

COTTONWOOD UNION SCHOOL DISTRICT

20512 West First Street
Cottonwood, California 96022

MINUTES Tuesday, January 15, 2019, 6:30 P.M. Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova, Mr. Iles, Mrs. McDougall, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent: Doug Geren
Principals: Don Ray, Terri Wright
Laura Merrick, Business Manager
Terri Stratte, Administrative Assistant
Staff: Six staff members were present along with approximately sixty community members

- 1.0 **Call Regular Meeting to Order** – Mrs. Cordova called the regular meeting to order at 6:30 p.m.
- 2.0 **Pledge of Allegiance** was led by Mrs. Cordova
- 3.0 **Approval of Agenda**
ACTION: Mrs. Semingson moved, seconded by Mr. Vazquez to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum) /Curriculum Review**
North Cottonwood –**Star Performers** -Principal, Mr. Ray, recognized thirteen students
West Cottonwood – **Elective Presentation** – None at this time.
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board**
Brian Moore introduced himself to the Board
- 6.0 **Consent Agenda**
 - 6.1 **Review of Consent Agenda**
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on December 18, 2018
 - 6.2 **Approval of Consent Agenda**
ACTION: Mr. Iles moved, seconded by Mrs. McDougall 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 Mr. Vazquez to approve the Commercial Warrants.

VOTE: Unanimous in favor

7.2 Consider approval: Board Policies/ Administrative Regulations- Checklist & Policy Guide

AR – Claims and Actions Against the District

AR – Financial Reports and Accountability

BP 4114 – Transfers

BP/AR 5141.6 – School Health Services

BP/AR 5144.1 – Suspension and Expulsion/Due Process

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

VOTE: Unanimous in favor

7.3 Consider approval of the Annual Audit Report for the 2017/2018 Fiscal Year for the Cottonwood Union School District.

ACTION: Mr. Vazquez moved, seconded by Mr. Iles to accept the Annual Audit for 2017/2018 Fiscal Year

VOTE: Unanimous in favor

7.4 Consider approval of Request for Proposal for District Cabling

Mr. Moore explained this is an E-Rate project in which the District is seeking to replace existing building-to-building copper connections with fiber-optic connections.

ACTION: Mr. Vazquez moved, seconded by Mrs. Semingson to approve posting the Request for Proposal for District Cabling

VOTE: Unanimous in favor

7.5 Consider approval of Request for Proposal for District Network Electronics

Mr. Moore explained this is an E-Rate project in which the District is seeking to provide Uninterruptable Power Supplies (UPS) with bundled network cards to support existing switching and router infrastructure and add to existing networking equipment.

ACTION: Mr. Vazquez moved, seconded by Mrs. Semingson to approve posting the Request for Proposal for District Network Electronics

VOTE: Unanimous in favor

8.0 Information Items:

8.1 CTA Report – Mrs. Booth and Mrs. Kostelec reported on the Kindergarten Conference they recently attended along with new kindergarten teachers. They saw Principal Gary in person and thanked the Board for the opportunity to attend.

8.2 Superintendent's Report – Mr. Geren reported the Cottonwood Community Park lot line adjustment is moving forward. No vandalism occurred over winter break, teachers and staff returned with positive attitudes. LCAP meetings are getting scheduled and we have been busy working on SARC's and Safety Plans. SCOE is working with our Differentiated Assistance team. We qualify for County assistance due to our suspension rate and absenteeism. Mr. Geren also reported he will be attending the Superintendent's Symposium in Monterey at the end of January.

8.3 Principal's Report

Mr. Ray reported they are piloting math enrichment, centered around the State's Performance Tasks. A chess group has been started with fourth grade students and a playground chart with alternatives, such as games, etc. This has been very successful. Desktops have been moved out of the computer lab to make more room for music. The maintenance team did a great job over the break cleaning up the campus.

Mrs. Wright reported follow-up SST meetings for 5th through 8th grades have been scheduled. January 16th will be a district wide collaboration day to review the Safety Chart and SST procedures with the staff. The Community Service and Cooking Elective classes, hosted a dinner for approximately fifty community seniors. The food was cooked and served by students and dessert was provided by the Elegant Bean. It was an amazing event. The sixth and seventh grade basketball teams both placed first place in the Wes Martin Tournament, held January 12th and 13th.

9.0 Information/Communication Items.

- 9.1 Enrollment
- 9.2 Shasta County Pooled Investment Report for November 30, 2018
- 9.3 Annual Certification Regarding Workers' Compensation from STISIG
- 9.4 Quarterly Report on Williams Uniform Complaints (October-December 2018)

10.0 Governing Board Discussion and Suggested Agenda Items.

None at this time.

11.0 Future Meeting:

11.1 Regular Board Meeting, **Tuesday, February 12, 2019, 6:30 p.m.** in the West Cottonwood School Library, 20512 West First Street, Cottonwood, CA 96022.

12.0 Closed Session: Adjournment to Closed Session at 7:14 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 8:11 p.m.



Kim Cordova, President



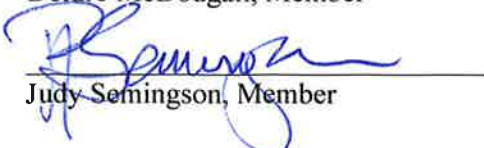
Matt Iles, Clerk



Deidre McDougall, Member



Tom Vazquez, Member



Judy Semingson, Member