

Cottonwood Union School District

20512 W. First Street
Cottonwood, CA 96022

MINUTES for Wednesday, July 24, 2017, 5:30 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: Doug Geren
Laura Merrick, CBO
Becky Bragg, Administrative Assistant

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

CS 2.0 Public Forum/ Hearing of Persons Wishing to Address the Board regarding any matter to be conducted during Closed Session. (Govt. Code Section 54954.3)
None at this time

CS 3.0 Closed Session:

The board will meet in closed session to consider and take possible action on:

CS 3.1 Pursuant to Government Code Section 54957.6
Conference with labor negotiator: Board President
Unrepresented Employee: Superintendent

1.0 Call Regular Meeting to Order- Mr. Vazquez called the regular meeting to order at 7:15 p.m.

Public Notice of Action Taken in Closed Session
No Action Taken

2.0 Pledge of Allegiance led by Mr. Vazquez.

3.0 Approval of Agenda-
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, 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 Consent Agenda

5.1 Review of Consent Agenda

5.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on June 6, 2017
Regular Board Meeting held on June 7, 2017
Special Board Meeting held on July 13, 2017

5.2 Approval of Consent Agenda

ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Agenda as presented
VOTE: Unanimous in favor

6.0 Discussion/Action Items:

6.1 Consider ratification of employment agreement with Superintendent.

ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to ratify the employment agreement with Superintendent.

VOTE: Unanimous in favor

7.0 Informational Items:

7.1 CBO Report

-Update on Prop 39 projects-

Mrs. Merrick, CBO, updated the board on Prop 39 projects.

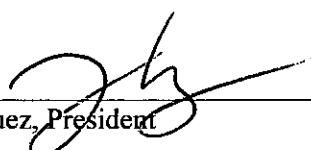
8.0 Governing Board Discussion and Suggested Agenda Items.

The board discussed trainings and workshop options for board members

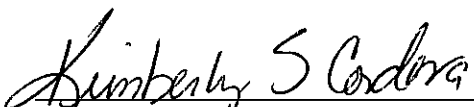
9.0 Future Meetings:

9.1 Regular Board Meeting, Tuesday, August 15, 2017, 6:30 p.m. in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

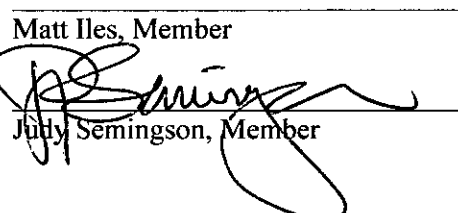
10.0 Adjournment- the meeting adjourned at 7:40 p.m.



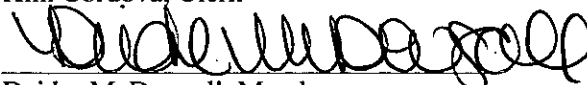
Tom Vazquez, President



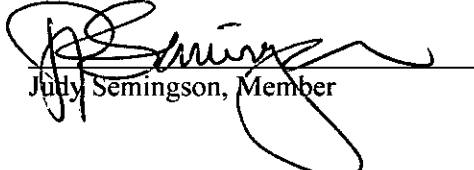
Kim Cordova, Clerk



Matt Iles, Member



Deidre McDougall, Member



Judy Semingson, Member