

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

MINUTES for Tuesday, January 17, 2018, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: Mrs. McDougall
Others Present: Superintendent: Doug Geren
Principal: Terri Wright, Assistant Principal: Christine Hill
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: twelve staff members were present along with eighty 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. Semingson moved, seconded by Mr. Iles, to approve the agenda as presented

VOTE: Unanimous in favor

4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review –

Star Performers- North Cottonwood- Sixteen students recognized

Student of the Month- West Cottonwood- Five students recognized

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 for:

Regular Board Meeting held on December 12, 2017

6.1.2 Approval of the Shasta Regional Community Foundation Greenhouse

6.2 Approval of Consent Agenda

ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Consent Agenda

VOTE: Unanimous in favor

7.0 Discussion/Action Items:

7.1 Consider approval of the Commercial Warrants.

ACTION: Mrs. Cordova moved, seconded by Mrs. Iles, to approve the Commercial Warrants

VOTE: Unanimous in favor

7.2 Consider Approval: Board Policies/ Administrative Regulations

BP/AR 0420.4- Charter School Authorization

BP 1325- Advertising and Promotions

BP 3100- Budget

BP/E(1)/E(2) 3515.7- Firearms on School Grounds- **DELETE EXHIBITS**

BP/AR 3517- Facilities Inspection- **DELETE BP**

BP 4119.21/4219.21/4319.21- Professional Standards

AR 4144/4244/4344- Complaints

BP/AR 4200- Classified Personnel
BP 5144- Discipline
BP/AR 5144.1- Suspension and Expulsion/Due Process
AR 5148.2- Before/After School Programs

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

VOTE: Unanimous in favor

- 7.3 Consider approval of the Annual Audit Report for the 2016/2017 Fiscal Year for the Cottonwood Union School District.**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Annual Audit Report for the 2016/2017 Fiscal Year
VOTE: Unanimous in favor
- 7.4 Consider approval of the AB1200 for 2017/18 and 2018/19 with the Unrepresented Classified Employees.**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to Approve the AB1200 for 2017/18 and 2018/19 with the Unrepresented Classified Employees.
VOTE: Unanimous in favor
- 7.5 Consider approval of the Waiver for the 2015-16 CAASPP Apportionment for West Cottonwood Junior High.**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Waiver for the 2015-16 CAASPP Apportionment for West Cottonwood Junior High
VOTE: Unanimous in favor
- 7.6 Consider approval of the following Personnel Request Form:
One on One Instructional Assistant for Special Education Student attending the Great Partnership- 5.75hrs**
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Personnel Request Form
VOTE: Unanimous in favor
- 7.7 Consider approval of Resolution #2018-1 Intent to Implement Government Code 20586 PERS Two Years Additional Service Credit**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve Resolution #2018-1 Intent to Implement Government Code 20586 PERS Two Years Additional Service Credit
VOTE: Unanimous in favor
- 7.8 Consider approval of the 2017/18 SARC Report for West Cottonwood Junior High.**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the 2017/18 SARC Report for West Cottonwood Junior High
VOTE: Unanimous in favor
- 7.9 Consider approval of the 2017/18 SARC Report for North Cottonwood Elementary.**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the 2017/18 SARC Report for North Cottonwood Elementary
VOTE: Unanimous in favor

8.0 Informational Items:

- 8.1 CTA Report- Ms. Andrews** shared that they have almost wrapped up negotiations, CTA is working hard to make sure all voices are heard, and thanked the board for making sure all classrooms have enough support.
- 8.2 Superintendents Report- Mr. Geren** shared that the Principals will be doing site presentations in February, he is working on getting the LCAP input meetings set up, the county will help be helping to fill in while we are short on bus drivers, and he is still working to finalize the Little League agreement. He also thanked CTA for good negotiations.
- 8.3 Principal's Reports**
Mr. Ray was unable to attend but sent a Monthly Board Report with Mrs. McNeely that stated two additional fourth grade and one additional Transition Kindergarten Instructional Assistants have been hired, Mrs. Bennett and Mrs. Shumate attended the Kindergarten Conference, and several students enrolled after break so enrollment continues to increase.
Mrs. Wright shared that PSAT scores were received, West Cottonwood's FFA Charter was tentatively approved by the state, follow-up SST meetings have been scheduled, and Mrs. Hill has put together an Attendance Challenge with hopes of increasing attendance to 96% or better. She also shared that the Winter Dance was the 15th, the Student of the Month Assembly was the 20th, and the Wes Martin Tournament was held on January 12th and 13th. The Father/Daughter dance has been scheduled for February 16th and the second quarter Renaissance trip is scheduled for January 31st.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
 9.2 Shasta County Pooled Investment Report for November 30, 2017
 9.3 Annual Certification Regarding Workers' Compensation from STISIG
 9.4 Quarterly Report on Williams Uniform Complaints (October-December 2017)
 9.5 Letter from Jessica Tegerstrand, SCOE, regarding the First Interim Report for 2017/18

10.0 Governing Board Discussion and Suggested Agenda Items.**11.0 Future Meetings:**

- 11.1 Regular Board Meeting, **Tuesday, February 20, 2018, 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 7:33 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: Cottonwood Teachers' Association
- 12.2 Pursuant to Government Code section 54957
 Public Employee / Discipline / Dismissal / Release

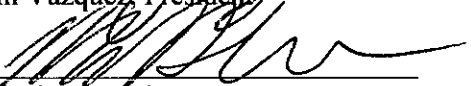
Public Notice of Action Taken in Closed Session

No Action Taken

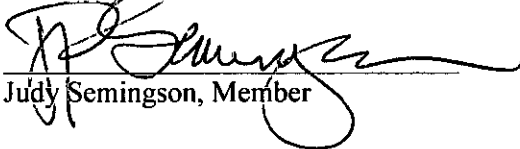
13.0 **Adjournment-** the meeting adjourned at 9:00 p.m.



Tom Vazquez, President

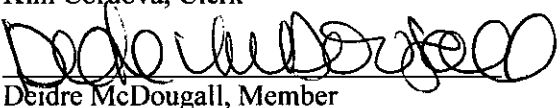


Matt Iles, Member



Judy Semingson, Member

Kim Cordova, Clerk



Deidre McDougall, Member