

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

MINUTES for Tuesday, May 19, 2020, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mrs. McDougall and Mr. Vazquez
Members Absent: Mrs. Semingson
Other Present: Superintendent: Doug Geren
Principals: Terri Wright
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: No staff members were present

- 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: Mr. Vazquez 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 Person 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 Meetings for:**
Regular Board Meeting held on **Tuesday, April 21, 2020**
Special Board Meeting held on **Tuesday, May 5, 2020**
Special Board Meeting held on **Thursday, May 7, 2020**
 - 6.1.2 Accept Letters of Resignation from: **Don Ray-** Principal, **Rebecca Tweedy-** Nurse, and **Anna Traetz-** Instructional Assistant
 - 6.1.3 Accept Letter of Retirement from: **Linda Haley-** Instructional Assistant
 - 6.1.4 Approval to Hire: **Cecile Lamar-** Principal and **Laurel Kalnins-** SDC Teacher
 - 6.2 **Approval of Consent Agenda**
ACTION: Mrs. Cordova moved, seconded by Mrs. McDougall, to approve the Consent Agenda as Presented.
VOTE: Unanimous in favor

7.0 Discussion/Action items

7.1 Consider approval of the Commercial Warrants.

ACTION Mrs. Cordova moved, seconded by Mrs. McDougall, to approve the Commercial Warrants.

VOTE: Unanimous in favor

7.2 Consider approval of Resolution #2020-6, Regarding Reduction of Classified Services for the 2020-21 School Year.

ACTION Mrs. Cordova moved, seconded by Mrs. McDougall, to approve Resolution #2020-6, Regarding Reduction of Classified Services for the 2020-21 School Year.

VOTE: Unanimous in favor

7.3 Consider approval: Board Policies/Administrative Regulations:

BP 4113.5/4213.5/4313.5 - Working Remotely

BP 6157 - Distance Learning

BP/AR 6143 - Courses of Study

BP 6154 - Homework/Makeup Work

AR 6174 - Education for English Learners

AR 6175 - Migrant Education Program

BB 9150 - Student Board Members

Mr. Geren reviewed the BP/AR and recommended striking BP/AR 6143 to review more in depth.

ACTION Mrs. McDougall moved, seconded by Mrs. Cordova, to strike BP/AR 6143 and approve the remaining Board Policies/ Administrative Regulations.

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- None at this time.

8.2 Superintendent's Report- Mr. Geren shared that he and Mrs. Merrick attended a virtual May Revise regarding school and state budget, the new North Cottonwood Principal will be moving to the area mid-June and teachers are moving into the new classrooms over at North.

8.3 Principal's Report- Mrs. Wright shared that the last day of distance learning is May 29th, teachers are working on a virtual tour of the West campus for incoming 5th graders, Parent Club, CFES, and West Student body split the cost of t-shirts for 8th graders that will participate in a virtual class panoramic, and 8th grade graduation will be a drive through on June 5th.

9.0 Information/Communication Items.

9.1 Enrollment Report

9.2 Shasta County Pooled Investment Report for March 31, 2020

9.3 Shasta County Pooled Investment Report for April 30, 2020

10.0 Governing Board Discussion and Suggested Agenda Items

None

11.0 Future Meetings:

11.1 Regular Board Meeting, Tuesday, June 16, 2020, 6:30 p.m. in the West Cottonwood School Library, 20512 w. First Street, Cottonwood, CA 96022.

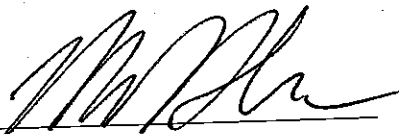
12.0 **Closed Session: Adjournment to Closed Session at 7:32 p.m. to consider and/or take action upon the following items:**

12.1 Pursuant to Government Code Section 54957
Public Employee / Discipline / Dismissal / Release

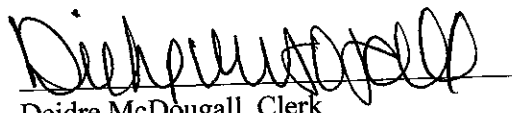
Public Notice of Action Taken in Closed Session

No Action Taken

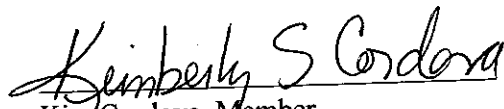
13.0 **Adjournment-** the meeting adjourned at 7:46 p.m.



Matt Iles, President

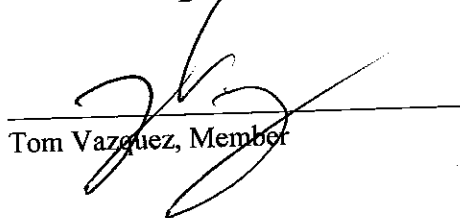


Deidre McDougall, Clerk



Kim Cordova, Member

Judy Semingson, Member



Tom Vazquez, Member