

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

MINUTES for Tuesday, June 28, 2016. 6:30PM  
Special Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mr. Kohler, Mr. Vazquez  
Members Absent: Mrs. Semingson  
Others Present: Superintendent Dr. David Alexander  
Principals: Doug Geren, Don Ray  
Laura Merrick, Business Manager  
Becky Bragg, Administrative Assistant

- 1.0 **Call Special 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 **Public Forum/Hearing of Persons Wishing to Address the Board-** None at this time.
- 5.0 **Consent Agenda-**
  - 5.1 Review of Consent Agenda
    - 5.1.1 Medical Billing Systems- Contract Agreement
    - 5.1.2 Approval to Hire Doug Dickerson- Custodial/ Maintenance Worker
  - 5.2 Approval of Consent Agenda  
**ACTION:** Mr. Kohler moved, seconded by Mrs. Cordova, to approve the agenda as presented.  
**VOTE:** Unanimous in favor
- 6.0 **Discussion/Action Items:**
  - 6.1 **Consider approval of the Local Control Accountability Plan (LCAP) for the 2016/17 year.**  
**ACTION:** Mrs. Cordova moved, seconded by Mr. Iles, to approve the Local Control Accountability Plan (LCAP) for the 2016/17 year.  
**VOTE:** Unanimous in favor
  - 6.2 **Consider approval of the Local Educational Agency Plan (LEAP) for the 2016/17 year.**  
**ACTION:** Mr. Kohler moved, seconded by Mrs. Cordova, to approve the Local Educational Agency Plan (LEAP) for the 2016/17 year.  
**VOTE:** Unanimous in favor

6.3 Consider approval of the proposed 2016/2017 District Budgets. (See the June 21, 2016 Board Packet for a copy of the District's proposed budgets.)

ACTION: Mr. Kohler moved, seconded by Mrs. Cordova, to approve the proposed 2016/2017 District Budgets.

VOTE: Unanimous in favor

6.4 Consider approval of ELA/ELD adoption: McGraw/ Hill Wonders TK-4 and Study 5-8.

ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to approve the ELA/ELD adoption: McGraw/ Hill Wonders TK-4 and Study 5-8.

VOTE: Unanimous in favor

6.5 Consider approval of the revised 2016/17 School Calendar

ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to approve the revised 2016/17 School Calendar.

VOTE: Unanimous in favor

7.0 Information/ Communication Items.

7.1 Letters from K•COE ISOM for 2015/16 Audit.

8.0 Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:


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

Public Notice of Action Taken in Closed Session

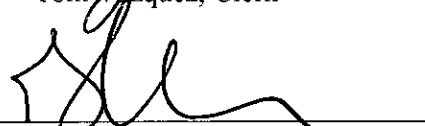
No closed session at this time

9.0 Adjournment- the meeting adjourned at 6:41 p.m.

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Judy Semington, President

  
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Matt Iles, Member

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Tom Vazquez, Clerk

  
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Gerald Kohler, Member

  
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Kimberly Cordova, Member