

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

**MINUTES for Tuesday, May 21, 2019, 6:30 P.M.**

Regular Board Meeting, West Cottonwood Library

Members Present. Mrs Cordova, Mrs McDougall and Mr. Vazquez  
Members Absent: Mr Iles and Mrs Semingson  
Other Present Superintendent. Doug Geren  
Principals Don Ray, Terri Wright  
Assistant Principal. Christine Hill  
Laura Merrick, Business Manager  
Becky Bragg, Administrative Assistant  
Staff six staff members were present along with approximately seventy  
community members

- 1.0 **Call Regular Meeting to Order-** Mrs Cordova called the regular meeting to order at 6 30 p m.
- 2.0 **Pledge of Allegiance** led by Mrs Cordova
- 3.0 **Approval of Agenda-** Mr. Geren asked that Item 7 8 be pulled from the agenda  
**ACTION:** Mr. Vazquez moved, seconded by Mrs McDougall, to approve the agenda with the recommended change  
**VOTE:** Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum) Curriculum Review**  
**Star Performers – North Cottonwood-** Nineteen students were recognized  
**Introduction of New Staff Members-** Mrs Wright introduced 2 New Teachers and Mr Ray introduced 3 new teachers
- 5.0 **Public Forum/Hearing of Person Wishing to Address the Board**  
**Mrs. Coonfield,** teacher, gave a speech to publically thank everyone who helped her and made an impact in her career.  
**Ms. Shipman,** parent, wanted to share issues with the board that are being faced at North Cottonwood with another student.
- 6.0 **Consent Agenda**
  - 6.1 **Review of Consent Agenda**
    - 6.1.1 **Approval of Board Meetings for**  
Regular Board Meeting held on **Tuesday, April 23, 2019**
    - 6.1.2 Accept Letters of Resignation from **Erin Andrews and Holly King-** Teachers,  
**Heather Frandsen-** LVN, **McKenna Roberts and Alyson Stoke-** Instructional Assistants
    - 6.1.3 Accept Letter of Retirement from **Shanna Andrew-** Instructional Assistant
    - 6.1.4 Approval to Hire **Taylor, Brees, Kalynn Capella and Veronica Freres-** Teachers
  - 6.2 **Approval of Consent Agenda**  
**ACTION:** Mrs Semingson moved, seconded by Mrs McDougall, to approve the Consent Agenda as Presented  
**VOTE:** Unanimous in favor

**7.0 Discussion/Action items**

- 7.1 Presentation by Ms. LaRue from STEMscopes- Science Curriculum.**  
Mrs LaRue from STEMscopes gave a presentation on their Science Curriculum
- 7.2 Consider approval of the Commercial Warrants.**  
**ACTION:** Mrs. McDougall moved, seconded by Mr. Vazquez, to approve the Commercial Warrants  
**VOTE:** Unanimous in favor
- 7.3 Consider approval of the Memorandum of Understanding between Cottonwood Little League and Cottonwood Union School District.**  
**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the Memorandum of Understanding between Cottonwood Little League and Cottonwood Union School District.  
**VOTE:** Unanimous in favor
- 7.4 Consider Approval of the MOU with Project Share for After School Care.**  
**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the MOU with Project Share for After School Care  
**VOTE:** Unanimous in favor
- 7.5 Consider Approval to Surplus items on the attached list.**  
**ACTION:** Mrs McDougall moved, seconded by Mr Vazquez, to Surplus items on the attached list  
**VOTE:** Unanimous in favor
- 7.6 Consider approval of Resolution #2019-4, Regarding Reduction of Classified Services for the 2019-20 School Year.**  
**ACTION:** Mrs McDougall moved, seconded by Mr Vazquez, to approve Resolution #2019-4, Regarding Reduction of Classified Services for the 2019-20 School Year.  
**VOTE:** Unanimous in favor
- 7.7 Consider approval of Resolution #2019-5, Regarding Authorized Signers for the Preschool.**  
**ACTION:** Mrs McDougall moved, seconded by Mr. Vazquez, to approve Resolution #2019-5, Regarding Authorized Signers for the Preschool  
**VOTE:** Unanimous in favor
- 7.8 Consider approval: Board Policies/Administrative Regulations:**  
**BP/E 0420.41 - Charter School Oversight**  
**AR 1312.3 - Uniform Complaint Procedures**  
**AR/E 1312.4 - Williams Uniform Complaint Procedures**  
**AR 1340 - Access to District Records**  
**BP/AR 3100 – Budget**  
**BP/AR 3260 - Fees and Charges**  
**BP/AR 3515.4 - Recovery for Property Loss or Damage**  
Strike from Agenda

