 Establishment of the Special Reserve Fund for Capital Outlay Projects, Fund 4840

VOTE: Unanimous in favor

**7.7 Consider approval of Resolution #2017-16, regarding accounting of Developer Fees for the 2016/2017 School Year**

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve Resolution #2017-16 regarding accounting of Developer Fees for the 2016/2017 School Year

VOTE: Unanimous in favor

**7.8 Consider approval of Resolution #2017-17, Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors.**

ACTION: Mrs. McDougall moved, seconded by Mr. Iles, to approve Resolution #2017-17 Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors.

VOTE: Unanimous in favor

**7.9 Consider approval to Surplus:**

See attached list

ACTION: Mrs. McDougall moved, seconded by Mr. Iles, to approve attached Surplus list

VOTE: Unanimous in favor

**8.0 Informational Items:**

**8.1 CTA Report- Mrs. Madison** shared that the Negotiation team would like to thank Mr. Geren for a good negotiation session. They want to make sure that teachers compensation stays competitive in order to retain newer teachers and honor veteran teachers.

**8.2 Superintendents Report- Mr. Geren** shared that he meets with all the South County Superintendents tomorrow to discuss bussing options, QZAB paperwork has been sent out, and he has contacted the Cottonwood Community Center about the purchase of the 1.4 acres they would like to sell.

**8.3 Principal's Reports**

**Mr. Ray** shared that North Cottonwood Staff met to review our local assessment data from the last three years and the results show that the school-wide intervention program is working and students are showing growth. He also shared that Ms. Andrews SDC is attended the Redding Elks Christmas Party where students visited with Santa and received presents, all of second grade, as well as Mrs. Spoto and Mrs. Doty's classes, went on field trips to see Cascade Christmas, the next STAR party will be Friday to see Ferdinand, and 3 teachers attended the 2-day Capturing Kids Hearts training. North Cottonwood Participates in the Cottonwood Drug Backpack Food Program and is a pick-up location for the local Giving Tree Program. The canned food drive continues until December 19<sup>th</sup>, ten students took part in the Dress-a-Child Program, Anderson Grange donated dictionaries to all of the third grade students, and with help from Mrs. Hill North will be giving away many gently used jackets to students.

**Mrs. Wright** shared that West Cottonwood was awarded a \$3,500 grant from Win River to construct a Greenhouse, girls' basketball is wrapping up tonight, approximately 90

students performed in the Winter Follies show, Student of the Month Assembly will be held next Wednesday, the 7<sup>th</sup>/8<sup>th</sup> grade dance will be Friday, and PonyBoy has arrived back on campus. She also shared that 2<sup>nd</sup> quarter progress reports went home, SST's for struggling students and the 2<sup>nd</sup> round of benchmark testing will be held in January, and a team will be reviewing HSS Curriculum that will be available for adoption in January.

**9.0 Information/Communication Items:**

- 9.1 Enrollment Report
- 9.3 Shasta County Pooled Investment Report for October 31, 2017

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

**11.0 Future Meetings:**

- 11.1 Regular Board Meeting, **Tuesday, January 16, 2018, 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 54957.6  
Conference with Labor Negotiator: District Negotiator: Superintendent Geren  
Re: Unrepresented Employees
- 12.2 Pursuant to Government Code Section 54957.6  
Conference with Labor Negotiator: District Negotiator: Superintendent Geren  
RE: Cottonwood Teachers' Association
- 12.3 Pursuant to Government Code section 54957  
Public Employee / Discipline / Dismissal / Release

Public Notice of Action Taken in Closed Session

No Action Taken

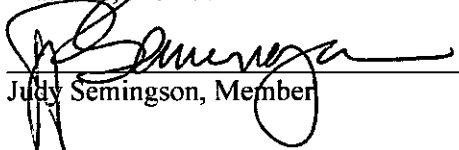
**13.0 Adjournment-** the meeting adjourned at 8:50 p.m.

  
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Tom Vazquez, President

  
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Kim Cordova, Clerk

  
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Matt Iles, Member

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Deidre McDougall, Member

  
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Judy Semingson, Member