

Cottonwood Union School District

**20512 W. First Street
Cottonwood, CA 96022**

MINUTES for Tuesday, August 15, 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
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: one staff members were present along with one community member

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 Mrs. Cordova, to approve the agenda as presented.

VOTE: Unanimous in favor

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

Regular Board Meeting held on July 24, 2017

6.1.2 Accept Letters of Resignation from **Lisette Duran** and **Dawn Mason-**
Instructional Assistants

6.1.3 Approval to hire: **Terri Wright-** Principal, **Christine Hill-** Assistant Principal,
Shelly Trompczynski- Teacher, **Liew Saechao-** Instructional Assistant

6.1.4 Approval to reinstate **Linda Shumate-**Teacher

6.1.5 Approval of the Following Contracts

Shasta County Office of Education- Child and Adult Care Food Program

Shasta County Office of Education- Preschool Facility Use

Shasta County Office of Education- Cooperative Centralized Services for 2017/18

Dignity Health- Foster Grandparent Program

Cascade Union School District- School Nurse Services

Presence Learning- Speech Therapy for 2017/18

6.2 Approval of Consent Agenda

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

VOTE: Unanimous in favor

7.0 Discussion/Action Items:

- 7.1 **Discussion/ possible approval of Prop 39 program, Cash flow, and QZAB resolution #2017-8**
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to approve resolution #2017-8.
VOTE: Unanimous in favor
- 7.2 **Consider approval of the Commercial Warrants.**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to approval of the Commercial Warrants
VOTE: Unanimous in favor
- 7.3 **Consider approval of the Consolidated Application Part 1 for the 2017/18 year.**
ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall, to approve the Consolidated Application Part 1 for the 2017/18 year.
VOTE: Unanimous in favor
- 7.4 **Consider approval of Resolution #2017-9 Authorizing 45 Day Budget Revision.**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, to Resolution #2017-9 Authorizing 45 Day Budget Revision.
VOTE: Unanimous in favor
- 7.5 **Consider approval to Surplus 3 Buses: numbers 92, 91, and 194.**
ACTION: Mrs. McDougall moved, seconded by Mrs. Cordova, to approval the Surplus 3 Buses: numbers 92, 91, and 194
VOTE: Unanimous in favor

8.0 Informational Items:

- 8.1 **CTA Report-** None at this time
- 8.2 **Superintendents Report-** Mr. Geren shared that the Welcome Back Lunch went well, District Enrollment is up, and transportation recently picked up a new bus.
- 8.3 **Principal's Reports**
Mr. Ray shared that he had a great day working with the teachers yesterday, North Cottonwood has their meet and greet tomorrow and parents and students can come on campus and meet their teacher, and Kindergarten enrollment is up!
Mrs. Wright shared that the Jump Start Summer School Program went great, custodial staff has the site looking great, Teachers came back Monday and have been attending trainings, and West Cottonwood also has a meet and greet for 5th graders tomorrow. Mrs. Stevenson, counselor, has started the W.E.B program (where everyone belongs) and has already started group meetings with student leaders.

9.0 Information/Communication Items:

- 9.1 Shasta County Pooled Investment Report for May 31, 2017, June 30, 2017, and July 15, 2017
- 9.2 Propane comparison

10.0 Governing Board Discussion and Suggested Agenda Items.

The Board discussed when it would be a good time to attend some all

11.0 Future Meetings:

11.1 Regular Board Meeting, **Tuesday, September 19, 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 8:02 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

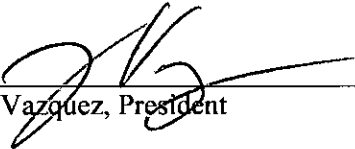
12.2 Government Code section 54956.8
Conference with Real Property Negotiator
Property: East Cottonwood School, 3425 Brush Street
Negotiating Parties: Doug Geren, Superintendent and Laura Merrick, CBO
Under Negotiation: Price and Terms of Payment

12.3 Pursuant to Government Code section 54957
Public Employee / Discipline / Dismissal / Release

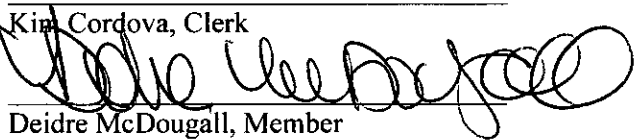
Public Notice of Action Taken in Closed Session

No Action Taken

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




Tom Vazquez, President



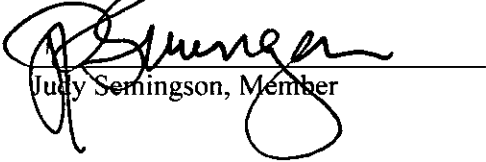
Kim Cordova, Clerk



Matt Iles, Member -



Deidre McDougall, Member



Judy Semington, Member