

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

MINUTES for Thursday, July 13, 2017, 5:00 P.M.
Special Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mrs. McDougall, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Laura Merrick, Business Manager

- 1.0 **Call Special Meeting to Order-** Mr. Vazquez called the regular meeting to order at 5:00 p.m.
- 2.0 **Pledge of Allegiance** led by Mr. Vazquez.
- 3.0 **Approval of Agenda**
ACTION: Mrs. Semingson 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 regarding any matter on this agenda. (Govt. Code Section 54954.3)**
None
- 5.0 **Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:**
- 5.1 Pursuant to Government Code Section 54957,
Public Employee Appointment/Employment – Superintendent

Public Notice of Action taken in Closed session


The Board reconvened in Open Session and Mr. Vazquez made the following announcement:

The Board has appointed Doug Geren as Superintendent by the following vote: Motion by Mrs. Cordova, second by Mrs. McDougall with a 3-1 vote (Semingson opposed)

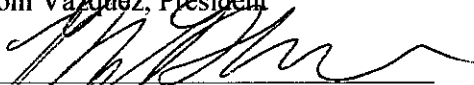
Open Session:

- 6.0 **Consider approval to reset regular board meeting schedule for 2017.**
ACTION: Mrs. McDougall moved, seconded by Mr. Iles, to approve Resolution 2017-7.
VOTE: Unanimous in favor

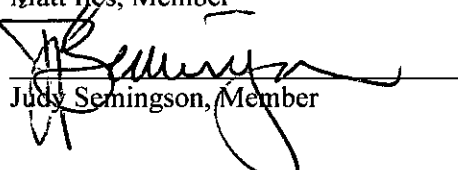
- 7.0 **Adjournment-** the meeting adjourned at 11:05p.m.




Tom Vazquez, President



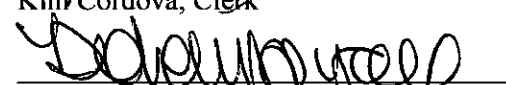
Matt Iles, Member



Judy Semingson, Member



Kim Cordova, Clerk



Deidre McDougall, Member