

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

**SPECIAL BOARD MEETING
MINUTES for Tuesday, JUNE 23, 2015, 6:30 P.M.
In the West Cottonwood School Library**

Members Present: Mr. Iles, Mr. Kohler, Mr. Lucero
Members Absent: Mrs. Semingson, Mr. Vazquez
Staff Present: Superintendent Alexander, Mrs. Merrick, CBO.
Mrs. Kizer, Mrs. Shumate – Teachers.

1.0 **Call Meeting to Order** – Mr. Kohler called the special meeting to order at 6:30 p.m.

2.0 **Pledge of Allegiance** - Mr. Kohler led the flag salute.

3.0 **Approval of Agenda**

ACTION: Mr. Lucero moved, seconded by Mr. Iles, to approve the agenda as presented.

VOTE: Unanimous in favor.

4.0 **Public Forum/Hearing of Persons Wishing to Address the Board** – None at this time.

5.0 **Consent Agenda:**

5.1 Approval to hire Terri Wright, Assistant Principal: Curriculum/ Instructional/ Intervention Specialist

ACTION: Moved by Mr. Lucero, seconded by Mr. Iles, to hire Terri Wright as Assistant Principal: Curriculum/Instructional/Intervention Specialist.

VOTE: Unanimous in favor.

6.0 **Discussion/Action Items:**

6.1 **Consider approval of the Local Control Accountability Plan (LCAP) for the 2015/2016 year.**

ACTION: It was moved by Mr. Lucero, seconded by Mr. Iles, to approve the LCAP for the 2015/2016 year.

VOTE: Unanimous in favor.

6.2 **Consider approval of the proposed 2015/2016 District Budgets.**

ACTION: It was moved by Mr. Iles, seconded by Mr. Lucero, to approve the District Budgets for the 2015/2016 school year.

VOTE: Unanimous in favor.

6.3 **Consider approval of mowing contract for 2015.**

ACTION: It was moved by Mr. Lucero, seconded by Mr. Iles, to approve the mowing contract for 2015.

VOTE: Unanimous in favor.

6.4 **Cottonwood Creek Charter School request to become their own Special Education LEA in 2016/2017.**

The Cottonwood Creek Charter School has presented a letter to the district sharing their intent to become their own LEA for the purpose of providing special education services beginning July, 2016. A discussion was held of the financial impact this would have on the district, possible motive behind the charter school's request, and other options that may be available to provide these services. The

board recommended the charter school's board be made aware of the impact to the district and for the administration to communication with the charter director about services for students.

7.0 **Closed Session: The board adjourned to Closed Session at 7:02 p.m. to consider and/or take action upon the following items:**

7.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation

Public Notice of Action Taken In Closed Session

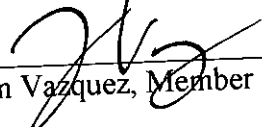
The Board reconvened in Open Session at 7:42 p.m. Mr. Kohler announced that no action had been taken during Closed Session.

8.0 **Adjournment** – the meeting adjourned at 7:45 p.m.

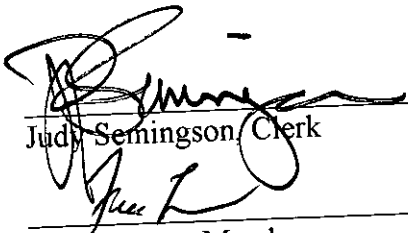
Approved: August 18, 2015

Gerald Kohler, President

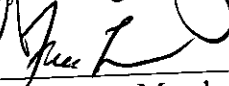
Matthew Iles, Member



Tom Vazquez, Member



Judy Semington, Clerk



Fred Lucero, Member