**8.0 Informational Items:**

- 8.1 CTA Report-** Ms Andrews thanked everyone for their part in the retirement events as she has had many staff members express their appreciation and retirees are leaving on a happy note She also shared that 2 CTA negotiators are leaving the District and they are working on putting a new team together She then shared her personal educational journey and thanked the district for giving her an opportunity.

**8.2 Superintendent’s Report-** Mr. Geren gave an annual summary on the 2018/19 LCAP goals and achievements and goals that will be included in the 2019/20 LCAP

**8.3 Principal’s Report-**  
**Mr. Ray** shared that the reading challenge was a success and all North students earned an ice cream sandwich, Mother Son Skate Night was awesome, Staff appreciation week was really nice, the Rodeo BBQ was a success, TK and Kindergarten took part in the Cottonwood Kiddie Parade and Ms. Andrew’s class attended the Special Kids Day Rodeo He also shared that Everything Medical donated \$2,620 for a water bottle refill station, North’s open house will be Thursday, May 30<sup>th</sup> and the District Retirement Party was a very nice tribute to all our retirees  
**Mrs. Wright** shared that transitional IEP meetings for 8<sup>th</sup> graders were held last Friday, May 24<sup>th</sup> is 4<sup>th</sup> Grade Invasion Day, 8<sup>th</sup> graders are headed to Six Flags, 7<sup>th</sup> graders to Sunsplash, and 5<sup>th</sup> and 6<sup>th</sup> grades to Waterworks park for their end of the year trips She also shared that next Friday is the West Cottonwood Talent Show, June 3<sup>rd</sup> is the Pancake Breakfast for the attendance challenge and West Cottonwood will be hosting Track Finals next Thursday

**8.4 Annual Report from Mark Boyle, Director, Cottonwood Creek Charter School-**  
Mr. Boyle gave an Annual Update Report to the Board on Cottonwood Creek Charter School

**9.0 Information/Communication Items.**

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for March 29, 2019
- 9.3 Shasta County Pooled Investment Report for April 30, 2019

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

**11.0 Future Meetings:**

- 11.1 Regular Board Meeting, **Tuesday, June 11, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 w. First Street, Cottonwood, CA 96022
- 11.2 Regular Board Meeting, **Wednesday, June 12, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 w. First Street, Cottonwood, CA 96022

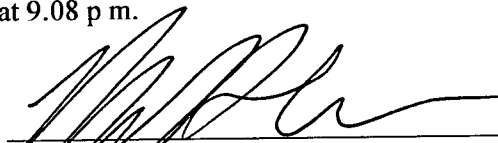
**12.0 Closed Session: Adjournment to Closed Session at 8:25 p.m. to consider and/or take action upon the following items:**

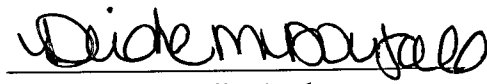
- 12.1 Pursuant to Government Code Section 54957  
Public Employee / Discipline / Dismissal / Release

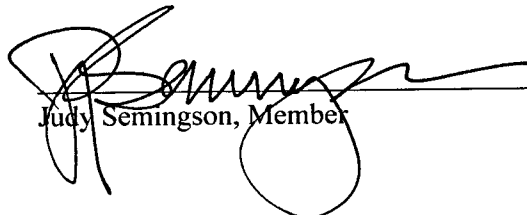
**Public Notice of Action Taken in Closed Session**

**13.0 Adjournment-** the meeting adjourned at 9.08 p m.

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Kim Cordova, President

  
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Matt Iles, Clerk

  
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Deidre McDougall, Member

  
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Judy Semingson, Member

  
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Tom Vazquez, Member