

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

**MINUTES for Tuesday, September 17, 2019, 6:30 P.M.**

Regular Board Meeting, West Cottonwood Library

Members Present Mrs Cordova, Mr Iles, Mrs McDougall, Mr Vazquez and Mrs Semingson  
Members Absent None  
Other Present Superintendent Doug Geren  
Principals Don Ray, Terri Wright  
Assistant Principal Christine Hill  
Laura Merrick, Business Manager  
Becky Bragg, Administrative Assistant  
Staff six staff members were present along with 1 community member

**PR 1.0 Call meeting to Order at 5:30 p.m.-** Mrs Cordova called the meeting to order at 5 30 p m

**PR 2.0 Tour of North Cottonwood Elementary School-** the board members took a tour of the North Cottonwood Campus

**1.0 Call Regular Meeting to Order at 6:30 p.m.-** Mrs Cordova called the regular meeting to order at 6 30 p m

**2.0 Pledge of Allegiance** led by Mrs Cordova

**3.0 Approval of Agenda-** Mr Geren added the Old West Cottonwood Marque to the surplus list  
**ACTION:** Mrs Semingson moved, seconded by Mr Vazquez, to approve the agenda with the addition of the West Cottonwood Marque to the surplus list  
**VOTE:** Unanimous in favor

**4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review –**  
-Star Performers- North Cottonwood- None at this time

**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 August 20, 2019

6 1 2 Approval to hire **David Blanchard-** Health Clerk, **Sarah Anker, Grace Knott,**  
**Tiffany McDougal, Christina Quintana-** Instructional Assistants, **Tavelyn Blanchard-**  
Preschool Assistant

6 1.3 Accept Letter of Resignation from **Becky Bloom-** Instructional Assistant

**6.2 Approval of Consent Agenda**

**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the Consent Agenda as Presented

**VOTE:** Unanimous in favor

**7.0 Discussion/Action Items:**

**7.1 Discussion on immunization and enrollment.** - The board held a discussion on the new laws passed regarding immunization and new enrollments

**7.2 Consider approval of the Commercial Warrants.**

**ACTION:** Mrs Semingson moved, seconded by Mrs McDougall, to approve the Commercial Warrants

**VOTE:** Unanimous in favor

**7.3 Public Hearing-** persons wishing to address the Board regarding sufficient/ insufficient pupil textbooks/instructional materials Consider adoption of **Resolution #2019-10**, specifying that each pupil within the school district has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials in each subject area that are consistent with the curriculum frameworks adopted by the State Board

**ACTION:** Mrs Semingson moved, seconded by Mr Vazquez, to approve Resolution #2019-10

**VOTE:** Unanimous in favor

**7.4 Consider certification of the 2018/2019 Unaudited Actuals.**

**ACTION:** Mrs McDougall moved, seconded by Mr Vazquez, to approve certification of the 2018/2019 Unaudited Actuals

**VOTE:** Unanimous in favor

**7.5 Consider approval of Resolution #2019-11 fixing the Appropriations Limit.** This resolution establishes maximum appropriations for school districts each fiscal year in accordance with the provisions of the Gann Amendment, as amended by Proposition 98 (Also enclosed is a Fiscal Report titled "It's Gann Limit Calculation Time – 2019" to help explain the Gann Limit)

**ACTION:** Mrs Semingson moved, seconded by Mrs Vazquez, to approve Resolution #2019-11 fixing the Appropriations Limit

**VOTE:** Unanimous in favor

**7.6 Consider Approval of the 2019/20 LCAP Revisions.**

**ACTION:** Mr Vazquez moved, seconded by Mrs McDougall, to approve the 2019/20 LCAP Revisions

**VOTE:** Unanimous in favor

**7.7 Consider approval of the attached surplus list.**

**ACTION:** Mrs Semingson moved, seconded by Mrs McDougall, to approve the attached surplus list adding the old West Cottonwood Marque

**VOTE:** Unanimous in favor

**7.8 Consider Approval: Board Policies/ Administrative Regulations**

AR4161 1/4361 1- Personal Illness/ Injury Leave

AR 4261.1- Personal Illness/ Injury Leave

AR 5148- Child Care and Development

BB/E(1)/E(2)- Actions by the Board

BP 1112- Media Relations

AR 3320- Claims and Actions Against the District

BP/AR 3551 - Food Service Operations/Cafeteria Fund

AR 4117 7/4317 7 - Employment Status Reports

**ACTION:** Mrs Semingson moved, seconded by Mrs McDougall, to approve the Board Policies/ Administrative Regulations

**VOTE:** Unanimous in favor

**8.0 Informational Items:**

- 8.1 CTA Report-** Mrs McNeeley shared that CTA had their first union meeting with many new members and that the school year is going great

**8.2 Superintendent’s Report-** Mr Geren shared a slide show of the progress of North Cottonwood’s construction project

**8.3 Principal’s Reports**

**Mr. Ray** shared that North would be spending more time on math this year, project share is going really well, everyone is enjoying Fabulous Friday Flag and it is very excited for the kids He also shared that there were 52 kids in Running Club last Friday, next Friday is the first STAR swim party, and he is extremely happy with every new staff member

**Mrs. Wright** shared that 8<sup>th</sup> graders will be going to Shasta College for Career Day, National See You at the Pole days is September 25<sup>th</sup>, electives began September 4<sup>th</sup>, and the first West Site Council Meeting was held today She also shared teachers have done iReady training, , they will be receiving training with the new science curriculum, and Ms Powers is piloting a program that will allow teachers to monitor all student activity on the chrome books

**9.0 Information/Communication Items.**

- 9 1 Enrollment Report
- 9 2 Pooled Investment Report for August 30, 2019
- 9 3 Construction Invoices Paid

**10.0 Governing Board Discussion and Suggested Agenda Items.**

None at this time

**11.0 Future Meetings:**

- 11 1 Regular Board Meeting, **Tuesday, October 15, 2019, 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 7:31 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 22 p m

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Kim Cordova, President

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Matt Iles, Clerk

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Deidre McDougall, Member

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Judy Semington, Member

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Tom Vazquez, Member