

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

MINUTES for Tuesday, February 11, 2020, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present Mrs Cordova, Mr Iles, Mrs McDougall, and Mrs Semingson and
Members Absent Mr Vazquez
Other Present Superintendent Doug Geren
 Principals: Don Ray, Terri Wright
 Assistant Principal Christine Hill
 Laura Merrick, CBO
 Becky Bragg, Administrative Assistant
Staff Eight staff members were present along with approximately fifty-five community members

- 1.0 **Call Regular Meeting to Order at 6:30 p.m.-** 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 –**
 -Star Performers- North Cottonwood- Sixteen Students were 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 January 21, 2020
 - 6 1 2 Approval to hire **Lucy Baer, Gena Bickley, and Dalton Pillsbury-** Instructional Assistants
 - 6 1 3 Consider approval of the following contracts
 Cascade Union Elementary School District- Nutrition Services for 2020/21
 Shasta County Office of Education- Foster Youth Transportation
 - 6 2 Approval of Consent Agenda
ACTION: Mrs McDougall moved, seconded by Mrs Cordova, 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 Semingson moved, seconded by Mrs Cordova, to approve the Commercial
Warrants
VOTE: Unanimous in favor
 - 7.2 **Board Members to complete Statement of Economic Interest Forms. (Due to District Office by
April 1). The form 700 and Reference Pamphlet available at [http //www fppc ca gov/Form700 html](http://www.fppc.ca.gov/Form700.html)**

- 7.3 Consider approval of the 2020 Local Agency Biennial Notice and review of BB 9720, Conflict of Interest Code.**
ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve of the 2020 Local Agency Biennial Notice and review of BB 9720, Conflict of Interest Code
VOTE: Unanimous in favor
- 7.4 Consider approval of the 2018/19 SARC Report for West Cottonwood Junior High.**
ACTION: Mrs McDougall moved, seconded by Mrs Cordova, to approve the 2018/19 SARC Report for West Cottonwood Junior High
VOTE: Unanimous in favor
- 7.5 Consider approval of the 2018/19 SARC Report for North Cottonwood Elementary School.**
ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve the 2018/19 SARC Report for North Cottonwood Elementary School
VOTE: Unanimous in favor
- 7.6 Consider approval of the Schoolwide Plan for Student Achievement- West Cottonwood Junior High.**
ACTION: Mrs McDougall moved, seconded by Mrs Cordova, to approve the Schoolwide Plan for Student Achievement- West Cottonwood Junior High
VOTE: Unanimous in favor
- 7.7 Consider approval of the Schoolwide Plan for Student Achievement- North Cottonwood Elementary.**
ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approve the Schoolwide Plan for Student Achievement- North Cottonwood Elementary
VOTE: Unanimous in favor
- 7.8 Consider approval of the attached surplus list.**
ACTION: Mrs McDougall moved, seconded by Mrs Semingson, to approve the attached surplus list
VOTE: Unanimous in favor
- 7.9 Consider approval of the Site Technology Support job description.**
ACTION: Mrs McDougall moved, seconded by Mrs Cordova, to approve the Site Technology Support job description
VOTE: Unanimous in favor
- 7.10 Consider approval: Board Policies/ Administrative Regulations-**
BP 2121- Superintendent's Contracts
BP 3600- Consultants
BP/AR 5141 21- Administering Medication and Monitoring Health Conditions
BP/AR 5141 26- Tuberculosis Testing
BP/AR 5142- Safety
BP/AR 7140- Architectural and Engineering Services
BB 9323- Meeting Conduct
ACTION: Mrs Cordova moved, seconded by Mrs McDougall, to approval Board Policies/
Administrative Regulations
VOTE: Unanimous in favor

8.0 Informational Items:

- 8.1 CTA Report-** Mrs McNeely shared that CTA met to make sure the contract language was correct and they are working on bonding the two sites

8.2 Superintendent's Report-

- Dashboard Update
- LCAP Annual Update

Mr. Geren, Mrs. Madison and Mrs. Barker presented to the board

8.3 Principal's Reports-

Mr. Ray shared that January 30th was the 100th day of school, Site Council met and approved the SARC, SPSA and the Safety Plan, the North math team has been established and Site Leadership met and finalized the walk through form He also shared that Mr Bettes did a bottle flip challenge with all 4th grade students that got 100% on their math assessment, 4th grade attended the Logging Conference, 3rd grade had an Africa Assembly, and North is doing the Kindness Challenge

Mrs. Wright shared that 3rd quarter progress reports will be going home on the 28th, Site Leadership attended a Growth Mindset conference and we had a new baby goat born last weekend! She also shared that the Math Counts team is competing tomorrow, softball, baseball, and 5th grade basketball have begun and that safety and PBIS signage has been installed

9.0 Information/Communication Items.

- 9 1 Enrollment Report
- 9 2 Construction Invoices Paid
- 9 3 Shasta County Pooled Investment Report for December 31, 2019
- 9 4 Letter from De'An Chambless, SCOE, regarding the First Interim Report for 2019/20
- 9 5 Consolidated Application 2019-20

10.0 Governing Board Discussion and Suggested Agenda Items.

None at this time

11.0 Future Meetings:

- 11 1 Regular Board Meeting, **Tuesday, March 17, 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 8:40 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 10 00 p m

Matt Iles, President

Deidre McDougall, Clerk

Kim Cordova, Member

Julie Semington, Member

Tom Yaquez, Member