

COTTONWOOD UNION SCHOOL DISTRICT

20512 West First Street
Cottonwood, California 96022

AGENDA FOR Tuesday, December 12, 2017, 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 at 6:30 p.m.

2.0 Pledge of Allegiance

3.0 Approval of Agenda

4.0 Recognition (Students, Staff, Curriculum)/Curriculum Review – -Star Performers- North Cottonwood

5.0 Public Forum/Hearing of Persons 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 Meeting Minutes for:
Regular Board Meeting held on November 14, 2017

6.1.2 Approval of the Following Contracts:
Compliance Associates, Inc.- Drug and Alcohol Testing Consortium Schools, January 1, 2018

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

- BP/AR 5113.1- Chronic Absence and Truancy
- AR 5113.11- Attendance Supervision
- BP/AR 5113.12- District School Attendance Review Board
- BP/AR 5117- Interdistrict Attendance
- AR 5125.2- Withholding Grades, Diploma or Transcripts
- BP 5131.6- Alcohol and Other Drugs
- E 5131.63- Steroids (DELETE)
- BP/AR 6020- Parent Involvement
- AR 6112- School Day
- BP 6153- School-Sponsored Trips
- BP 6170.1- Transitional Kindergarten
- AR 6173.1- Education for Foster Youth
- BP/AR 6173.2- Education of Children of Military Families

7.3 Consider approval of the First Interim Report for the 2017/2018 fiscal year

- The Business Manager will present information on the General Fund, Cafeteria Fund, Special Reserve Fund–Non-Capital Projects, Retiree Fund, Capital Facilities Fund, Bond Fund and Charter School Fund.
- Narrative
- Ending Fund Balance
- Cash Flow
- MYP
- SACS Report
- Criteria & Standards Review
- Charter School First Interim Report

7.4 Organizational Meeting

- A. Election of Board President and Clerk**
- B. Approve Resolution #2017-13 establishing day, time, and place for regular Board Meetings.**

7.5 Consider approval of Resolution #2017-14 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA

7.6 Consider approval of Resolution #2017-15 Establishment of the Special Reserve Fund for Capital Outlay Projects, Fund 4840

7.7 Consider approval of Resolution #2017-16, regarding accounting of Developer Fees for the 2016/2017 School Year

7.8 Consider approval of Resolution #2017-17, Designation of the Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority Board of Directors.

7.9 Consider approval to Surplus:
See attached list

8.0 Informational Items:

- 8.1 CTA Report
- 8.2 Superintendent's Report
- 8.3 Principal's Reports

9.0 Information/Communication Items.

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for October 31, 2017

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, January 16, 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 during this meeting to consider and/or take action upon the following items:

- 12.1 Pursuant to Government Code section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Geren
Re: Unrepresented Employees
- 12.2 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator: District Negotiator: Superintendent Geren
RE: Cottonwood Teachers' Association
- 12.3 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 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.

