

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

MINUTES for Tuesday, December 15, 2020, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library and Zoom

Members Present Mrs Cordova, Mr Iles, Mrs McDougall, Mr O'Brien and Mrs Sulzer
Members Absent None
Others Present Principals Cecile LaMar, Terri Wright
 Laura Merrick, CBO
 Becky Bragg, Administrative Assistant
 Staff and Community Approximately seven staff and community members were
 present in person and on Zoom

- 1.0 Call Regular Meeting to Order-** Mr Iles called the regular meeting to order at 6 30 p m
- 2.0 Pledge of Allegiance** led by Mr Iles
- 3.0 Approval of Agenda**
ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review –**
 None at this time.
- 5.0 Public Forum/Hearing of Persons Wishing to Address the Board**
 Mr. Lozoya addressed the board about clarification on keeping classrooms open and protocol for how classes
 are being closed/ opened
- 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 17, 2020
- 6 1 2 Approval of the Following Contracts
 Compliance Associates, Inc.- Drug and Alcohol Testing Consortium Schools, January 1, 2021
- 6 2 Approval of Consent Agenda
ACTION: Mrs McDougall moved, seconded by Mr O'Brien, 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 Sulzer, to approve the Commercial Warrants
VOTE: Unanimous in favor
- 7.2 Consider approval of the First Interim Report for the 2020/2021 fiscal year.**
The Business Manager presented information on the General Fund, Cafeteria Fund, Special Reserve Fund–Non-Capital Projects, Retiree Fund, Capital Facilities Fund, Bond Fund and Charter
ACTION: Mrs Sulzer moved, seconded by Mrs McDougall, to approve the First Interim Report for
the 2020/2021 fiscal year
VOTE: Unanimous in favor

7.3 Consider approval of the 2020/21 LCFF Budget Overview for Parents.

ACTION: Mrs Cordova moved, seconded by Mrs Sulzer, to approve the 2020/21 LCFF Budget Overview for Parents

VOTE: Unanimous in favor

7.4 Consider approval- Restore Hours to Office Clerks to 8hrs/ day (1 FTE)

ACTION: Mrs McDougall moved, seconded by Mr O'Brien, to approve the Restore Hours to Office Clerks to 8hrs/ day (1 FTE)

VOTE: Unanimous in favor

7.5 Organizational Meeting

A. Election of Board President and Clerk

Mrs Cordova nominated Mrs McDougall as Board President and Heather Sulzer as Clerk of the Board
Seconded by Mr Obrien

VOTE: Unanimous in favor

B. Approve Resolution #2020-19 establishing day, time, and place for regular Board Meetings.

ACTION: Mrs McDougall moved, seconded by Mrs Sulzer, to approve Resolution #2020-19 establishing day, time, and place for regular Board Meetings

VOTE: Unanimous in favor

C. New Signature Card

Board Members signed the new Signature Card

7.6 Consider approval of Resolution #2020-20, regarding accounting of Developer Fees for the 2019/2020 School Year

ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve Resolution #2020-20, regarding accounting of Developer Fees for the 2019/2020 School Year

VOTE: Unanimous in favor

7.7 Consider approval to extend the Temporary Distance Learning Teacher to the end of the 2020/21 School Year.

ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve extending the Temporary Distance Learning Teacher to the end of the 2020/21 School Year

VOTE: Unanimous in favor

8.0 Informational Items:

- 8 1 CTA Report- **Mrs. Barber** thanked the board for approving the extension of the additional distance learning teacher She also shared that some class sizes are getting large for social distancing but teachers are working through it and that teachers appreciate the week of distance learning after breaks for a buffer
- 8 2 Superintendent's Report- No report
- 8 3 Principal's Reports
- Mrs. LaMar** shared that the Chromebook backorder has arrived and devices are being prepared for TK and K Students, teachers have made tremendous effort to ensure continuity of instruction while moving in and out of distance learning, and the Student Support Team continues to work on meeting the ongoing behavioral and academic needs of students She also shared that the Giving Tree Project resulted in 50 students with needs receiving Christmas gifts and gave a facilities and maintenance update
- Mrs. Wright** shared that second quarter ends January 15th and West Site Leadership met to discuss current challenges due to COVID She also shared that the main hallway is decorated with the traditional paper Christmas lights, festive music is playing before school, local organizations have donated to needy students and gave a maintenance update

9.0 Information/Communication Items.

- 9 1 Enrollment Report
- 9 2 Annual Certification Regarding Workers' Compensation from STISIG
- 9 3 Shasta County Pooled Investment Report for October 30, 2020

10.0 Governing Board Discussion and Suggested Agenda Items.

Possible PSPS Plan

11.0 Future Meetings:

- 11 1 Regular Board Meeting, **Tuesday, January 19, 2021, 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 7:30 p.m. to consider and/or take action upon the following items:

- 12 1 Pursuant to Government Code section 54957
Public Employee / Discipline / Dismissal / Release

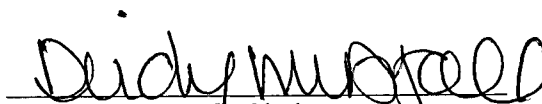
Public Notice of Action Taken in Closed Session

No Action Taken

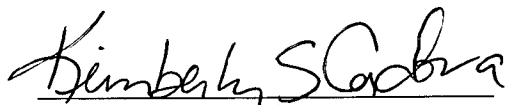
13.0 Adjournment- the meeting adjourned at 8 20 p m



Matt Iles, President



Deidre McDougall, Clerk



Kim Cordova, Member



James O'Brien, Member

Heather Sulzer, Member