

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

MINUTES for Tuesday, January 20, 2015, 6:00 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mr. Lucero, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren and Don Ray.
Laura Merrick, Business Manager
Jackie McCarty, Administrative Assistant
Staff: Thirty one teachers were present along with three parents and five students.

- 1.0 Call Regular Meeting to Order** - Mr. Kohler called meeting to order at 6:30
- 2.0 Pledge of Allegiance** – Mr. Kohler led the flag salute
- 3.0 Approval of Agenda**
ACTION: Mr. Lucero moved, seconded by Mr. Vazquez, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 Public Forum/Hearing of Persons Wishing to Address the Board** – None at this time
- 5.0 Consent Agenda**
 - 5.1 Review of Consent Agenda
 - 5.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on December 16, 2014
 - 5.1.2 Approval of Commercial Warrants
 - 5.1.3 Presentation of Sunshine Notices from CTA and District.
 - 5.2 Approval of Consent Agenda
ACTION: Mr. Lucero moved, seconded by Mr. Vazquez, to approve the consent agenda
VOTE: Unanimous in favor
- 6.0 Information/Communication Items:**
Three items were included in the board packet for information only.

7.0 Mid-Year Study Session

Welcome and Introductions

Purpose of Mid-Year Study Session

Dr. Alexander discussed the purpose of the Mid-Year Study Session and reviewed the eight state priorities, our four district goals and strategic planning.

7.1 RECESS to Breakout Sessions to Study/Review District Goals – 6:44 p.m.

7.2 RECONVENE Mid-Year Study Session at approximately 8:06 p.m.

A general session was held. Recommendations were presented from the four subgroups.


8.0 Future Meetings:

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

9.0 Closed Session: None at this time.

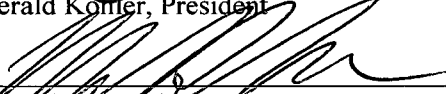
Adjournment – 8:35 p.m.

Approved: February 17, 2015

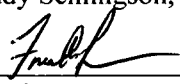


Gerald Kohler, President

Judy Semingson, Clerk



Matt Iles, Member



Fred Lucero, Member

Tom Vazquez, Member