

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

**MINUTES for Thursday, May 7, 2015, 6:30 P.M.**  
Special Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mr. Lucero, Mrs. Semingson  
Members Absent: Mr. Vazquez  
Others Present: Superintendent Dr. David Alexander  
Principals: Don Ray  
Doug Geren  
Laura Merrick, Business Manager  
Jackie McCarty, Administrative Assistant  
Staff: Four staff members were present

- 1.0 Call Meeting to Order** – Mr. Kohler called meeting to order at 6:30 p.m.
- 2.0 Pledge of Allegiance** – Mr. Kohler led the flag salute
- 3.0 Approval of Agenda**  
**ACTION:** Mr. Lucero moved, seconded by Mrs. Semingson, to approve agenda as presented.  
**VOTE:** Unanimous in favor
- 4.0 Public Forum/Hearing of Persons Wishing to Address the Board regarding any matter on this agenda. (Govt. Code Section 54954.3)** - Mrs. White stated that the CTA would prefer to hire someone who is fully qualified and has their Administration Degree for the Assistant Principal position and not someone working toward it.
- 5.0 Discussion/Action:**
  - 5.1 Consider Approval of 2015/16 School Calendar**  
**ACTION:** Mr. Lucero moved, seconded by Mr. Iles, to approve as presented.  
**VOTE:** Unanimous in favor
  - 5.2 Consider Establishing a 7-11 Committee to Review Data Regarding the Use of Surplus Space and Real Property.**  
Mr. Kohler stopped by East Cottonwood campus and was impressed with the facility. Dr. Alexander listed off a group of people to be considered for this committee. Board members will ask community members from the following areas to be a part of this committee. Ethnic age group and socioeconomic composing of the District, business community, such as store owners, managers, or supervisors, land owners or renters, with preference given to representatives of neighborhood associations, persons with expertise in environmental impact, legal contracts, building codes and land use planning.

District will be responsible for community members from these areas; teachers, administrators and parents of students. Between seven and eleven community members will be asked to form this committee. A memo will be sent out for community members wishing to take part in this 7-11 committee. A special board meeting date will be set to form the committee.

**ACTION:** Mr. Iles moved, seconded by Mrs. Semingson, to approve establishing a 7-11 committee.

**VOTE:** Unanimous in favor

**5.3 Discussion of Positions:**

**Teacher on Special Assignment:** Curriculum/Instruction/Intervention Support at North

**Assistant Principal:** Curriculum/Instruction/Intervention at West

Discussion was held from the Board to make sure money would be available to implement enrichment programs for the students.

**6.0 Closed Session: Adjournment to Closed Session at 8:10 p.m. to consider and/or take action upon the following items:**

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

**Public Notice of Action Taken in Closed Session**

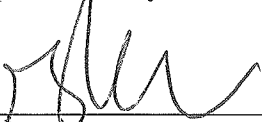
**7.1 Adjourn** - the meeting adjourned at 8:50 p.m.

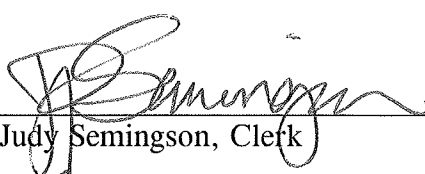
**Public Notice of Action Taken in Closed Session**

The board reconvened in Open Session and Mr. Kohler announced no action had been taken during closed session.


**13.0 Adjournment** – the meeting adjourned at 9:20 p.m.

Approved, May 19, 2015

  
\_\_\_\_\_  
Gerald Kohler, President

  
\_\_\_\_\_  
Judy Semingson, Clerk

  
\_\_\_\_\_  
Matt Iles, Member

  
\_\_\_\_\_  
Fred Lucero, Member

  
\_\_\_\_\_  
Tom Vazquez, Member