

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

MINUTES for Tuesday, October 20, 2020, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present Mr Iles, Mrs McDougall, Mrs Sulzer, Mr Vazquez
Members Absent Mrs Cordova
Others Present Superintendent Doug Geren
 Principals Cecile LaMar, Terri Wright
 Laura Merrick, CBO
 Becky Bragg, Administrative Assistant
 Staff one staff member was present

- 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: Mr Vazquez moved, seconded by Mrs McDougall, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review –**
Star Performers- North Cottonwood- 25 students were 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 September 15, 2020
Special Board Meeting held on September 17, 2020
- 6 1 2 Accept Letter of Resignation from **Holly Smedley**- Preschool Director, **Laticia Lawrence**-
Instructional Assistant
- 6 2 Approval of Consent Agenda
ACTION: Mrs McDougall moved, seconded by Mrs Sulzer, to approve the Consent Agenda
VOTE: Unanimous in favor
- 7.0 Discussion/Action Items:**
- 7.1 Consider approval of the Commercial Warrants.**
ACTION: Mrs McDougall moved, seconded by Mr Vazquez, to approve the Commercial Warrants
VOTE: Unanimous in favor
- 7.2 Consider approval of Resolution #2020-18, Appointment in Lieu of Election.**
ACTION: Mr Vazquez moved, seconded by Mrs. McDougall, to approve Resolution #2020-18,
Appointment in Lieu of Election
VOTE: Unanimous in favor

- 7.3 Consider Approval: Board Policies/ Administrative Regulations**
BP/AR 0430 - Comprehensive Local Plan for Special Education
BP/AR 1340 - Access to District Records
BP/AR 4113- Assignment
BP/AR/ E 4119.42/4219042/4319.42 Exposure Control Plan for Bloodborne Pathogens
BP/AR 4119.43/4219.43/4319.43- Universal Precautions
BP 4151/4251/4351- Employee Compensation
BP 5141.5- Mental Health
ACTION: Mrs McDougall moved, seconded by Mrs Sulzer, to approve the Board Policies/
Administrative Regulations
VOTE: Unanimous in favor

8.0 Informational Items:

- 8.1 CTA Report-** None at this time
- 8.2 Superintendent's Report-** Mr Geren shared that interviews for a new preschool director will take place tomorrow, we have possible PSPS days coming on Thursday and Friday, and the County asked to mount a Purple Air Sensor at North to monitor air quality as trucks from the fires travel by the school on Gas Point
- 8.3 Principal's Reports**
Mrs. Wright shared that first quarter for West Cottonwood ended on October 16th, a student of the month parade for August, September, and October will be held on October 28th, Spirit week will be October 26th-30th, FFA is selling fortune cookies and the DL Academy will be hosting a Trick-or-Treat drive by on October 30th She also shared that new benches have been installed in the Farm and Garden area, Phase 1 of the hallway project is complete and she thanked all of the West Cottonwood Staff for going above and beyond this year
Mrs. Lamar shared that a main focus this term was to get an understanding of student needs coming back from the COVID closure and develop system processes that ensure they are addressing students that need addition support These processes include student support teams, attendance review and tutoring support She also shared that North has been able to continue a variety of activities including Star Parties, Flag Fridays, and Birthday recognition and thanked parent club for providing ice cream sandwiches for the first Star Party this year

9.0 Information/Communication Items.

- 9 1 Enrollment Report
9 2 Quarterly Report on Williams Uniform Complaints (July-September 2020)

10.0 Governing Board Discussion and Suggested Agenda Items.
None at this time

11.0 Future Meetings:

- 11 1 Regular Board Meeting, **Tuesday, November 17, 2020, 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 7:20 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

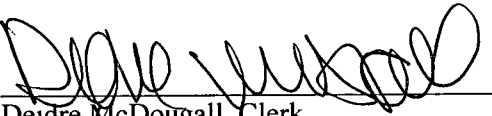
Public Notice of Action Taken in Closed Session

No Action Taken

13.0 Adjournment -the meeting adjourned at 7:57 p m




Matt Iles, President



Deidre McDougall, Clerk



Kim Cordova, Member



Heather Sulzer, Member

Tom Vazquez, Member