

**Cottonwood Union School District**

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

**MINUTES for Tuesday, December 13, 2016, 6:30 P.M.**

Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mr. Kohler, Mrs. Semingson, Mr. Vazquez  
Members Absent: None  
Others Present: Superintendent Dr. David Alexander  
Principals: Doug Geren, Don Ray  
Laura Merrick, Business Manager  
Becky Bragg, Administrative Assistant  
Staff: Two staff members were present along with approximately fifty-five community members

- 1.0 **Call Regular Meeting to Order-** Mrs. Semingson called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mr. Geren.
- 3.0 **Approval of Agenda**  
**ACTION:** Mr. Vazquez moved, seconded by Mr. Kohler, to approve the agenda as presented.  
**VOTE:** Unanimous in favor
- 4.0 **Recognition (Students, Staff)/Curriculum Review – Star Performers – North Cottonwood –** fourteen 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 November 15, 2016
  - 6.2 Approval of Consent Agenda  
**ACTION:** Mrs. Cordova moved, seconded by Mr. Kohler, to approve the agenda as presented.  
**VOTE:** Unanimous in favor
- 7.0 **Discussion/Action Items:**
  - 7.1 **Discussion of Purchase of Property Adjacent to Crowley Creek Gulch and West Cottonwood Junior High from Cottonwood Community Park.**  
Dr. Alexander shared that the Cottonwood Community Park has offered to sell Cottonwood Union School District a piece of property Adjacent to Crowley Creek Gulch and West Cottonwood Junior High.
  - 7.2 **Consider approval of the Commercial Warrants.**  
**ACTION:** Mr. Kohler moved, seconded by Mr. Iles, to approve the Commercial Warrants.  
**VOTE:** Unanimous in favor

- 7.3 Consider Approval: Board Policies/ Administrative Regulations**  
BP 0420.41 - Charter School Oversight  
BP/AR 5141.31- Immunizations  
BP/AR 6142.1- Sexual Health and HIV/AIDS Prevention Instruction  
BP/AR 0450- Comprehensive Safety Plan  
BP/AR/E 0520.2- Title I Program Improvement Schools  
BP/AR 0520.3- Title I Program Improvement Districts  
BP/AR 3513.3 Tobacco-Free Schools  
AR 3516.3 Earthquake Emergency Procedure System  
BP/AR 3553- Free and Reduced Price Meals  
BP 3555- Nutrition Program Compliance  
BP 4112.2- Certification  
**ACTION:** Mr. Kohler moved, seconded by Mr. Iles, to approve the Board Policies/  
Administrative Regulations.  
**VOTE:** Unanimous in favor
- 7.4 Consider Approval: Board Policies/ Administrative Regulations**  
AR 3541.11- Transportation Safety Plan  
**ACTION:** Mr. Iles moved, seconded by Mr. Kohler, to approve AR 3541.11-  
Transportation Safety Plan  
**VOTE:** Unanimous in favor
- 7.5 Consider approval of Resolution #2016-12, regarding accounting of Developer Fees for the 2015/2016 School Year.**  
**ACTION:** Mr. Vazquez moved, seconded by Mr. Kohler, to approve Resolution #2016-  
12, regarding accounting of Developer Fees for the 2015/2016 School Year  
**VOTE:** Unanimous in favor
- 7.6 Organizational Meeting**  
**A. Election of Board President and Clerk**  
**Mr. Kohler nominated Mr. Vazquez as President of the Board.**  
**Mr. Kohler nominated Mrs. Cordova as Clerk of the Board.**  
**VOTE:** The motions were approved unanimously in favor.
- B. Approve Resolution #2016-13 establishing day, time, and place for regular Board Meetings.**  
**ACTION:** Mr. Iles moved, seconded by Mrs. Cordova, to approve Resolution #2016-13  
establishing day, time, and place for regular Board Meetings.  
**VOTE:** Unanimous in favor
- 7.7 Consider approval of the First Interim Report for the 2016/2017 fiscal year.**  
The Business Manager presented information on the General Fund, Cafeteria Fund,  
Special Reserve Fund–Non–Capital Projects, Retiree Fund, Capital Facilities Fund, Bond  
Fund and Charter School Fund.  
**ACTION:** Mr. Vazquez moved, seconded by Mr. Kohler, to approve the First Interim  
Report for the 2016/2017 fiscal year.  
**VOTE:** Unanimous in favor

**8.0 Informational Items:**

**8.1 CTA Report-**None at this time

**8.2 Superintendent's Report-** Dr. Alexander shared that he has met with CTA and they are working together on the 2017/18 and 2018/19 school calendars. The Prop 39 RFQ is on the website and the 7-11 Committee will present in January. He wished the Board a Merry Christmas and invited the Board members to the open house the District Office is putting on for all staff members tomorrow.

**8.3 Principal's Reports-**

**Mr. Geren** shared that the student of the month assembly will be held on Friday and the girls' basketball team is doing great! The Farm and Garden elective now has more chickens and he is hoping to build a shelter for larger animals of the holiday break. He wished the Board a Merry Christmas and invited all to the Project Share dance recital on Thursday.

**Mr. Ray** shared a video that Jackie Shelp had shared with students and staff titled "The Other Christmas Gift" and wished the Board a Merry Christmas.

**9.0 Information/Communication Items:**

9.1 Enrollment Report

9.2 Shasta County Pooled Investment Report for October, 2016

**10.0 Governing Board Discussion and Suggested Agenda Items**

**11.0 Future Meetings:**

11.1 Regular Board Meeting, **Tuesday, January 17, 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 8:14 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/Evaluation

**Public Notice of Action Taken in Closed Session-**

No Action Taken

**13.0 Adjournment-** the meeting adjourned at 8:37p.m.

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Judy Semington, President

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Matt Iles, Member

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Kimberly Cordova, Member

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Tom Vazquez, Clerk

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Gerald Kohler, Member