

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

MINUTES for Tuesday, April 13, 2019, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present Mrs McDougall, Mr Iles, Mrs Semingson
Members Absent Mrs Cordova, Mr Vazquez
Other Present Superintendent Doug Geren
 Principals: Don Ray, Terri Wright
 Assistant Principal Christine Hill
 Laura Merrick, Business Manager
 Becky Bragg, Administrative Assistant
 Staff: Nine staff members were present along with approximately sixty-five
 community members

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: Mrs Semingson moved, seconded by Mrs McDougall, to approve the agenda with the addition of the Preschool Instructional Assistant salary schedule and job description to Discussion/ Action item 7 2

VOTE: Unanimous in favor

4.0 Recognition (Students, Staff, Curriculum)/ Curriculum Review
Star Performers- North Cottonwood- fifteen students recognized
Elective Presentation- West Cottonwood- 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

Regular board Meeting held on March 19, 2019

Special Board Meeting held on April 8, 2019

6.1.2 Approval to hire Shana Barker, Aaron Hunter, Jamie Ives, Jarred Ives- Teachers, Denise Atterberry, Laura Spence- Bustodians

6.1.3 Consider approval of the following contracts

Anderson Union School District – Foreign Language (Spanish) teacher for 2019/20

Anderson Union School District – Agriculture Science Teacher for 2019/20

Anderson Union School District – Provide Technology Support for 2019/20

Shasta County Office of Education - Provide Transportation Services during the 2019 Extended year Session

Shasta County Office of Education - Provide Transportation of Special Education Students for 2019/20

School Innovations & Achievement - Provide Program Advisory Services

Total Compensation Systems, Inc. – Consulting Services for 2019/20

6 2 Approval of Consent Agenda

ACTION: Mrs Semingson moved, seconded by Mrs. McDougall, to approve the Consent Agenda as Presented

VOTE: Unanimous in favor

7.0 Discussion/ Action Items

7.1 Consider approval of Commercial Warrants.

ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to approve the Consent Agenda as Presented

VOTE: Unanimous in favor

7.2 Consider approval of proposed salary schedules and job descriptions for **Preschool Director, Preschool Lead Teacher, and Preschool Instructional Assistant.**

ACTION: Mrs. Semingson moved, seconded by Mrs McDougall, to approve the proposed salary schedules and job descriptions

VOTE: Unanimous in favor

7.3 Consider approval of the **District Credit Card Policy.**

ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to approve the District Credit Card Policy

VOTE: Unanimous in favor

7.4 Consider approval of **Resolution # 2019-3 Authorizing a Credit Card Usage for Preschool.**

ACTION: Mrs Semingson moved, seconded by Mrs. McDougall, to approve Resolution # 2019-3 Authorizing a Credit Card Usage for Preschool

VOTE: Unanimous in favor

7.5 Consider approval: **Board Policies/Administrative Regulations Policy Guide**

AR 3543 – Transportation Safety and Emergencies

AR 4200 – Classified Personnel

AR 5113 – Absences and Excuses

AR 5131 41 – Use of Seclusion and Restraint

BP/AR 5141 52 - Suicide Prevention

AR 6173 2 – Education of Children of Military Families

AR 6183 – Home and Hospital Instruction

BB 9322 – Agenda/Meeting Materials

BB 9324 – Minutes and Recordings

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

VOTE: Unanimous in favor

7.6 Consider approval of the AB1200 and Tentative Agreement with the Cottonwood Teachers' Association for July 1, 2018 through June 30, 2022.

ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to approve the AB1200 and Tentative Agreement with the Cottonwood Teachers' Association for July 1, 2018 through June 30, 2022

VOTE: Unanimous in favor

**7.7 Consider approval of the following Personnel Request Form:
Additional 4th Grade Teacher**

ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to approve the Personnel Request Form for an additional 4th grade teacher

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- Ms Andrews thanked the District for pleasant and quick negotiations and for the summer planning days She also stated that we have amazing teachers leaving the district and they will be celebrated at the May 16th retirement party but they are also excited for the new incoming teacher.

8.2 Superintendent's Report- Mr Geren stated that we have a great new group of teachers coming in with all but one position being filled already and thanked CTA for good negotiations He also shared that bids for the new building will be going out next month and that YMCA will again be holding their Power Scholars Program and Summer Camp on the West Cottonwood Campus

8.3 Principal's Report-

Mrs. Wright reported that SBAC testing begins Monday, 4th quarter electives began today, a group of students will be performing the National Anthem at the Cottonwood Rodeo, West's production of "The Great Ghost Chase" will be held May 17th and 18th, and 8th graders will be heading to Ashland May 9th She also shared that many facility projects have been taken care and that West Cottonwood would like to recognize their secretaries and thank them for everything they do every day.

8.3.1 Annual Update: North Cottonwood Elementary School

Presented by: Don Ray, Principal

Mr. Ray gave a presentation and Annual Update to the Board on North Cottonwood School

9.0 Informational/ Communication Items.

9.1 Enrollment

9.2 Williams Uniform Complaints Quarterly Report (January-March 2019)

10.0 Governing Board Discussion and Suggested Agenda Items

None at this time

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, May 21, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 w First Street, Cottonwood, CA 96022.

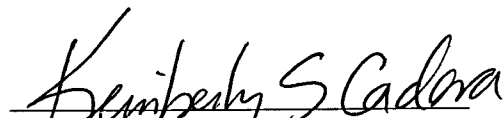
12.0 Closed Session: Adjournment to Closed Session at 7:25 p.m. to consider and/or take action upon the following items:

12.1 Pursuant to Government Code Section 54957
Public Employee / Discipline / Dismissal / Release

Public Notice of Action Taken in Closed Session

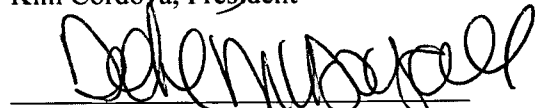
The Board voted to approve the Leave of Absence for Classified Employee #480081 through the end of the 2018/19 school year.

13.0 Adjournment- the meeting adjourned at 8 20 p m



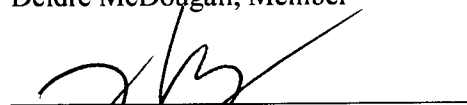
Kim Cordoya, President

Matt Iles, Clerk



Deidre McDougall, Member

Judy Semington, Member



Tom Vazquez, Member