

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

MINUTES for Tuesday, November 14, 2017, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mrs. McDougall, Mrs. Semingson, Mr. Vazquez
Members Absent: Mr. Iles
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright, Assistant Principal: Christine Hill
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: eleven staff members were present along with seventy-five community members

- 1.0 **Call Regular Meeting to Order-** Mr. Vazquez called the 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 Mrs. Semingson, to approve the agenda with moving item 7.2 after item 5.0.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum)/Curriculum Review –**
Star Performers- North Cottonwood- Fifteen students recognized
Student of the Month- West Cottonwood- Six students recognized
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
None at this time
- 7.2 **Consider Approval of Resolution #2017-12 and attached Purchase and Sale Agreement** (Exhibit A) authorizing the Superintendent to execute Purchase and Sale and related documents with Cottonwood Creek Charter School for the Charter School's purchase of district surplus property.
ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve resolution #2017-12 and attached Purchase and Sale agreement
VOTE: Unanimous in favor
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on October 17, 2017
 - 6.1.2 Approval to hire: **Aurora King-** Cafeteria Assistant
 - 6.1.3 Approval of the Following Contracts
Total Compensation Systems, Inc- Actuarial Report as of 7/1/2017
Shasta Family YMCA- Collaborative ASES Afterschool Program for 2017/18
 - 6.2 Approval of Consent Agenda
ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Consent Agenda
VOTE: Unanimous in favor

Mrs. Cordova left at 6:45 P.M.

7.0 Discussion/Action Items:

7.1 Consider approval of the Commercial Warrants.

ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to approve the Commercial Warrants

VOTE: Unanimous in favor

7.3 Consider Approval: Board Policies/ Administrative Regulations

BP 0400- Comprehensive plans

BP/AR 0460- Local Control and Accountability Plan

BP 0500- Accountability

BP/AR- 0520.2 Title I Program Improvement Schools

BP/AR- 0520.3 Title I Program Improvement Districts

BP/AR 1113 - District and School Web Sites

BP 3280 - Sale or Lease of District-Owned Real Property

BP 3513.4 - Drug and Alcohol Free Schools

AR 3515.6 - Criminal Background Checks for Contractors

BP 4140/4240/4340 - Bargaining Units

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Board Policies/ Administrative Regulations

VOTE: Unanimous in favor

7.4 Consider approval of Surplus:

1- Forklift- Komatsu FG20 S/N 11106 M007

1- 8'x40' Matson Ocean Container with Freezer

ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to surplus Komatsu Forklift and 8'x40' Matson Ocean Container

VOTE: Unanimous in favor

7.5 Consider approval of the following Personnel Request Forms:

7.5.1 Health Clerk (2)- Reclassification of Health Aide to Health Clerk

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Reclassification of Health Aide to Health Clerk

VOTE: Unanimous in favor

7.5.2 West Cottonwood Site Clerk (1)- Increase to Full Time-

5.75hrs to 8hrs per day 210 days

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the increase of the West Cottonwood Site Clerk with 201 days instead of 210

VOTE: Unanimous in favor

7.5.3 Modification to Job Description for School Secretary at West Cottonwood

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the modification of the West Cottonwood School Secretary Job Description.

VOTE: Unanimous in favor

7.5.4 Fourth Grade Instructional Assistant (1)- 5.75hrs- Temporary through 6/7/2017

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to modify the Personnel Request Forms and approve (2)-3.75hrs Temporary Fourth Grade Instructional Assistants.

VOTE: Unanimous in favor

7.5.5 TK Instructional Assistant (1)- 5.75hrs- Temporary through 6/7/2017

ACTION: Mrs. McDougall moved, seconded by Mrs. Semingson, to approve the Personnel Request for (1)-5.75hrs Temporary TK Instructional Assistant

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 **CTA Report- Holly King** shared that CTA held their last meeting on November 2nd and they were disappointed with the first round of negotiations but will meet again in December. They would like open channels of communication and to be involved in decisions on any new buildings.

8.2 **Superintendents Report- Mr. Geren** reported out the Local Indicator Results

8.3 **Principal's Reports**

Mr. Ray shared that North Cottonwood held a Halloween Dance Party for their second STAR party and almost all students came to school in costume making it a fun day for everyone, over 150 students spent their Coyote Cash to be part of popcorn day, Fabulous Friday Flag ended for the fall on a huge note and will resume in spring, and the Veteran's day assembly was a huge success thanks to all the staff. Simpson University credential students toured the campus and spoke with Mr. Ray and a few teachers tonight. North Site Leadership had met and has developed the North Cottonwood Mission Statement: To Teach and Inspire ALL our Coyote Kids with LOVE Every Day.

Mrs. Wright shared that parent conferences were held last week, a Site Council meeting was held today to set SPSA goals, and after school tutoring has begun. Mrs. Boemeke has started a math club for 7th and 8th grade students and will be taking a group to compete in the Math Counts Competition in February, the entire student body attended the AUHS musical "Hello Dolly", and Friday is the Renaissance Reward and the students will be going to see the movie "Wonder" (all off 5th grade will be attending as part of their Language Arts Curriculum as they just finished reading the book). West Cottonwood is selling sports chairs and has used part of the donations received in memory of KC Farrar to purchase a chair in his honor.

9.0 Information/Communication Items:

9.1 Enrollment Report

9.3 Shasta County Pooled Investment Report for September 29, 2017

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, December 12, 2017, 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 7:51 p.m. to consider and/or take action upon the following items:

12.1 Pursuant to Government Code section 54957.6

Conference with Labor Negotiator: District Negotiator: Superintendent Geren

Re: Unrepresented Employees

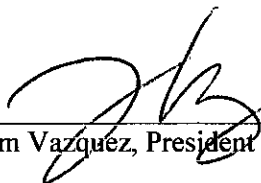
- 12.2 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Geren
RE: Cottonwood Teachers' Association

- 12.3 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 9:22 p.m.



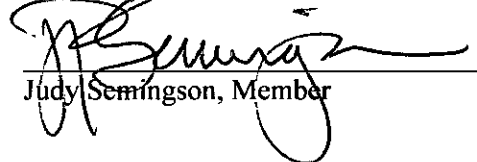
Tom Vazquez, President

Kim Cordova, Clerk

Matt Iles, Member



Deidre McDougall, Member



Judy Semington, Member