

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

MINUTES for Tuesday, August 16, 2016. 6:30PM  
Regular Board Meeting, West Cottonwood Library

Members Present: Mr. Iles, Mr. Kohler, Mr. Vazquez, and Mrs. Cordova (arrived at 6:34 p.m.)  
Members Absent: Mrs. Semingson  
Others Present: Superintendent Dr. David Alexander  
Principals: Doug Geren, Don Ray  
Laura Merrick, Business Manager  
Becky Bragg, Administrative Assistant  
Community: Four staff members were present

- 1.0 **Call Regular Meeting to Order-** Mr. Vazquez called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** led by Mr. Vazquez.
- 3.0 **Approval of Agenda-** Change date on item 7.5 to state July 1, 2016 through June 30, 2019.  
**ACTION:** Mr. Kohler moved, seconded by Mr. Iles, to approve the agenda with the change of date.  
**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. Livingston thanked the board for adopting the school calendar with a Thursday start date as it makes the transition back to school easier for the kids. Mr. Vazquez read an email on behalf of Mrs. Longnecker stating that the area around the track is looking great!
- 6.0 **Consent Agenda-**
  - 6.1 **Review of Consent Agenda**
    - 6.1.1 **Approval of Board Meeting Minutes for:**  
Regular Board Meeting held on June 21, 2016  
Special Board Meeting held on June 28, 2016
    - 6.1.2 **Accept Letter of Resignation from Brittney Timmons- Bus Driver**
    - 6.1.3 **Approval to Hire:**  
Cindy Kiou- Bus Driver  
Teri Doty- Teacher  
O'Meara Watson- Teacher  
Melissa Wierzbicki- Teacher  
Polly Bambauer- Psychologist Contract through SCOE
    - 6.1.4 **Consider Approval for the following contracts for the 2016/17 year:**  
School Services of California- Fiscal Budget Services

- 6.2 Approval of Consent Agenda  
ACTION: Mr. Kohler moved, seconded by Mr. Iles, 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: Mr. Kohler moved, seconded by Mr. Iles, to approve the Commercial Warrants  
VOTE: Unanimous in favor
- 7.2 Consider approval of the 2016 Local Agency Biennial Notice and review of BB 9270, Conflict of Interest Code.  
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the 2016 Local Agency Biennial Notice and review of BB 9270, Conflict of Interest Code.  
VOTE: Unanimous in favor
- 7.3 Consider approval of the following Personnel Request Form:  
Instructional Aide North (3.75 hours)  
Instructional Aide West (3.75 hours)  
Elective Instructor- Cooking Class  
Elective Instructor- Performing Arts Class  
ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to approve the Personnel Request Forms.  
VOTE: Unanimous in favor
- 7.4 Consider approval of Consolidated Application Part 1 for the 2016/17 year.  
ACTION: Mr. Kohler moved, seconded by Mr. Iles, to approve the Consolidated Application Part 1 for the 2016/17 year  
VOTE: Unanimous in favor
- 7.5 Consider approval of Tentative Agreement and Contract with the Cottonwood Teachers' Association for July 1, 2016 through June 30, 2019-Dr. Alexander reviewed the changes made to the contract.  
ACTION: Mrs. Cordova moved, seconded by Mr. Kohler, to approve the Tentative Agreement and Contract with the Cottonwood Teachers' Association for July 1, 2016 through June 30, 2019  
VOTE: Unanimous in favor

**8.0 Informational Items:**

- 8.1 CTA Report- Mrs. White shared that negotiations were enjoyable and thanked Dr. Alexander and Mrs. Merrick for a great session. She also shared that she is stepping down from the position for CTA President and Ms. Andrews will be taking over.

8.2 **Superintendents Report-** Dr. Alexander shared that a majority of the ELA/ELD materials have arrived and staff received today. He invited the board to the District Kick-Off Lunch tomorrow at North Cottonwood. He shared that after working with SCOE on the LCAP revision no changes have been made to the goals, actions, or programs.

8.3 **Principal's Report**

**Mr. Ray** shared that there is a new custodian, Doug Dickerson, and they have all done great work getting the campus ready for school. He thanked P-Nut with all of her work in transportation and for the new bus routes. The North teachers had a great meeting yesterday and one of North's focus is supporting students of poverty in our community this year. North will hold their back to school night on Monday from 5:30pm-8pm. **Mr. Geren** handed out packets on the electives program and thanked the board for their support. West teachers attended training today, they are working well together, and their classrooms are looking great! He also thanked P-Nut for her work on the bus routes as well as the WVHS football team, Mr. Phillips, and all others for all of their work on getting the campus ready for school. Fifth grade students and parents are invited to a meet and greet with teachers tomorrow and the Board was invited to West Cottonwood's open house Thursday at 6:30.

9.0 **Information/ Communication Items.**

9.1 Shasta County Pooled Investment Report for May, 2016.

9.2 Quarterly Report on Williams Uniform Complaints (April- June 2016)

10.0 **Governing Board Discussion and Suggested Agenda Items:** None at this time.

11.0 **Future Meetings:**

11.1 Special Board Meeting, **Tuesday, August 30, 2016, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

11.2 Regular Board Meeting, **Tuesday, September 20, 2016, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

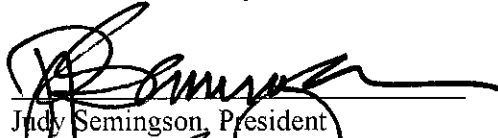
12.0 **Closed Session: Adjournment to Closed Session at 7:17 p.m. to consider and/or take action upon the following items:**

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

Public Notice of Action Taken in Closed Session

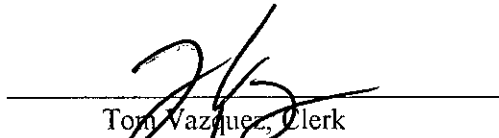
No action taken.

13.0 Adjournment- the meeting adjourned at 8:30 p.m.



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Judy Semington, President



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Tom Vazquez, Clerk



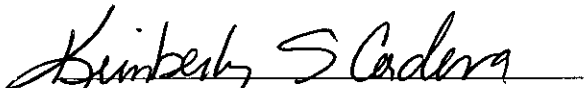
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Matt Iles, Member



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Gerald Kohler, Member



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Kimberly Cordova, Member