

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

**SPECIAL BOARD MEETING
MINUTES for Tuesday, FEBRUARY 2, 2016, 6:30 P.M.
In the West Cottonwood School Library**

Members Present: Mr. Iles, Mr. Kohler, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Staff Present: Superintendent Alexander, Mrs. Merrick, CBO.
Mrs. Baugh, Payroll Specialist.
Community: Mrs. Kimberly Cordova and Mr. Dale Webb were also present.

1.0 Call Meeting to Order – Mrs. Semingson called the special meeting to order at 6:30 p.m.

2.0 Pledge of Allegiance – Mrs. Semingson led the flag salute.

3.0 Approval of Agenda

Mrs. Merrick mentioned that Item #5.3 is only for review at this time. She reminded the board that the SCOE needs to have 10 days to review an AB1200 before the board can approve. The item will be brought back to the February 16, 2016 board meeting for approval.

ACTION: Mr. Vazquez moved, seconded by Mr. Iles, to approve the agenda with the change to Item #5.3.

VOTE: Unanimous in favor.

4.0 Public Forum/Hearing of Persons Wishing to Address the Board – None at this time.

5.0 Action Items:

5.1 Interview Candidates for Board Vacancy

Kimberly Cordova and Dale Webb were asked a series of questions by the board in order to get to know them and make a decision about who they would like to appoint to fill the vacant board position.

5.2 Appoint Board Member

ACTION: It was moved by Mr. Vazquez, seconded by Mr. Kohler, to appoint Mrs. Kimberly Cordova to fill the vacant board position.

VOTE: Unanimous in favor.

5.3 Consider approval of Public Disclosure of Proposed Collective Bargaining Agreement with CTA (AB1200).

The tentative agreement with CTA, AB1200, and Multi-Year Projection were explained and reviewed at this time.

5.4 Consider approval to hire the following personnel for the 2015/16 year:

Becky Bragg – District Administrative Assistant.

ACTION: It was moved by Mr. Vazquez, seconded by Mr. Kohler, to hire Becky Bragg as the District Administrative Assistant.

VOTE: Unanimous in favor.

6.0 Closed Session: The board adjourned to Closed Session at 7:28 p.m. to consider and/or take action on the following item:

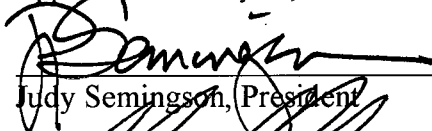
6.1 Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken In Closed Session


The Board reconvened in Open Session at 8:15 p.m. Mrs. Semingson announced that no action had been taken during Closed Session.

7.0 Adjournment – the meeting adjourned at 8:16 p.m.

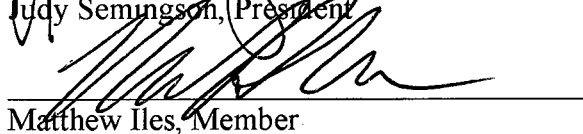
Approved: February 16, 2016



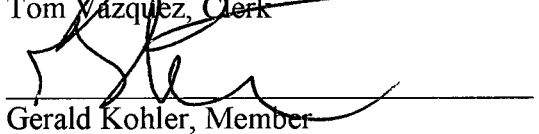
Judy Semingson, President



Tom Yazquez, Clerk



Matthew Iles, Member



Gerald Kohler, Member

Vacant Member