

COTTONWOOD UNION SCHOOL DISTRICT
20512 West First Street
Cottonwood, California 96022

MINUTES for Tuesday, July 28, 2020, 6:30 P.M
Special Board Meeting, West Cottonwood Library

Members Present Mrs Cordova, Mr Iles, Mrs McDougall, Mrs Sulzer and Mr Vazquez
Members Absent None
Other Present: Superintendent Doug Geren
 Principals Cecile LaMar, Terri Wright
 Laura Merrick, CBO
 Staff One staff member present

1.0 Call Meeting to Order- Mr Iles called the Special Meeting to order at 6:30 P M.

2.0 Pledge of Allegiance led by Mr Iles

3.0 Approval of Agenda

ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve the agenda as presented

VOTE: Unanimous in favor

4.0 Public Forum/Hearing of Persons Wishing to Address the Board regarding any matter on this agenda. (Govt. Code Section 54954.3)

None at this time

5.0 Consent Agenda

5.1 Review Consent Agenda

5 1 1 Accept Letters of Resignation from **Karen Mattea-** Instructional Assistant,
Beverly Miller- Cafeteria Assistant

5 1 2 Accept Letter of Retirement from **Lois Slover-** Instructional Assistant

5 1 3 Accept Leave of Absence from Instructional Assistant from August 13, 2020 through November 6, 2020 to perform student teaching

5.2 Approval of Consent Agenda

ACTION: Mrs McDougall moved, seconded by Mrs Cordova, to approve the Consent Agenda as Presented

VOTE: Unanimous in favor

6.0 Discussion/Action Items

6.1 Consider appointment of new board member.

Mr. Geren administered the Oath of Office to newly appointed Board Member Heather Sulzer

6.2 Consider approval of the Operational Agreement and MOU with Cottonwood Creek Charter School.

ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve the Operational Agreement and MOU with Cottonwood Creek Charter School

VOTE: Unanimous in favor

6.3 Consider approval of the Consolidated Application for the 2020/21 year.
ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve the Consolidated Application for the 2020/21 year
VOTE: Unanimous in favor

6.4 Discussion of the COVID Back to School. Plan.
The Board discussed the back to school plan

7.0 Information/Communication Items.

7 1 Shasta County Pooled Investment Report for June 30, 2020

8.0 Closed Session: Adjournment to Closed Session at 7:48 p.m. to consider and/or take action upon the following items:

8 1 Pursuant to Government Code Section 54957
Public Employee / Discipline / Dismissal / Release

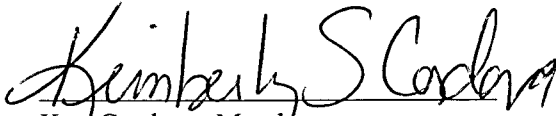
Public Notice of Action taken in Closed session
No Action Taken

8.0 Adjourn- the meeting adjourned at 8 12 p m

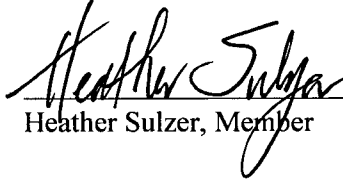
Matt Iles, President



Deidre McDougall, Clerk



Kim Cordova, Member



Heather Sulzer, Member



Tom Yaquez, Member