

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

**SPECIAL BOARD MEETING
MINUTES for Tuesday, JUNE 24, 2014, 6:00 P.M.**

In the West Cottonwood School Library

Members Present: Mr. Iles, Mr. Kohler, Mr. Lucero, Mrs. Semingson

Members Absent: Mr. Vazquez

- 1.0 **Call Meeting to Order** – Mr. Iles called the special meeting to order at 6:00 p.m.
- 2.0 **Pledge of Allegiance** - Mr. Iles led the flag salute.
- 3.0 **Approval of Agenda**
ACTION: Mr. Lucero moved, seconded by Mr. Kohler, 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 **Recognition (Students, Staff, Curriculum Review) – Robert (Bob) Lowden – Superintendent.**
Mrs. Merrick recognized Mr. Lowden for his six years as the District Superintendent. The board wished him well in his retirement. He was the right man for the time, everyone agreed.
- 6.0 **Consent Agenda:**
 - 6.1 **Review of Consent Agenda:**
 - 6.1.1 **Accept Letters of Resignation from Rebecca Kay – Cafeteria Asst. and Sharin Steele – West Cottonwood School Secretary.**
 - 6.2 **Approval of Consent Agenda**
ACTION: Mr. Lucero moved, seconded by Mrs. Semingson, to approve the agenda as presented.
VOTE: Unanimous in favor.
- 7.0 **Discussion/Action:**
 - 7.1 **Consider approval of the Local Control Accountability Plan (LCAP) for the 2014/2015 year.**
ACTION: Mr. Kohler moved, seconded by Mr. Lucero, to approve the Local Control Accountability Plan for 2014/2014.
VOTE: Unanimous in favor.
 - 7.2 **Consider approval of the proposed 2014/2015 District Budgets.**
ACTION: Mr. Lucero moved, seconded by Mrs. Semingson, to approve the 2014/2015 District Budgets.
VOTE: Unanimous in favor.
 - 7.3 **Consider approval of Resolution #2014-9, Regarding the Education Protection Account (EPA) for 2014/2015.**
ACTION: Mrs. Semingson moved, seconded by Mr. Lucero, to approve Resolution #2014-9, Regarding the Education Protection Account (EPA) for 2014/2015.
VOTE: Unanimous in favor.

7.4 Consider approval of Resolution #2014-10, Intent to Withdraw from the Shasta-Trinity Schools Insurance Group.


ACTION: Mr. Kohler moved, seconded by Mr. Lucero, to approve Resolution #2014-10, Intent to Withdraw from the Shasta-Trinity Schools Insurance Group.

VOTE: Unanimous in favor.

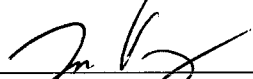
8.0 Adjournment – the meeting adjourned at 6:20 p.m.

Approved: August 19, 2014

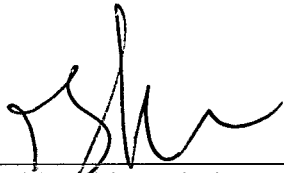
Matthew Iles, President



Fred Lucero, Member



Tom Vazquez, Member



Gerald Kohler, Clerk



Judy Semingson, Member