

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

MINUTES for Tuesday, October 17, 2017, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mrs. McDougall, Mr. Vazquez
Members Absent: Mr. Iles, Mrs. Semingson
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright, Assistant Principal: Christine Hill
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: seven staff members were present along with sixty community members

The board will meet at 5:30 p.m. to tour North Cottonwood Elementary School. The regular meeting will begin at approximately 6:30 p.m. at the West Cottonwood Library after the tour is over

PR 1.0 Call meeting to Order at 5:30 p.m.- Mr. Vazquez called the meeting to order at 5:30 p.m.

PR 2.0 Tour of North Cottonwood Elementary School- The board took a tour of North Cottonwood School to look at possible placement options for relocatable classrooms.

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 Mr. Vazquez, to approve the agenda as presented.

VOTE: Unanimous in favor

4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review –

Star Performers- North Cottonwood- Fourteen students 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 19, 2017

Special Board Meeting held on September 26, 2017- No meeting held due to no Quorum

6.1.2 Approval to hire: Susie Lapointe and Mitzi Mitchell- Teachers

McKenna Roberts- Instructional Assistant

6.1.3 Approval of the Following Contracts

Blue Star Gas- Propane

Jack Schreder & Associates, Inc.- Developer Fee Justification Study

6.2 Approval of Consent Agenda

ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, 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 Mrs. Cordova, to approve the Commercial Warrants
VOTE: Unanimous in favor
- 7.2 Consider Approval: Board Policies/ Administrative Regulations**
BP 0000- Vision
AR 0000- Vision
BP 0100- Philosophy
E 0420.41- Charter School Oversight
BP 2140- Evaluation of the Superintendent
AR 4112.2- Certification
BP 4112.61/4212.61/4312.61- Employment References
AR 4112.61/4212.61/4312.61- Employment References
BP 6161.1- Selection and Evaluation of Instructional Materials
E 6161.1- Selection and Evaluation of Instructional Materials
BP 7212- Mello-Roos Districts
BB 9121- President
BB 9220- Governing Board Elections
BB 9230- Orientation
BB 9400- Board Self- Evaluation
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to approve the Board Policies/ Administrative Regulations removing BP 7212 from the list
VOTE: Unanimous in favor
- 7.3 Consider approval of the Tentative Agreement and AB1200 for 2016/17 with the Unrepresented Classified Employees.**
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to approve the Tentative Agreement and AB1200 for 2016/17 with the Unrepresented Classified Employees
VOTE: Unanimous in favor
- 7.4 Public Hearing-** persons wishing to address the Board regarding the sale of East Cottonwood School. Consider adoption of **Resolution #2017-12** and attached Purchase and Sale Agreement (Exhibit A), authorizing the Superintendent to execute Purchase and Sale Agreement and related documents with Cottonwood Creek Charter School for the Charter School's purchase of district surplus property.
Mr. Vazquez opened the public hearing at 6:47 p.m. and requested any comments from the public. There were no comments at this time; the public hearing was closed at 6:48 p.m.
Voting on Resolution #2017-12 was postponed until the next Regular Board Meeting.

8.0 Informational Items:

- 8.1 CTA Report-** Mrs. Johnson shared that CTA has been working to bridge the gap between North and West, they have 48 members between the two sites, and they will be holding their monthly meetings the 1st week of every month. Teachers are happy to see steps toward selling East Cottonwood and they would like administration too look closely at the size of the TK program. Everyone appreciated and enjoyed the summer/fall

birthday treats and the first negotiation meeting will be held on November 1st.

Mrs. Doty spoke about the importance of professional learning communities and how privileged she felt to work with teachers from both sites. She also shared that collaboration days are great and they are implementing pulling together as a staff.

- 8.2 Superintendents Report- Mr. Geren** Shared that on January 1st a new law will go into effect that prohibits guns on campus. He gave an update on Prop 39, the sale of East Cottonwood, the Gas Point Road Widening project, and the agreement with Cottonwood Little League. Mrs. Barker from the Shasta County Office of Education has come to offer training to Administrators on the LCAP, CAASSP, and Site Plans. Judy Flores, Shasta County Superintendent came to walk the campus and check in on programs and he has met with YMCA about the preschool program.

8.3 Principal's Reports

Mr. Ray shared that North held their first STAR party, the Win Den is open, all of SDC, 1st grade, and second grade have taken field trips to Hawes Farms, and music with the new teacher is going well. Mrs. Brogoitti and Mrs. Madison attended a two-day training for New Teacher Center, 19 staff members took the CPR/ First Aid course at West, and the Coyote Pack has met twice and focusing on leadership ideas. 279 students attended school every day in the month of September and there are two more weeks of Friday Flag left before the weather gets too cold.

Mrs. Wright shared that 1st quarter ends Friday, 5 staff members recently attended the Aeries conference in Sacramento, 8th grade students will be taking the PSAT tomorrow, and Vertical Collaboration has resulted in concern over consistency between 5th and 6th grade levels. Ponyboy will be back on the farm at the end of the week and West is currently working on their FFA Charter application. 5th grade classes adopted a sister school in Uganda and attended Trappers Camp. All of West will be going to the AUHSD musical Hello Dolly. Volleyball and soccer has come to a close with the soccer team going undefeated. The next Student of the Month assembly will be October 25th and everyone is invited to attend.

- 8.4 CBO Report-** Mrs. Merrick gave the board an explanation on the Budget to Actual Comparison for the 2016/17 Unaudited Actuals

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Quarterly Report on Williams Uniform Complaints (July- September 2017)
- 9.3 Shasta County Pooled Investment Report for August 31, 2017
- 9.4 Letter from Jessica Tegerstrand, SCOE, regarding the LCAP

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, November 14, 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 at 7:26 p.m. to consider and/or take action upon the following items:

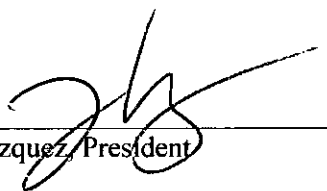
- 12.1 Pursuant to Government Code section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Geren
Re: Unrepresented Employees

12.2 Pursuant to Government Code section 54957
Public Employee / Discipline / Dismissal / Release

Public Notice of Action Taken in Closed Session

No Action Taken

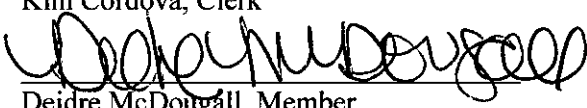
13.0 **Adjournment-** the meeting adjourned at 8:16 p.m.



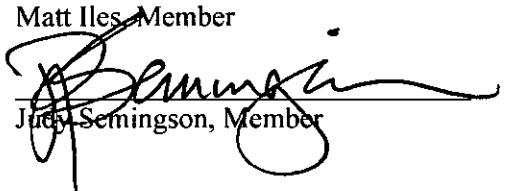
Tom Vazquez, President

Kim Cordova, Clerk

Matt Iles, Member



Deidre McDougall, Member



Judy Semington, Member