

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

MINUTES for Tuesday, January 19, 2016, 6:30 P.M.
Regular Board Meeting, North Cottonwood Multi-Purpose Room

Members Present: Mr. Iles (arrived at 7:00 p.m.), Mr. Kohler, Mr. Vazquez
Members Absent: Mrs. Semingson
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren and Don Ray; Asst. Principal: Terri Wright.
Laura Merrick, Business Manager
Staff: Fourteen staff members were present along with approximately eight parents and community members.

- 1.0 **Call Regular Meeting to Order** - Mr. Vazquez called meeting to order at 6:43 p.m.
- 2.0 **Pledge of Allegiance** – Mr. Vazquez led the flag salute
- 4.0 **Public Forum/Hearing of Persons Wishing to Address the Board** – None at this time.

Due to a lack of a quorum, the board skipped the action items until a quorum was achieved.

9.0 **Mid-Year Study Session**

Dr. Alexander shared a short presentation on the district's progress toward the goals that were set. He shared about the LCAP process and thanked everyone in attendance for their part in helping our school district make the plans for next year. There are three goals, so there were three breakout sessions that everyone could choose from to attend.

9.1 **RECESSED** to Breakout Sessions at 7:00 p.m.

9.2 **RECONVENED** Mid-Year Study Session to recapture highlights at 8:00 p.m.
Each of the three groups had a spokesperson to share the main ideas from their individual group. These thoughts will be collected, prioritized and shared with other committees and groups as the goals and action steps for the 2015/16 LCAP are finalized.

3.0 **Approval of Agenda**

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor

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 15, 2015

5.2 Approval of Consent Agenda

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the consent agenda

VOTE: Unanimous in favor.

6.0 Approval of Commercial Warrants

ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the commercial warrants.

VOTE: Unanimous in favor.

7.0 Approval of the Educator Effectiveness Funding Plan.

This plan was presented at the December, 2015 board meeting. It is being brought to the board for approval this month.

ACTION: Mr. Iles moved, seconded by Mr. Kohler, to approve the Educator Effectiveness Funding Plan as presented.

VOTE: Unanimous in favor.

8.0 Information/Communication Items:

Three items were included in the board packet for information only.

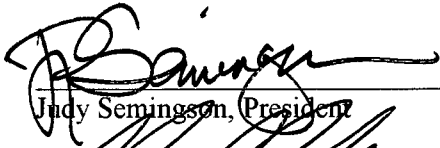
10.0 Future Meetings:

10.1 Regular Board Meeting, **Tuesday, February 16, 2016, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022

11.0 Closed Session: None at this time.

Adjournment – The meeting was adjourned at 8:28 p.m.

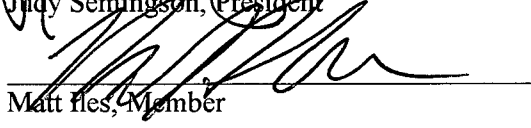
Approved: February 16, 2016



Judy Semingson, President



Tom Vazquez, Clerk



Matt Iles, Member



Gerald Kohler, Member

Vacant Member