

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

MINUTES for Tuesday, April 17, 2018, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mrs. McDougall, Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright,
Assistant Principal: Christine Hill
Laura Merrick, Business Manager
Becky Bragg, Administrative Assistant
Staff: Eight staff members were present along with approximately eighty
community members

- 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**
ACTION: Mrs. McDougall moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff)/Curriculum Review –**
Star Performers – North Cottonwood – seventeen students recognized
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
Mrs. King, teacher, addressed the board and thanked them for the curriculum coach positions.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on March 20, 2018
 - 6.1.2 Approval to hire: **Bailey Pickard-** Instructional Assistant
 - 6.1.3 Consider approval of the following contracts:
Shasta Family YMCA- Power Scholars Academy Summer Program Agreement
Shasta Family YMCA- Collaborative Summer Day Camp and Aquatics Program
 - 6.2 Approval of Consent Agenda
ACTION: Mr. Iles moved, seconded by Mrs. McDougall, to approve the 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 **Public Hearing- Consider adoption of Level 1 Developer Fee Justification Study for
District.**
Mr. Vazquez opened the public hearing and requested any comments from the public. There
were no comments and the public hearing was closed.

- 7.3 Consider approval of Resolution #2018-4, Increasing School Facilities as Authorized by Government Code Section 65995(b)3.**
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve Resolution #2018-4, Increasing School Facilities as Authorized by Government Code Section 65995(b)3.
VOTE: Unanimous in favor
- 7.4 Consider approval: Board Policies/ Administrative Regulations**
BP/AR 1312.3- Uniform Complaint Procedures
AR 3230- Federal Grant Funds
AR 3514.2 Integrated Pest Management
BP/AR 3551- Food Service Operations/ Cafeteria Fund
BP/AR 3553- Free and Reduced Priced Meals
BP 4111/4211/4311- Recruitment and Selection
BP/AR 4119.11/4219.11/4319.11- Sexual Harassment
ACTION: Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the Board Policies/ Administrative Regulations
VOTE: Unanimous in favor
- 7.5 Consider approval of the following Personnel Request Form:**
- 7.5.1 Teacher on Special Assignment- Curriculum Instructional Coach (2)**
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to approve the Personnel Request Form.
VOTE: Unanimous in favor
- 7.5.2 Summer School Teachers (4)**
ACTION: Mrs. Cordova moved, seconded by Mr. Semingson, to approve the Personnel Request Form.
VOTE: Unanimous in favor
- 7.5.3 Summer School Administrator (1)**
ACTION: Mrs. Semingson moved, seconded by Mr. Cordova, to approve the Personnel Request Form.
VOTE: Unanimous in favor
- 7.6 Consider approval of revised school calendar for 2017/18- (Moving the May 9th minimum day to May 30th)**
ACTION: Mrs. Cordova moved, seconded by Mr. Semingson, to approve the revised School Calendar for 2017/18
VOTE: Unanimous in favor
- 7.7 Consider ratification of employment agreement with Superintendent.**
ACTION: Mrs. Cordova moved, seconded by Mr. Iles, to ratify the employment agreement with Superintendent.
VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- Mrs. Andrews shared that there is discussion on campus regarding the new buildings and the impact of moving classrooms mid-year. The question has been proposed of possibly housing preschool on another site do that there is room for all grade levels.

8.2 Superintendent's Report- Mr. Geren shared that he has signed papers for the sale of East Cottonwood at the title company and the sale recorded at 4:45 p.m. He is moving forward on the purchase of the property from the Cottonwood Community Center, met with the solar company about the possible placement of panels at North Cottonwood, and has held a District wide safety planning meeting.

8.3 Principal's Reports-

Mr. Ray shared that John Green, candidate for Shasta County Sheriff, was principal for a day at North and also attended the STEM open house at Anderson Middle School with him, North teachers met to discuss safety ideas and need in preparation for the district-wide Safety Meeting, and 7 staff members attended the Help for Billy training. He also shared that North teachers collaborated over ELA and math assessment data to identify trends and look for ways of improvement, he and the North office staff attended the district secretaries meeting, transitional IEPs for 4th graders took place Friday, interview for teachers are being held next week, and North met today to discuss addition of new preschool classroom, staff changes, room changes, and the new building for next year.

Mrs. Wright shared that final benchmark testing is taking place this week, state testing begins May 7th, Mrs. Loffmark's class won the attendance challenge, and West Cottonwood's FFA charter has been formally approved. She also shared that track season has begun, 3rd quarter renaissance students went to Rare Air, the 2nd Annual spring drama production "Kokonut Kapers" will be held May 4th and 5th, the Project Share Dance Recital will be April 27th and 28th, the March/April Student of the Month Assembly will be April 25th, and 4th grade will be invading West on May 25th.

8.4 Annual Report from Mark Boyle, Director, Cottonwood Creek Charter School- Mark Boyle gave an Annual Update Report to the Board on Cottonwood Creek Charter School.

9.0 Information/Communication Items:

9.1 Enrollment Report

9.2 Shasta County Pooled Investment Report for February 28, 2018

9.3 Quarterly Report on Williams Uniform Complaints (January-March 2018)

10.0 Governing Board Discussion and Suggested Agenda Items

None at this time

11.0 Future Meetings:

11.1 Regular Board Meeting, Tuesday, May 15, 2018, 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 7:50 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-

The Board voted to approve the Leave of Absence for Certificated Employee 480304 through the end of The 2017/18 school year with Board Member Iles abstaining from the vote.

The Board unanimously voted to dismiss a probationary certificated employee.

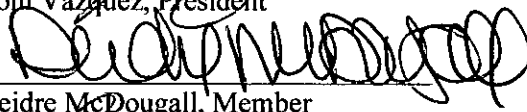
13.0 Adjournment- the meeting adjourned at 8:50p.m.



Tom Vazquez, President

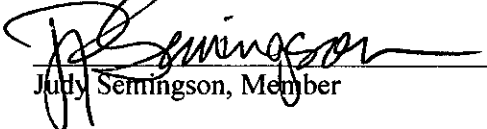


Kim Cordova, Clerk



Deidre McDougall, Member

Matt Iles, Member



Judy Semington, Member