

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

MINUTES for Tuesday, February 9, 2021, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present Mrs Cordova, Mrs McDougall, Mr O'Brien, and Mrs Sulzer
Members Absent Mr Iles
Others Present Doug Geren, Superintendent
 Principals Cecile LaMar, Terri Wright
 Laura Merrick, CBO
 Becky Bragg, Administrative Assistant
 Staff and Community Two staff members were present

- 1.0 **Call Regular Meeting to Order-** Mrs McDougall called the regular meeting to order at 6 30 p m
- 2.0 **Pledge of Allegiance** led by Mrs McDougall
- 3.0 **Approval of Agenda**
ACTION: Mrs Cordova moved, seconded by Mrs Sulzer, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum) /Curriculum review**
 None at this time.
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board**
 None at this time.
- 6.0 **Consent Agenda**
 - 6 1 Review of Consent Agenda
 - 6 1 1 Approval of Board Meeting Minutes for
 Regular Board Meeting held on January 19, 2021
 - 6 1 2 Approval to hire **Jade Bousfield, Huntyr Emmons, and Jandee Smart-** Instructional Assistants
 - 6 1 3 Accept Letter of Resignation from **David Lawton-** Bus Driver
 - 6 2 Approval of Consent Agenda
ACTION: Mrs Cordova moved, seconded by Mr O'Brien, to approve the Consent Agenda
VOTE: Unanimous in favor
- 7.0 **Discussion/Action Items:**
 - 7.1 **Consider approval of the Commercial Warrants.**
ACTION: Mrs Cordova moved, seconded by Mrs Sulzer, 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](http://www.fppc.ca.gov/Form700.html)**
 - 7.3 **Consider approval of the School Safety Plan - West Cottonwood Junior High.**
ACTION: Mr O'Brien moved, seconded by Mrs Cordova, to approve the School Safety Plan for West Cottonwood Junior High
VOTE: Unanimous in favor

7.4 Consider approval of the School Safety Plan - North Cottonwood Elementary.

ACTION: Mr O'Brien moved, seconded by Mrs Cordova, to approve the School Safety Plan for North Cottonwood Elementary

VOTE: Unanimous in favor

7.5 Consider approval of Resolution #2021-1- Observance of Lincoln's Birthday.

ACTION: Mr O'Brien moved, seconded by Mrs Sulzer, to approve Resolution #2021-1- Observance of Lincoln's Birthday

VOTE: Unanimous in favor

7.6 Consider approval of the School Calendar for 2021/2022.

ACTION: Mr O'Brien moved, seconded by Mrs Cordova, to approve the School Calendar for 2021/2022

VOTE: Unanimous in favor

7.7 Consider approval: Board Policies/ Administrative Regulations-

BP/AR 6142.7 Physical Education and Activity

BP/AR 6159 Individualized Education Program

BP/AR 6159.1 Procedural Safeguards for Special Education

BP/AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education

E 1113 District and School Web Sites (NEW)

BP 3280 Sale or Lease of District-Owned Real Property

BP/AR 3530 Risk Management/Insurance

Mr Geren went over BP/AR 6142 7 and BP 6159 for approval, striking the others for a later date

ACTION: Mrs Sulzer moved, seconded by Mr O'Brien, to approve BP/AR 6142 7 and BP 6159

VOTE: Unanimous in favor

8.0 Informational Items-

8 1 CTA Report- **Mrs. Barber** had a question on the School Safety Plans regarding COVID Mr Geren Specified that the school safety plans are annual plans and is not COVID related She also had a question on student masking

8 2 Superintendent's Report- **Mr. Geren** shared that the Snow day make-up will be April 12th, vaccinations start this Saturday for education and additional money should be coming in for COVID use He also shard that the school sites are working on retaining 20 day subs and that West Cottonwood is hoping to bring back some minimal contact sports

8 3 Principal's Report

Mrs. LaMar shared that teachers are currently assessing students in STAR Math and Reading, report cards go out on 2/26, and they continue to monitor and support good attendance She also shared that the Lion's Club donated flags for second grade students, parent club will be providing Barnes and Noble gift certificates to award students in the Million Word Campaign, and STAR Students will be celebrated in March

Mrs. Wright shared that West students are completing 1-Ready tests and star cards will be handed out to all students who improve, 8th grade teachers are working on recommendations for high school student placement, and credit recovery classes have been offered for 8th grade students She also shared that February's character trait is respect, Mrs Longnecker did an art project with students that is being displayed in the main hallway, and 4 FFA students will be keeping their animals at the West Farm this year

9.0 Information/Communication Items.

9 1 Enrollment Report

9 2 Shasta County Pooled Investment Report for December 31, 2020

9 3 Letter from De'An Chambless, SCOE, regarding the First Interim Report for 2020/21

10.0 Governing Board Discussion and Suggested Agenda Items

11.0 Future Meetings:

11 1 Regular Board Meeting, **Tuesday, March 16, 2021, 6:30 p.m.** in the West Cottonwood School Library, 20512 W First Street, Cottonwood, CA 96022

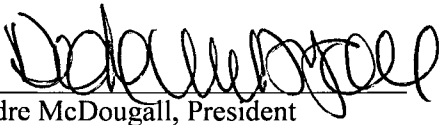
12.0 Closed Session: Adjournment to Closed Session at 7:20 p.m. to consider and/or take action upon the following items:

12 1 Pursuant to Government Code section 54957
Public Employee / Discipline / Dismissal / Release

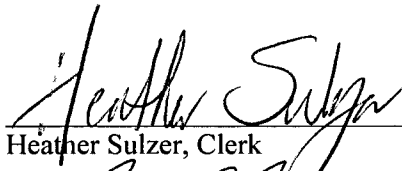
Public Notice of Action Taken in Closed Session

No Action Taken

13.0 Adjournment- the meeting adjourned at 8 17 p m



Deidre McDougall, President



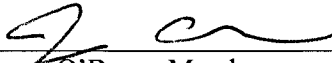
Heather Sulzer, Clerk



Kim Cordova, Member



Matt Iles, Member



James O'Brien, Member