

# COTTONWOOD UNION SCHOOL DISTRICT

20512 West First Street  
Cottonwood, California 96022

## AGENDA FOR Tuesday, January 17, 2017, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

### **Rules and Procedures**

The Cottonwood Union School District Board desires that its meetings be conducted in an open fashion and encourages public participation. Persons attending a meeting who wish to speak concerning an agenda item should notify the Board Chairperson of their desire to speak prior to the start of the meeting and should come forward during the time set aside for public comment and communication. It may be necessary, at times, for the Chairperson to limit discussions due to time considerations.

Arrangements to place an item on the agenda and make a presentation concerning said item must be established with the Superintendent, or any Board Member, at least ten calendar days in advance of the meeting. The request to address the Board shall be submitted in writing and the proposed stated in, or with, the request.

### **1.0 Call Regular Meeting to Order**

### **2.0 Pledge of Allegiance**

### **3.0 Approval of Agenda**

### **4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review – Star Performers- North Cottonwood Students of the Month- West Cottonwood Staff- “Going the Extra Distance”**

### **5.0 Public Forum/Hearing of Persons Wishing to Address the Board**

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code 35145.5, Government Code 54954.2) Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2)

Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda.

Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

### **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

6.1.2 Approval to hire **Casey Flentye**- Instructional Aide

#### **6.2 Approval of Consent Agenda**

### **7.0 Discussion/Action Items:**

#### **7.1 Presentation by the 7-11 Committee.**

**7.2 Cottonwood Creek Charter School Annual Program Report and First Interim Report.**

**7.3 Consider approval of the Commercial Warrants.**

**7.4 Consider Approval: Board Policies/ Administrative Regulations**

AR 1340 - Access to District Records

BP/AR 3311 - Bids

BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures

AR 3311.2 - Lease-Leaseback Contracts

AR 3311.3 - Design-Build Contracts

AR 3311.4 - Procurement of Technological Equipment

AR 3543 - Transportation Safety and Emergencies

BP/AR 4030 - Nondiscrimination in Employment

BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment

BP 5030 - Student Wellness

AR 5111.1 - District Residency

BP 5116.2 - Involuntary Student Transfers

BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions

BP/AR 6154 - Homework/Makeup Work

BP/AR 6164.6 - Identification and Education Under Section 504

BB 9240 - Board Training

BB 9323 - Meeting Conduct

**7.5 Discussion on Northern California Schools Insurance Group (NCSIG)- Restriction on Certain Liability Hazards: Regarding Animal riding including horseback, donkey, pony and/or rides pulled by animals.**

**7.6 Consider approval of the Annual Audit Report for the 2015/2016 Fiscal Year for the Cottonwood Union School District.**

**8.0 Informational Items:**

8.1 CTA Report

8.2 Superintendent's Report

8.2.1 Strategic and Financial Planning for our next 3 years Presentation

8.3 Principal's Reports

**9.0 Information/Communication Items.**

9.1 Enrollment Report

9.2 Shasta County Pooled Investment Report for November 30, 2016

9.3 Quarterly Report on Williams Uniform Complaints (October-December 2016)

9.4 Annual Certification Regarding Workers' Compensation from STISIG

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

**11.0 Future Meetings:**

11.1 Regular Board Meeting, **Tuesday, February 21, 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 during this meeting 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 Alexander  
Re: Cottonwood Teachers Association and Unrepresented Employees
- 12.2 Pursuant to Government Code Section 54957,  
Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken in Closed Session

**13.0 Adjournment**

**AMERICAN WITH DISABILITIES ACT NOTICE**

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office at (530) 347-3165. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

**DOCUMENT AVAILABILITY**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the board less than 72 hours in advance of a board meeting are available for public inspection at the District office located at 20512 West First Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda, approved board minutes and board packets may be reviewed/downloaded on the Cottonwood Union School District's website at [www.cwusd.com](http://www.cwusd.com) Each month's board packet will be available on the website after 3:00 p.m. on the Friday prior to the Regular Board Meeting.

**To review and/or print a board packet:**

Go to [www.cwusd.com](http://www.cwusd.com)

Click on [Board of Trustees](#) in the right hand column

Click on [Board Meeting Documents](#) in the left hand column, and

Click on [Meeting Agendas, Minutes, or Board Meeting Packets](#) to review or download as you would like.