

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

MINUTES for Tuesday, March 20, 2018, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mrs. McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright,
Assistant Principal: Christine Hill
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Nine staff members were present along with approximately fifty
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. Cordova moved, seconded by Mrs. Semingson, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 Recognition (Students, Staff)/Curriculum Review –**
Star Performers – North Cottonwood – thirteen students recognized
Student of the Month- West Cottonwood – three students recognized
- 5.0 Public Forum/Hearing of Persons Wishing to Address the Board –**
Mrs. Schaal addressed the board regarding the dress code and tradition for female athletes on game day.
Mrs. Kizer recognized North teachers for their work on Read Across America Day.
- 6.0 Consent Agenda**
- 6.1 Review of Consent Agenda
- 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on February 20, 2018
- 6.1.2 Accept the Following Letter of Resignation: **Aurora King-** Cafeteria Assistant
- 6.1.3 Approval to Promote: **Raechelle Gillis-** Site Clerk,
Approval to Promote **Christa Perry-** Instructional Assistant
- 6.1.4 Consider approval of the following contracts:
Anderson Union School District- Foreign Language (Spanish) Teacher
For 2018/19
Anderson Union School District- Agriculture Science Teacher for 2018/19
- 6.2 Approval of Consent Agenda
ACTION: Mrs. Semingson 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: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Commercial Warrants.

VOTE: Unanimous in favor

7.2 Board Members to complete Statement of Economic Interest Forms. (Due to District Office by April 1). The form 700 and Reference Pamphlet available at <http://www.fppc.ca.gov/Form700.html>

Reminder to complete and return to the District Office

7.3 Consider approval of Resolution #2018-3- Observance of "Lincoln Day"

ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to approve Resolution #2018-3- Observance of "Lincoln Day".

VOTE: Unanimous in favor

7.4 Consider approval of the Second Interim for the 2017/18 fiscal year.

Mrs. Merrick, CBO, gave a presentation on the General Fund, Cafeteria Fund, Special Reserve Fund- Non-Capitol Projects, Retiree Fund, Capital Facilities Fund, Bond Fund Narrative

Ending Fund Balance

Cash Flow

MYP

SACS Report

Criteria & Standards Review

Charter School Second Interim Report

ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Second Interim for the 2017/18 fiscal year.

VOTE: Unanimous in favor

7.5 Consider approval of the following Board Policy

BP 3470- Debt Issuance and Management

ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to approve BP 3470- Debt Issuance and Management.

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- Mrs. Andrews read emails aloud from teachers stating how much they enjoyed the ALICE training, she stated that they look forward to the safety planning meeting on the 28th, and thanked administration and the board for the safety measures they have taken to help the North drop-off/pick-up run smoothly.

8.2 Superintendent's Report- Mr. Geren gave a presentation on the LCAP, a review of the year's goals, and areas of focus for 2018/19.

8.3 Principal's Reports-

Mr. Ray- shared that the YMCA Preschool did a Kindness Challenge, North Cottonwood had a display at the Mt. Shasta Mall for Public Schools Week, D. Seuss Day was once again a hit, the Coyote Pack had a reward field trip to the Boat, Sport, and RV show, and 2nd, 3rd, and 4th grades attended Annie Jr. for their STAR Party. He also shared that the North staff did the on-site ALICE training and that he recently attended the Simpson University Advisory Board Meeting and Principal for the day breakfast where his guest

principal was John Greene, candidate for Shasta County Sheriff. The Data Team had a meeting to discuss assessment data and to start developing goals for next school year. Mrs. Wright- shared that West hosted an Ice Cream Social for students that improved on their benchmark testing, 3rd quarter ends March 23rd, she attended the Chico State Hiring fair, she and Mrs. Stevenson attended a bullying conference, and West staff did their on-site ALICE training. She also shared that West participated in the "Against All Odds" Luncheon, Mrs. Loffmark's class won the February Attendance Challenge, 8th graders attended West Valley's Ag Day, 3rd quarter dance will be held Friday, West hosted the annual Dale Hansen Softball/Baseball Tournament, and 5th graders are going on the Sacramento Field trip on March 29th.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Total Compensation Systems, Inc- Actuarial Study
- 9.3 Adjusted Contract with Shasta County Office of Education- Internet Services- CENIC
- 9.4 Engineering Agreement with PACE Engineering

10.0 Governing Board Discussion and Suggested Agenda Items

11.0 Future Meetings:

- 11.1 Regular Board Meeting, Tuesday, April 17, 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 7:57 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 Public Employee Performance Evaluation- Superintendent

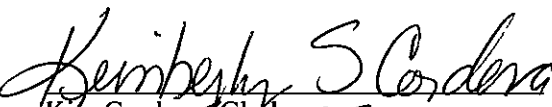
Public Notice of Action Taken in Closed Session-

No Action Taken

13.0 Adjournment- the meeting adjourned at 9:15p.m.




Tom Vazquez, President



Kim Cordova, Clerk



Deidre McDougall, Member



Matt Iles, Member



Judy Semington, Member