

Cottonwood Union School District

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

MINUTES for Wednesday, June 7, 2017, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

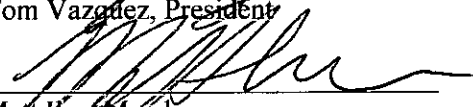
Members Present: Mrs. Cordova, Deidre McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: one staff member was present

- 1.0 **Call Regular Meeting to Order-** Mr. Vazquez called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mr. Vazquez.
- 3.0 **Approval of Agenda-**
ACTION: Mrs. Cordova moved, seconded by Mrs. Semingson, 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 Local Control Accountability Plan (LCAP) for the 2017/18 year**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Local Control Accountability Plan (LCAP) for the 2017/18 year
VOTE: Unanimous in favor
 - 5.2 **Consider approval of the proposed 2017/18 District Budget**
ACTION: Mrs. Cordova moved, seconded by Mrs. Iles, to approve the proposed 2017/18 District Budget
VOTE: Unanimous in favor
- 6.0 **Governing Board Discussion and Suggested Agenda Items.**
The board discussed the responsibilities of the site clerk.
- 7.0 **Future Meetings:**
 - 7.1 Regular Board Meeting, **Tuesday, August 15, 2017, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

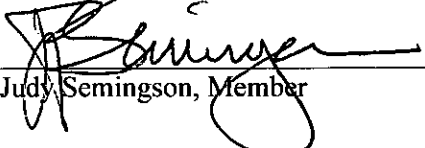
8.0 **Adjournment-** the meeting adjourned at 8:03 p.m.



Tom Vazquez, President



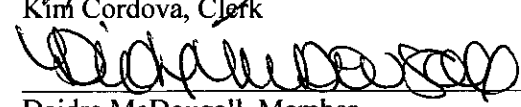
Matt Hes, Member



Judy Semingson, Member



Kim Cordova, Clerk



Deidre McDougall, Member