

**Cottonwood Union School District
20512 West First Street
Cottonwood, CA 96022**

MINUTES for Tuesday, June 11, 2019, 6:30 P.M.
Regular Board Meeting, West Cottonwood Library

Members Present Mr Iles, Mrs McDougall, Mrs Semingson and Mr Vazquez
Members Absent Mrs Cordova
Other Present Superintendent Doug Geren
 Principals Don Ray, Terri Wright
 Laura Merrick, Business Manager
 Becky Bragg, Administrative Assistant
 Staff six staff members were present

- 1.0 Call Regular Meeting to Order-** Mr Iles called the regular meeting to order at 6 33 p m
- 2.0 Pledge of Allegiance** led by Mr Iles
- 3.0 Approval of Agenda**
ACTION: Mrs Semingson moved, seconded by Mrs. McDougall, to approve the agenda as presented
VOTE: Unanimous in favor
- 4.0 Recognition (Students, Staff, Curriculum) Curriculum Review**
Introduction of New Staff Members- Mrs Wright introduced 1 New Teacher and Mr Ray introduced 5 new teachers
- 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 **Tuesday, May 21, 2019**
- 6 1 2 Accept Letter of Resignation from **Tyletta Bianco-** Instructional Assistant
- 6 1 3 Approval to Hire **Dana Cummings and Jenny Chain-** Teachers, **Holly Smedley-** Preschool Director
- 6 1 4 Approval of the following Contracts
Shasta County Office of Education- Document Tracking Services for 2019/20
Shasta County Office of Education- Legal Services Consortium for 2019/20
MediCal Billing Systems, Inc- MediCal Billing Services for 2019/20
- 6.2 Approval of Consent Agenda**
ACTION: Mrs Semingson 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 of Resolution #2019-6, authorizing the Governing Board to transfer budgeted funds from the designated fund balance or the unappropriated fund balance to any expenditure classification or between expenditure classifications for year-end closing.
ACTION: Mrs Semingson moved, seconded by Mrs McDougall, to approve Resolution #2019-6, authorizing the Governing Board to transfer budgeted funds from the designated fund balance or the unappropriated fund balance to any expenditure classification or between expenditure classifications for year-end closing
VOTE: Unanimous in favor

7.3 Public Hearing – Review the Local Control Accountability Plan (LCAP), parent overview, and federal addendum for the 2019/2020 year. (The plan will be presented for approval to the board on June 12, 2019.)
 Mr Iles opened the public hearing and requested any comments from the public There were no comments at this time Public hearing was closed

7.4 Public Hearing on proposed 2018/2019 District Budgets. (The 2019/2020 District Budget will be presented for approval to the board on June 12, 2019.)

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|---------------------------------------|--|
| Fund 01 - General Fund | Fund 25 – Capital Facilities Fund |
| Fund 13 - Cafeteria Fund | Fund 51 – Bond Interest & Redemption Fund |
| Fund 17 - Special Reserve Fund | Fund 20 – Retiree Fund |

Narrative, Summary of Inter-Fund Activities, Attendance Detail, Cash Flow, Multi-Year Projections, Criteria and Standards and Reserve Disclosure are submitted for review and approval
 Mr Iles opened the public hearing and requested any comments from the public Mrs Merrick, CBO, gave a short presentation on the proposed budget There were no comments at this time Public hearing was closed

7.5 Consider approval of Resolution #2019-7, Regarding the Education Protection Account (EPA) for 2019-2020.
ACTION Mrs Semingson moved, seconded by Mrs McDougall, to approve Resolution #2019-7, Regarding the Education Protection Account (EPA) for 2019-2020
VOTE: Unanimous in favor

7.6 Consider approval of Resolution #2019-8, Authorization for 2019/2020 Interfund Temporary Cash Transfers.
ACTION: Mrs Mrs Semingson moved, seconded by Mrs McDougall, to approve Resolution #2019-8, Authorization for 2019/2020 Interfund Temporary Cash Transfers
VOTE: Unanimous in favor

7.7 Consider approval of Resolution #2019-9, Transfer of Funds from the General Fund to the Special Reserve Fund for Capital Outlay Projects, Fund 40
ACTION: Mrs McDougall moved, seconded by Mrs Semingson, to approve Resolution #2019-9, Transfer of Funds from the General Fund to the Special Reserve Fund for Capital Outlay Projects, Fund 40
VOTE: Unanimous in favor

7.8 Consider approval of the Annual Declaration of Need for Fully Qualified Educators for the 2019/2020 school year.

ACTION: Mrs Semington moved, seconded by Mrs McDougall, to approve the Annual Declaration of Need for Fully Qualified Educators for the 2019/2020 school year

VOTE: Unanimous in favor

7.9 Consider approval of the MOU with Cascade Union Elementary School District for Transportation, Maintenance, Inspection, and Administrative Services for 2019/20

ACTION: Mrs Semington moved, seconded by Mrs McDougall, to approve the MOU with Cascade Union Elementary School District for Transportation, Maintenance, Inspection, and Administrative Services for 2019/20

VOTE: Unanimous in favor

7.10 Discussion of possible loan from local bank to fund construction at North Cottonwood.

Discussion was held regarding seeking a loan to fund part of the construction at North Cottonwood

7.11 Consider approval to surplus ELA Materials- Timeless Voices, Timeless Themes Copper Level by Prentice Hall, 31 books.

ACTION: Mrs McDougall moved, seconded by Mrs Semington, to approve the surplus ELA Materials- Timeless Voices, Timeless Themes Copper Level by Prentice Hall, 31 books

VOTE: Unanimous in favor

7.12 Consider approval: Board Policies/ Administrative Regulations

BP/E 0420.41 - Charter School Oversight

AR 1312.3 - Uniform Complaint Procedures

AR/E 1312.4 - Williams Uniform Complaint Procedures

AR 1340 - Access to District Records

BP/AR 3100 – Budget

BP/AR 3260 - Fees and Charges

BP/AR 3515.4 - Recovery for Property Loss or Damage

ACTION: Mrs Semington moved, seconded by Mrs McDougall, to approve the Board Policies/ Administrative Regulations

VOTE: Unanimous in favor

8.0 Informational Items:

8.1 CTA Report- No Update

8.2 Superintendent's Report- Mr Geren gave an update on buildings, transportation, shade, and summer school

8.3 Principal's Report

Mr. Ray shared that North had a great end to the school year, Project Share came to meet and have lunch with staff during the planning days, new teachers very welcome, and he thanked the board and district office for their support

Mrs. Wright shared that the year started hard with the loss of a parent but everyone tried to keep a positive attitude, the staff planning days were great, graduation went well and she thanked those who handed out diplomas

9.0 Information/Communication Items.

9.1 Enrollment Report

9.2 Shasta County Pooled Investment Report for May 31, 2019

10.0 Governing Board Discussion and Suggested Agenda Items

None at this time

11.0 Future Meetings:

11.1 Regular Board Meeting, Tuesday, June 12, 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 7:55 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

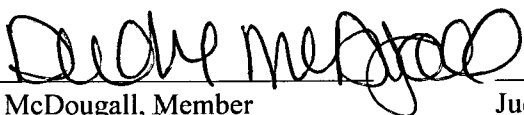
No action taken

13.0 Adjournment- the meeting adjourned at 8 05 p m

Kim Cordova, President

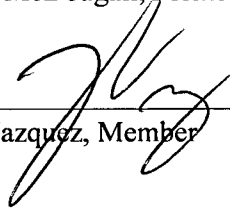


Matt Iles, Clerk



Deidre McDougall, Member

Judy Semingson, Member



Tom Vazquez, Member