

Cottonwood Union School District

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

MINUTES for Tuesday, October 20, 2015, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mrs. Semingson, Mr. Vazquez
Members Absent: Mr. Lucero
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, Business Manager
Jackie McCarty, Administrative Assistant (arrived at 6:40 p.m.)
Staff: Three staff members were present along with eighty-seven community members.

1.0 Call Regular Meeting to Order – Mr. Kohler called meeting to order at 6:30 p.m.

2.0 Pledge of Allegiance – A student was called upon to lead the flag salute.

3.0 Approval of Agenda – A request was made to move Item #8.3 up in the agenda to follow Item #4.3.

ACTION: Mr. Vazquez moved, seconded by Mrs. Semingson, to approve the agenda with the recommended change.

VOTE: Unanimous in favor

4.0 Recognition (Students, Staff)/Curriculum Review –

4.1 Star Performers – North Cottonwood – There were sixteen students honored.

4.2 Student of the Month – West Cottonwood – There were seventeen students honored.

4.3 District Priority: West Cottonwood Presentation presented by West Cottonwood Chieftain Crew – The West Cottonwood Chieftain crew provided a presentation on West Cottonwood School's Continuous School Improvement Plan, data results, new goals and current plans. Emphasis was given on the successful launch of West Cottonwood's Intervention for All plans as well as functions of the Chieftain Crew's responsibilities.

8.3 Principal's Reports –

Two members of the West Cottonwood Chieftain Crew presented the Principal's report for **Mr. Geren**. He followed up by stating that the PLC conference was good and invited board members to attend the Veteran's Day Lunch on 11/10.

Mr. Ray stated that interventions have been in place for six weeks now and kids are moving up. Jump-A-Hoop fundraiser at North and cookie dough is off to a good start. Running club had 60 students. Mr. Ray thanked Mr. Vazquez for the fall festival put on by West Valley High School students.

5.0 Public Forum/Hearing of Persons Wishing to Address the Board

Mrs. Collver inquired about water leaking in the field at North Cottonwood School.

6.0 Consent Agenda

6.1 Review of Consent Agenda

6.1.1 Approval of Board Meeting Minutes for:

Regular Board Meeting held on September 15, 2015

6.1.2 Approval for the following contracts for the 2015/2016 year:

Jack Schreder & Associates, Inc. - Developer Fee Justification Study

6.1.3 Approval to Hire:

Amalia Aitken- Instructional Assistant

6.2 Approval of Consent Agenda

ACTION: Mr. Iles moved, seconded by Mr. Vazquez, to approve the consent agenda as presented.

VOTE: Unanimous in favor.

7.0 Discussion/Action Items:

7.1 Approval of Commercial Warrants

ACTION: Mr. Iles moved, seconded by Mrs. Semingson, to approve the commercial warrants as presented.

VOTE: Unanimous in favor.

7.2 Consider Approval of Resolution #2015-10, authorizing the transfer of funds from the Cafeteria Fund to the General Fund to pay the Indirect Cost for 2014/2015.

ACTION: Mr. Vazquez moved, seconded by Mrs. Semingson, to approve Resolution #2015-10 authorizing the transfer of funds from the Cafeteria Fund to the General Fund to pay the Indirect Cost for 2014/2015.

VOTE: Unanimous in favor.

7.3 Consider approval of Resolution #2015-11, authorizing the transfer from the General Fund to the Cafeteria Fund.

ACTION: Mrs. Semingson moved, seconded by Mr. Vazquez, to approve Resolution #2015-11, authorizing the transfer from the General Fund to the Cafeteria Fund.

VOTE: Unanimous in favor.

7.4 Discussion of Concealed Weapon Permits – Mr. Iles invited Stan Neutze, N&N Safety Training to speak about Concealed Carry Training Standards. Information was provided to the board by Superintendent Dr. Alexander regarding Senate Bill No. 707 - No Concealed Weapons on Campus.

8.0 Informational Items:

8.1 CTA Report- none at this time.

8.2 Superintendent's Report

8.2.1 LCAP Update – New YMCA collaborate preschool doing incredible

things. Dr. Alexander went into the classroom and read to the students. Ms. Vazquez, the district's EL/Foster Youth/Homeless Student Coordinator, is providing afterschool tutoring at West Cottonwood, computer classes for EL parents, and putting on a Health Fair on November 12th at North Cottonwood School.

8.2.2 District Advisory Committee for Surplus Space/Excess Real Property (7-11 Committee) – Three applications have been submitted at this time. The application was put on the district website and in the Record Searchlight newspaper. The board agreed to extend the application deadline to a later date in order to get more community people involved.

9.0 Information/Communication Items: Two items were included in the packet for information.

10.0 Governing Board Discussion and Suggested Agenda Items: Mr. Kohler spoke about the update on the portables at East Cottonwood. The cost to move the portables is \$3,000 each.

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, November 17, 2015, 6:30 p.m.** in the West Cottonwood Library, 20512 W. First Street, Cottonwood, CA 96022

12.0 Closed Session: The board adjourned to Closed Session at 8:22 p.m.


12.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken in Closed Session


The board reconvened in Open Session and Mr. Kohler announced no action had been taken during closed session.

13.0 Adjournment – the meeting adjourned at 9:24 p.m.

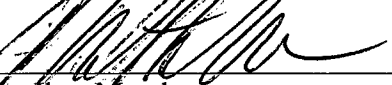
Approved: November 17, 2015



Gerald Kohler, President



Judy Semington, Clerk



Matt Ales, Member

Fred Lucero, Member

Tom Vazquez, Member