

**Cottonwood Union School District  
20512 West First Street  
Cottonwood, California 96022**

**MINUTES for Tuesday, July 23, 2019, 5:00 P.M.**

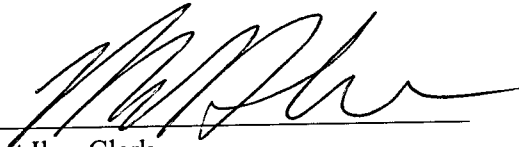
Special Board Meeting, District Office Conference Room

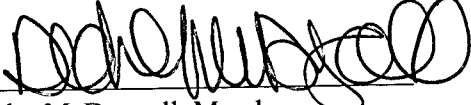
Members Present	Mr Iles, Mrs McDougall and Mr Vazquez
Members Absent	Mrs Cordova and Mrs Semingson
Others Present	Superintendent Doug Geren Laura Merrick, CBO Becky Bragg, Administrative Assistant

- 1.0 Call Meeting to Order-** Mr Iles called the regular meeting to order at 5.09 p m
- 2.0 Approval of Agenda**  
**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the agenda as presented  
**VOTE:** Unanimous in favor
- 3.0 Public Forum/Hearing of Persons Wishing to Address the Board regarding any matter on this agenda. (Govt. Code Section 54954.3)**  
None at this time,
- 4.0 Discussion/ Action items**
  - 4.1 Introduction of Amy Barker- Assistant Superintendent at Columbia Elementary School District.**  
Mr. Geren introduced Amy Barker, Assistant Superintendent at Columbia Elementary School District, to the board members present
  - 4.2 Discussion on Letter from De'An Chambless, SCOE, regarding debt disclosure.**  
The board reviewed and discussed the letter from De'An Chambless, SCOE, regarding debt disclosure
  - 4.3 Consider approval of the contract with Gordon D. Lemke for General Construction Inspector.**  
**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the contract with Gordon D Lemke for General Construction Inspector  
**VOTE:** Unanimous in favor
  - 4.4 Consider approval of Resolution #2019-10, Authorizing the execution and delivery of a site lease, a lease agreement, an assignment agreement, and authorizing the execution of necessary documents and certificates and related actions.**  
**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve of Resolution #2019-10, Authorizing the execution and delivery of a site lease, a lease agreement, an assignment agreement, and authorizing the execution of necessary documents and certificates and related actions  
**VOTE:** Unanimous in favor

5.0 Adjourn- the meeting adjourned at 5 30 p m

\_\_\_\_\_  
Kim Cordova, President

  
\_\_\_\_\_  
Matt Iles, Clerk

  
\_\_\_\_\_  
Deidre McDougall, Member

\_\_\_\_\_  
Judy Semingson, Member

  
\_\_\_\_\_  
Tom Vazquez, Member