

COTTONWOOD UNION SCHOOL DISTRICT

20512 West First Street
Cottonwood, California 96022

AGENDA FOR Tuesday, November 17, 2020, 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.

****Limited in-person attendance- no more than 10 attendees will be allowed in at a time, on a first come bases****

Topic: November 17, 2021 Regular Board

Time: Nov 17, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87888662616?pwd=UmxWZkZkZkVngxMlMvZ2VLZ0xqQUtqdz09>

Meeting ID: 878 8866 2616

Passcode: 44hU8e

One tap mobile

+16699006833,,87888662616#,,,,,0#,,206461# US (San Jose)

+12532158782,,87888662616#,,,,,0#,,206461# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 878 8866 2616

Passcode: 206461

Find your local number: <https://us02web.zoom.us/u/kbNHwKmVS3>

- 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 –
Tom Vazquez- CWUSD Board Member from 1999-2020**

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 October 20, 2020 (pg. 3-5)

Special Board Meeting held on October 27, 2020 (pg. 6)

6.1.2 Accept Letter of Resignation from: **Anna Traetz**- Instructional Assistant (pg. 7)

6.2 Approval of Consent Agenda

7.0 Discussion/Action Items:

7.1 Administer Oath of Office to Matt Iles and James O'Brien- Appointment in Lieu of Election.

7.2 Consider approval of the Commercial Warrants. (pg. 8-34)

7.3 Consider approval to hire the following positions:

Preschool Instructional Assistant 5hrs/day

Special Education Instructional Assistant up to 5.75 hrs/day

7.4 Consider Approval: Board Policies/ Administrative Regulations (pg. 35-36)

BP/E 3555- Nutrition Program Compliance (pg. 37-46)

BP/AR 4112.9/4212.9/4312.9- Employee Notification (pg. 47-57)

BP/AR 5145.3- Nondiscrimination/ Harassment (pg. 58-75)

BP/AR 6020- Parent Involvement (pg. 76-93)

BP/AR 6115- Ceremonies and Observances (pg. 94-100)

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 (pg. 101)

9.2 Shasta County Pooled Investment Report for September 30, 2020 (pg. 102-103)

10.0 Governing Board Discussion and Suggested Agenda Items.

11.0 Future Meetings:

- 11.1 Regular Board Meeting, **Tuesday, December 15, 2020, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.
(This will be the Annual Organizational Meeting of the Board)

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

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.