

COTTONWOOD UNION SCHOOL DISTRICT

**20512 West First Street
Cottonwood, California 96022**

SPECIAL BOARD MEETING AGENDA FOR TUESDAY, FEBRUARY 2, 2016, 6:30 P.M. In the West Cottonwood School Library

- 1.0 Call Meeting to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Agenda**
- 4.0 Public Forum/Hearing of Persons Wishing to Address the Board regarding any matter on this agenda. (Govt. Code Section 54954.3)**
- 5.0 Action Items:**
 - 5.1 Interview Candidates for Board Vacancy
 - **Kimberly Cordova**
 - **Dale Webb**
 - 5.2 Appoint Board Member
 - 5.3 Consider approval of Public Disclosure of Proposed Collective Bargaining Agreement with CTA (AB 1200).
 - 5.4 Consider approval to hire the following personnel for the 2015/16 year:
Becky Bragg – District Administrative Assistant
- 6.0 Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:**
 - 6.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation
- 7.0 Adjourn**

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 or downloaded on the Cottonwood Union School District's website at 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

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.