

COTTONWOOD UNION SCHOOL DISTRICT
20512 West First Street
Cottonwood, CA 96022

MINUTES FOR Tuesday, February 12, 2019, 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
Laura Merrick, Business Manager
Terri Stratte, Administrative Assistant
Staff: Twelve staff members were present along with approximately seventy community members.

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

2.0 Pledge of Allegiance – led by Mrs. Cordova

3.0 Approval of Agenda

ACTION: Mr. Vazquez moved, seconded by Mrs. Semingson to approve the agenda as presented.

VOTE: Unanimous in favor

4.0 Recognition (Students, Staff, Curriculum) Curriculum Review

Star Performers – North Cottonwood Mr. Ray recognized 18 students.

Elective Presentation – West Cottonwood None

5.0 Public Forum/Hearing of Person 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 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

ACTION: Mr. Vazquez 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: Mrs. Semingson moved, seconded by Mrs. McDougall to approve the Commercial Warrants.

VOTE: Unanimous in favor

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

ACTION: Mr. Vazquez moved, seconded by Mrs. McDougall to approve the Board Policies and Administrative Regulations.

VOTE: Unanimous in favor

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>

Forms were given to each Board Member

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

ACTION: Mrs. Semingson moved, seconded by Mrs. McDougall to approve Resolution #2019-1 Intent to Implement Government Code 20586 PERS Two Years Additional Service Credit.

VOTE: Unanimous in favor

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

ACTION: Mrs. Semingson moved, seconded by Mr. Vazquez to approve Resolution #2019-2 Retirement Incentive Program.

VOTE: Unanimous in favor

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

ACTION: Mr. Vazquez moved, seconded by Mrs. McDougall to approve the 2017/18 SARC Report for West Cottonwood Junior High.

VOTE: Unanimous in favor

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

ACTION: Mrs. Semingson moved, seconded by Mr. Vazquez to approve the 2017/18 SARC Report for North Cottonwood Elementary School.

VOTE: Unanimous in favor

- 7.8 Consider approval of the School Plan for Student Achievement for West Cottonwood Junior High**
ACTION: Mrs. Semingson moved, seconded by Mr. Vazquez to approve the School Plan for Student Achievement for West Cottonwood Junior High.
VOTE: Unanimous in favor
- 7.9 Consider approval of the School Plan for Student Achievement for North Cottonwood**
ACTION: Mrs. Semingson moved, seconded by Mr. Vazquez to approve the School Plan for Student Achievement for North Cottonwood.
VOTE:
- 7.10 Consider approval of the Comprehensive School Safety Plan – North Cottonwood**
ACTION: Mr. Vazquez moved, seconded by Mrs. Semingson to approve the Comprehensive School Safety Plan for North Cottonwood School.
VOTE: Unanimous in favor
- 7.11 Consider approval of the Comprehensive School Safety Plan – West Cottonwood**
ACTION: Mr. Vazquez moved, seconded by Mrs. Semingson to approve the Comprehensive School Safety Plan for West Cottonwood School.
VOTE: Unanimous in favor
- 7.12 Consider approval of the Low Performing Students Block Grant Plan**
ACTION: Mrs. McDougall moved, seconded by Mr. Iles to approve the Low Performing Students Block Grant Plan.
VOTE: Unanimous in favor
- 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**
ACTION: Mr. Vazquez moved, seconded by Mr. Iles to approve the change on the 2018/19 School Calendar, moving North Cottonwood School’s Open House and Districtwide minimum day from May 16, 2019 to May 30, 2019.
VOTE: Unanimous in favor.

8.0 Informational Items:

- 8.1 CTA Report** - Mrs. Andrews thanked the Board for the Golden Handshake and explained it was not taken lightly and felt it was a way to honor the teachers and hopes the District will honor future large groups as well. March will begin working on contract language. Planning farewell party.
- 8.2 Superintendent’s Report** – Mr. Geren reported on Differentiated Assistance which the District qualifies for due to chronic absenteeism and suspensions within one of our demographic subgroups. He also reported several teachers are retiring, leaving several positions open that will be posted on Ed Join.

8.3 Principal's Report – Mr. Ray reported the lockdown door blocks have been installed, and they had a practice lockdown drill. All aides have been trained on the new District Safety Flip Chart. Site Council met and approved the School Accountability Report Card, School Safety Plan and the Single School Plan. One of North Cottonwood's third grade students was honored at SCOE's Every Student Succeeding Luncheon. The week of February 25th will be Dr. Seuss week.

Mrs. Wright and Mrs. Hill are attending a Special Education Conference this week so Mr. Ray is reporting on Mrs. Wright behalf. He reported West Cottonwood will hold it's Father/Daughter Dance, February 15th. Eighth graders will attend Ag Day at West Valley on February 27th and 8th Grade Invasion Day on March 8th. Installation of the cameras has begun.

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 at 7:45 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 8:40 p.m.



Kim Cordova, President



Matt Iles, Clerk



Deidre McDougall, Member

Judy Semingson, Member

Tom Vazquez, Member