

**Cottonwood Union School District
20512 West First Street
Cottonwood, California 96022**

MINUTES for Tuesday, April 21, 2020, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mrs. McDougall, Mrs. Semingson and Mr. Vazquez
Members Absent: None
Other Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright
Assistant Principal: Christine Hill
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: Three staff members were present

- 1.0 **Call Regular Meeting to Order-** Mr. Iles called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mr. Iles.
- 3.0 **Approval of Agenda**
ACTION: Mr. Vazquez moved, seconded by Mrs. McDougall, 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 Person 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 Meetings for:
Regular Board Meeting held on **Tuesday, March 17, 2020**
 - 6.1.2 Accept Letter of Resignation from **Dana Cummings-** SDC Teacher
 - 6.2 **Approval of Consent Agenda**
ACTION: Mrs. McDougall moved, seconded by Mrs. Cordova, to approve the Consent Agenda as Presented.
VOTE: Unanimous in favor
- 7.0 **Discussion/Action items**
 - 7.1 **Consider approval of the Commercial Warrants.**
ACTION Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Commercial Warrants.
VOTE: Unanimous in favor

7.2 Public Hearing- Consider adoption of Level 1 Developer Fee Justification Study for District.

ACTION Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Level 1 Developer Fee Justification Study for District.

VOTE: Unanimous in favor

7.3 Consider approval of Resolution #2020-3, Regarding Reduction of Classified Services for the 2020-21 School Year.

ACTION Mrs. Semingson moved, seconded by Mrs. Cordova, to approve Resolution #2020-3, Regarding Reduction of Classified Services for the 2020-21 School Year.

VOTE: Unanimous in favor

7.4 Consider approval of Resolution #2020-4 to transfer up to \$95,000 to the Special Reserve Fund for Completion of North Cottonwood Construction Project, Fund 4840

ACTION Mrs. Cordova moved, seconded by Mrs. McDougall, to approve Resolution #2020-4, to transfer up to \$95,000 to the Special Reserve Fund for Completion of North Cottonwood Construction Project, Fund 4840

VOTE: Unanimous in favor

7.5 Consider approval of Cottonwood Creek Charter School renewal petition.

ACTION Mr. Vazquez moved, seconded by Mrs. McDougall, to approve the Cottonwood Creek Charter School #1183 renewal petition effective July 1, 2020 through June 30, 2025.

VOTE: Unanimous in favor

7.6 Consider approval of the new School District Warrant Signature Card allowing Electronic Authorization for Account Payable Batch approval.

ACTION Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the new School District Warrant Signature Card allowing Electronic Authorization for Account Payable Batch approval.

VOTE: Unanimous in favor

7.7 Consider approval: Board Policies/Administrative Regulations

AR 4030 Nondiscrimination in Employment

BP 4033 Lactation Accommodation

BP 4151/4251/4351 Employee Compensation

BP/AR 5117 Interdistrict Attendance

BP/AR/E Open Enrollment Act Transfers (Deleted)

AR 2125 Student Records

BP/AR 5131.2 – Bullying

ACTION Mrs. McDougal moved, seconded by Mrs. Cordova, to approve the Board Policies/ Administrative Regulations

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- Mrs. McNeely thanked the board and district for letting teachers choose the distance learning platform that works best for them. She also shared that CTA has a little gift going out to all staff to thank them for the time they have put in.

8.2 Superintendent's Report- Mr. Geren shared that the classrooms are done, he and Mr. Ray did a walk through today and hopefully staff can start moving furniture in the next couple weeks and the district is trying to figure out the best way to get internet to students that do not have access.

8.3 Principal's Report

Mr. Ray gave an update on North's distance learning and what each teacher and grade level is doing to serve their students.

Mrs. Wright shared that distance learning has begun and Google Classrooms have been set up for every grade level, teachers are setting up Zoom meetings, videotaping lessons, and monitoring students participating. She also shared that no letter grades will be given for fourth quarter, weekly grade level meetings have been scheduled with teachers and administrators, and staff have been brainstorming ways to keep students engaged.

9.0 Information/Communication Items.

9.1 Enrollment Report

9.2 Williams Uniform Complaints Quarterly Report (January – March 2020)

10.0 Governing Board Discussion and Suggested Agenda Items

None

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, May 19, 2020, 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 7:27 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

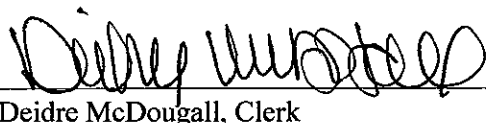
Public Notice of Action Taken in Closed Session

No Action Taken

13.0 Adjournment- the meeting adjourned at 8:34 p.m.



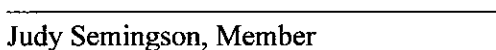
Matt Iles, President



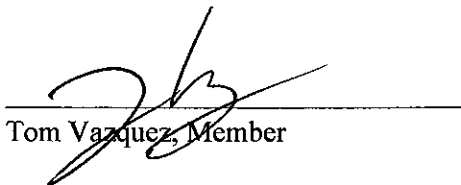
Deidre McDougall, Clerk



Kim Cordova, Member



Judy Semingson, Member



Tom Vazquez, Member