

Cottonwood Union School District

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

MINUTES for Tuesday, April 18, 2017, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Deidre McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Becky Bragg, Administrative Assistant
Staff: four staff members were present along with six 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-** There are no students to recognize this month. Strike from agenda.
ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to approve the agenda with the recommended change
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum)/Curriculum Review –**
Strike from agenda
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
Mrs. Perez, Parent, addressed the Board regarding her son's progress, wanting to work together on collaboration ideas and LCAP goals, and the need for a speech pathologist and speech aides. She also asked why the reserves are kept at the amount they are at and why we are not spending our money on our kids now.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on March 21, 2017
Special Board Meeting held on March 29, 2017
 - 6.1.2 Approval of Donations: See attached list
 - 6.1.3 Approval of the following contracts-
MOU with YMCA for the 2017 Summer Collaborative Preschool Program
MOU with YMCA for the Collaborative Preschool Program for the 2017-18 School Year
MOU with YMCA for the Collaborative ASES Afterschool Program for the 2017-18 School Year
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Consent Agenda
VOTE: Unanimous in favor

7.0 Discussion/Action Items:

- 7.1 Mr. Vazquez administered Oath of Office to newly appointed Board Member Deidre McDougall.
- 7.2 **Consider approval of the Commercial Warrants**
ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to approve the Commercial Warrants
VOTE: Unanimous in favor
- 7.3 **Consider approval to move the May 16, 2017 Regular Board Meeting to May 9, 2017.**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to move the May 16, 2017 Regular Board Meeting to May 9, 2017 at 5:30 p.m.
VOTE: Unanimous in favor
- 7.4 **Consider sale of Real Property- East Cottonwood School**
The board discussed the sale of East Cottonwood School.

8.0 Informational Items:

- 8.1 **CTA Report-** None at this time.
- 8.2 **Superintendent's Report-** Dr. Alexander commended the efforts of our staff for intervention, PLCs, and electives. He passed out and presented an updated enrollment projections report.
- 8.3 **Principal's Reports**
Mr. Ray shared that North help an Easter Egg hunt before Spring Break that the kids enjoyed, the back portion of the new safety fence is up, and he is excited to be back at school after Spring Break. Kindergarten graduation will be held June 2nd at 9am and Mr. Iles will be there to present.
Mr. Geren handed out the latest school newspaper as well as the end of the year countdown activities for the Board to look at. He shared that 5th grade basketball, baseball, and softball all wrapped up at the end of March and track has started. West held their Principal for a day event, caught you being good lunch, and has Renaissance at Rare Air this week. 8th Grade Graduation will be help June 7th and Mr. Vazquez and Mrs. Semingson will be there to present.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Quarterly Report on Williams Uniform Complaints (January-March 2017)
- 9.3 Letter from Jessica Tegerstrand, SCOE, regarding the Second Interim Report for 2016/17

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, May 9, 2017, 5:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.


12.0 Closed Session: Adjournment to Closed Session at 7:37 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

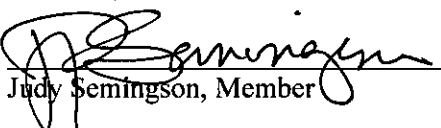
13.0 Adjournment- the meeting adjourned at 9:00 p.m.



Tom Vazquez, President



Matt Iles, Member



Judy Semington, Member

Kim Cordova, Clerk



Deidre McDougall, Member