

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

MINUTES for Tuesday, August 30, 2016. 6:30PM
Special 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

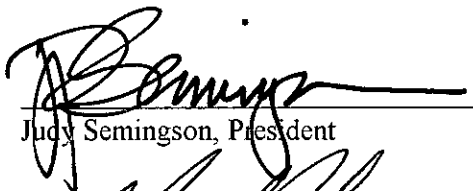
- 1.0 Call Special Meeting to Order- Mrs. Semingson called regular meeting to order at 6:30 p.m.
- 2.0 Pledge of Allegiance led by Mrs. Semingson.
- 3.0 Approval of Agenda
ACTION: Mr. Vazquez moved, seconded by Mr. Kohler, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 Public Forum/Hearing of Persons Wishing to Address the Board- None at this time.
- 5.0 Discussion/Action Items:
 - 5.1 Consider Approval of the 2016/17 LCAP Revisions
ACTION: Mr. Vazquez moved, seconded by Mr. Kohler, to approve the revised 2016/17 LCAP
VOTE: Unanimous in favor
 - 5.2 Consider Approval of the following Salary Schedule:
Skilled Maintenance Worker
ACTION: Mr. Vazquez moved, seconded by Mr. Iles, to approve the Salary Schedule and Change position title to Skilled Tradesman
VOTE: Three votes in favor, one opposed (Semingson)
 - 5.3 Consider Approval of Substitute Bus Driver Rate of Pay
ACTION: Mr. Vazquez moved, seconded by Mr. Kohler, to approve the Substitute Bus Driver Rate of Pay
VOTE: Unanimous in favor
- 6.0 Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:
 - 6.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation
 - 6.2 Pursuant to Government Code 54957.6

Conference with Labor Negotiator: District Negotiator: Superintendent Alexander
Re: Cottonwood Teachers' Association

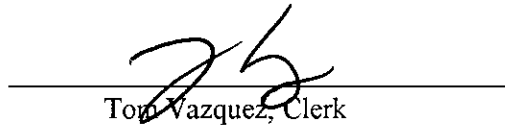
- 6.3 Pursuant to Government Code 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Alexander
Re: Unrepresented Employees

Public Notice of Action Taken in Closed Session
No Action taken at this time

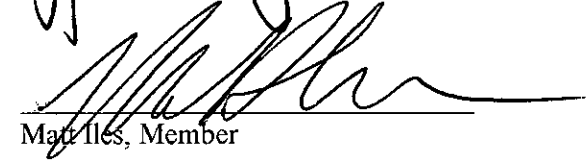
6 Adjournment- the meeting adjourned at 7:45 p.m.



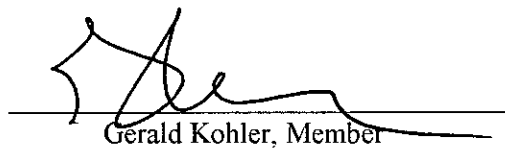
Judy Semington, President



Tom Vazquez, Clerk



Matt Iles, Member



Gerald Kohler, Member



Kimberly Cordova, Member