

# COTTONWOOD UNION SCHOOL DISTRICT

20512 West First Street

Cottonwood, CA 96022

## AGENDA FOR Tuesday, February 12, 2019, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

### **Rules and Procedures**

The Cottonwood Union School District Board desires that its meetings be conducted in an open fashion and encourages public participation. Persons attending a meeting who wish to speak concerning an agenda item should notify the Board Chairperson of their desire to speak prior to the start of the meeting and should come forward during the time set aside for public comment and communication. It may be necessary, at times, for the Chairperson to limit discussions due to time considerations.

Arrangements to place an item on the agenda and make a presentation concerning said item must be established with the Superintendent, or any Board Member, at least ten calendar days in advance of the meeting. The request to address the Board shall be submitted in writing and the proposed stated in, or with, the request.

### **1.0 Call Regular Meeting to Order**

### **2.0 Pledge of Allegiance**

### **3.0 Approval of Agenda**

### **4.0 Recognition (Students, Staff, Curriculum) Curriculum Review Star Performers – North Cottonwood Elective Presentation – West Cottonwood**

### **5.0 Public Forum/Hearing of Person Wishing to Address the Board**

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures: At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code [35145.5](#), Government Code [54954.2](#)) Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code [54954.2](#)) Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

### **6.0 Consent Agenda**

#### **6.1 Review of Consent Agenda**

##### **6.1.1 Approval of Board Meetings for:**

Regular Board Meeting held on **January 15, 2019**

##### **6.1.2 Accept Letter of Resignation from:**

**Bethany Duggan, Teacher**

**Letters of Retirement from:**

**Certificated Personnel:**

Teachers: **Maureen Coonfield, Kathleen Dawson, Michael Livingston,**

**Linda Shumate, Trent Teesdale, Glenda White**

**Classified Personnel:**

**Carmen Boss – Instructional Aide, Norma Haller – Bus Driver, Patty**

**Krueger – Instructional Aide, Polly Leo – Special Ed Instructional Aide, Don**

**Luzier – Bus Driver/Mechanic, Michael Luzier - Custodian**

**6.2 Approval of Consent Agenda**

**7.0 Discussion/Action Items:**

**7.1 Consider approval of the Commercial Warrants**

**7.2 Consider approval: Board Policies/Administrative Regulations  
Policy Guide**

BP/AP 5148.3 – Preschool/Early Childhood Education

BP/AR 6145.2 – Athletic Competition

BP 6170.1 – Transitional Kindergarten

BP 6190 – Evaluation of the Instructional Program

BB 9110 – Terms of Office

**7.3 Board Members to complete Statement of Economic Interest Forms. (Due to District Office by April 1, 2019) The form 700 and Pamphlet are available at <http://www.fppc.ca.gov/Form700.html>**

**7.4 Consider approval of Resolution #2019-1 Intent to Implement Government Code 20586 PERS Two Years Additional Service Credit**

**7.5 Consider approval of Resolution #2019-2 – Retirement Incentive Program**

**7.6 Consider approval of the 2017/18 SARC Report for West Cottonwood Junior High**

**7.7 Consider approval of the 2017/18 SARC Report for North Cottonwood Elementary School**

**7.8 Consider approval of the School Plan for Student Achievement for West Cottonwood**

**7.9 Consider approval of the School Plan for Student Achievement for North Cottonwood**

**7.10 Consider approval of the Comprehensive School Safety Plan – North Cottonwood**

**7.11 Consider approval of the Comprehensive School Safety Plan – West Cottonwood**

**7.12 Consider approval of the Low Performing Students Block Grant Plan**

**7.13 Consider approval to change North Cottonwood’s Open House and Districtwide Minimum Day from May 16, 2019 to May 30, 2019 on the 2018/2019 School Calendar**

**8.0 Informational Items:**

8.1 CTA Report

8.2 Superintendent’s Report

8.3 Principal’s Report

**9.0 Information/Communication Items.**

- 9.1 Enrollment
- 9.2 Shasta County Pooled Investment Report for December 31, 2018
- 9.3 AB 1200 Letter from Shasta County Office of Education Regarding Interim Report for 2018/19

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

**11.0 Future Meetings:**

- 11.1 Regular Board Meeting, **Tuesday, March 19, 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 during this meeting to consider and/or take action upon the following items:**

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

**Public Notice of Action Taken in Closed Session**

**13.0 Adjournment**

**AMERICAN WITH DISABILITIES ACT NOTICE**

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office at (530) 347-3165. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

**DOCUMENT AVAILABILITY**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the board less than 72 hours in advance of a board meeting are available for public inspection at the District office located at 20512 West First Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda, approved board minutes and board packets may be reviewed/downloaded on the Cottonwood Union School District's website at [www.cwusd.com](http://www.cwusd.com) Each month's board packet will be available on the website after 3:00 p.m. on the Friday prior to the Regular Board Meeting.

**To review and/or print a board packet:**

Go to [www.cwusd.com](http://www.cwusd.com)

Click on Board of Trustees in the right hand column

Click on Board Meeting Documents in the left hand column, and

Click on Meeting Agendas, Minutes, or Board Meeting Packets to review or download as you would like.