

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

MINUTES for Tuesday, March 21, 2017, 6:30 P.M.

Regular Board Meeting, West Cottonwood Library

Members Present: Mrs. Cordova (arrived at 8:35pm), Mr. Iles, Mrs. Semingson, Mr. Vazquez
Members Absent: None
Others Present: Superintendent Dr. David Alexander
Principals: Doug Geren, Don Ray
Laura Merrick, CBO
Becky Bragg, Administrative Assistant
Staff: Twenty-Three staff members were present along with 105 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. Semingson moved, seconded by Mr. Iles, to approve the agenda as presented.
VOTE: Unanimous in favor
- 4.0 **Recognition (Students, Staff, Curriculum)/Curriculum Review –**
Star Performers- North Cottonwood- twenty-seven students recognized
Students of the Month- West Cottonwood- five students recognized
A West Cottonwood student was recognized for winning the Barnes and Nobles “My Favorite Teacher” essay contest. The student read her essay written about Mrs. Powers.
- 5.0 **Public Forum/Hearing of Persons Wishing to Address the Board –**
Mrs. McDougall, Parent, addressed the board regarding teacher layoffs, class sizes, and the need to keep established programs.
Mrs. Perez, Parent, addressed the board regarding her concerns on district leadership and disappointment in her son’s process.
- 6.0 **Consent Agenda**
 - 6.1 Review of Consent Agenda
 - 6.1.1 Approval of Board Meeting Minutes for:
Regular Board Meeting held on February 21, 2017
Special Board Meeting held on March 2, 2017
 - 6.1.2 Approval to hire **Ani Johnson and Lizette Duran-** Instructional Aides,
Chace Robbins- Custodian
 - 6.1.3 Accept Letter of Resignation from **Kristi Schmeck-** Teacher
 - 6.1.4 Approval of the following Contracts-
MOU with Anderson Union High School District for Foreign Language Teacher Services
MOU with SCOE for Transportation Services during the 2017 extended year
MOU with YMCA for the Summer Day Camp and Aquatics Program
 - 6.2 Approval of Consent Agenda
ACTION: Mr. Iles moved, seconded by Mrs. Semingson, 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 Mr. Iles, to approve the Commercial Warrants
VOTE: Unanimous in favor
- 7.2 Board members to complete Statement of Economic Interest Forms. (due to District Office by April 1). The Form 700 and Reference Pamphlet are available for download at <http://www.fppc.ca.gov/Form700.html>**
- 7.3 Consider approval for the Second Interim for the 2016/17 fiscal year.**
The Business Manager presented information on the General Fund, Cafeteria, Fund, Special Reserve Fund-Non-Capitol Projects, Retiree Fund, Capital Facilities Fund, and Bond Fund.
ACTION: Mr. Iles moved, seconded by Mrs. Semingson, to approve the Second Interim for the 2016/17 fiscal year.
VOTE: Unanimous in favor
- 7.4 Consider approval of the 2017/18 and 2018/19 School Calendars**
ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to approve the 2017/18 and 2018/19 School Calendars
VOTE: Unanimous in favor
- 7.5 Consider approval of the following Personnel Request Forms:**
- 7.5.1 Summer School Teachers (2)
 - 7.5.1 Summer School Administrator
- ACTION:** Mr. Iles moved, motion dies with lack of a second
- 7.6 Select an auditor for the 2016/17 fiscal year.**
ACTION: Mrs. Semingson moved, seconded by Mr. Iles, to select Chavan and Associates for the 2016/17 fiscal year audit.
VOTE: Unanimous in favor

8.0 Informational Items:

- 8.1 CTA Report-** Ms. Andrews shared that CTA would like to avoid combo classes, continue class size reduction and current programs, and utilize classified staff.
- 8.2 Superintendent's Report**
- 8.2.1 California Accountability Dashboard Presentation-**
Dr. Alexander gave a presentation on the California Accountability Dashboard
- 8.3 Principal's Reports**
- Mr. Ray** shared that North Cottonwood just finished the latest reading testing and he is pleased with the growth, next Star trip is next Tuesday, Mrs. Brogoitti and Mrs. Madison, Curriculum Coaches, will be doing a curriculum workshop on Monday, and Kindergarten sign-ups start tomorrow.
- Mr. Geren** shared that Friday is the end of the 3rd quarter and 8th graders have been visiting the high schools in preparation for next year. Ag day, Pi day, Public Schools Week, and the 5th grade field trip all went well.

9.0 Information/Communication Items:

- 9.1 Enrollment Report
- 9.2 Shasta County Pooled Investment Report for January 31, 2017
- 9.3 Shasta County Pooled Investment Report for February 28, 2017

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:


- 11.1 Regular Board Meeting, **Tuesday, April 18, 2017, 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:

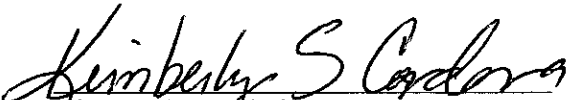
- 12.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation
- 12.2 Pursuant to Government Code section 54957
Public employee appointment/employment
Title: Superintendent
- 12.3 Pursuant to Government Code section 54957.6
Conference with labor negotiator
Name of negotiator: Board President
Unrepresented employee: Superintendent

**13.0 Open Session: Approval/ Ratification of employment agreement with Superintendent
No Action Taken**

14.0 Adjournment- the meeting adjourned at 10:00p.m.



Tom Vazquez, President

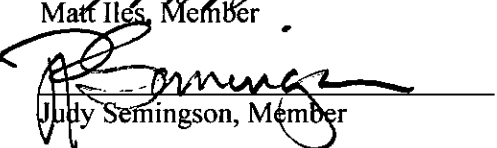


Kim Cordova, Clerk



Matt Iles, Member

Gerald Kohler, Member



Judy Semingson, Member