

Cottonwood Union School District

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

MINUTES for Tuesday, October 18, 2016, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mrs. Cordova, Mr. Vazquez, Mrs. Semingson
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Four staff members were present along with approximately fifty community members

- 1.0 **Call Regular Meeting to Order-** Mr. Vazquez called 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. Cordova moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff)/Curriculum Review –**
Star Performers – North Cottonwood – fifteen students recognized
Staff- “Going the Extra Distance”- Mrs. Merrick, Chief Business Official, was recognized
- 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 September 20, 2016
Special Board Meeting held on September 27, 2016
Special Board Meeting held on October 5, 2016
 - 6.1.2 **Accept Letter of Resignation from Kim Brogan-** Instructional Aide
 - 6.2 **Approval of Consent Agenda**
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor
- 7.0 **Discussion/Action Items:**
 - 7.1 **Consider approval of the Commercial Warrants.**
ACTION: Mr. Vazquez moved, seconded by Mr. Iles, to approve the Commercial Warrants.
VOTE: Unanimous in favor

- 7.2 **First Reading: Board Policies/ Administrative Regulations. -**
 - BP/AR 1312.3- Uniform complaints procedure
 - BP/AR 3230- Federal Grant Funds
 - BP/AR 3270- Sale and Disposal of Books, Equipment, and Supplies
 - AR 3440- Inventories
 - AR 3460- Financial Reports and Accountability
 - AR 3512- Equipment
 - BP/AR 5145.3- Nondiscrimination/ Harassment
 - BP/AR 5145.7- Sexual Harassment

8.0 Informational Items:

- 8.1 **CTA Report- None**
- 8.2 **Superintendent's Report-** Dr. Alexander presented an update on LCAP process meetings and upcoming implementation of State LCAP rubric. He updated the board on the upcoming 7-11 Committee meeting on October 24th.
- 8.3 **Principal's Reports-**
Mr. Ray, Mrs. Brogoitti, and Mrs. Madison gave a presentation on goals, data, and initiatives at North Cottonwood School. They shared pictures and stories of the new Buddy Bench as well as the Win Den store.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for August, 2016.
- 9.3 Quarterly Report on Williams Uniform Complaints (July- September 2016)
- 9.4 Letter from De'An Chambless, SCOE regarding Unaudited Actuals

10.0 Governing Board Discussion and Suggested Agenda Items

Discussion about Measure L and playground shade for North Cottonwood School.

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, November 15, 2016, 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 7:21 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
- 12.2 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Alexander
RE: Cottonwood Teachers' Association

Public Notice of Action Taken in Closed Session-

No Action Taken

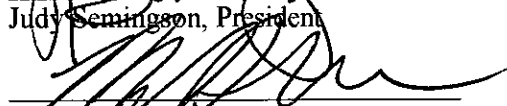
13.0 **Adjournment-** the meeting adjourned at 8:24 p.m.



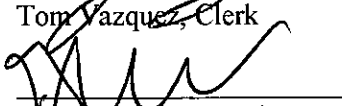
Judy Semington, President



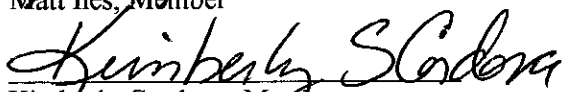
Tom Yaquez, Clerk



Matt Iles, Member



Gerald Kohler, Member



Kimberly Cordova, Member