

**Cottonwood Union School District**

**20512 W. First Street  
Cottonwood, CA 96022**

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

Regular Board Meeting, North Cottonwood Multi-Purpose Room

Members Present: Mrs. Cordova, Mr. Kohler, Mrs. Semingson, Mr. Vazquez  
Members Absent: Mr. Iles  
Others Present: Superintendent Dr. David Alexander  
Principals: Doug Geren, Don Ray; Asst. Principal: Terri Wright  
Becky Bragg, Administrative Assistant  
Staff: Thirteen staff members were present along with one parent and community member.

- 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. Cordova moved, seconded by Mrs. Semingson, 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 Review of Consent Agenda
    - 5.1.1 Approval of Board Meeting Minutes for:  
Regular Board Meeting held on January 17, 2017
    - 5.1.2 Accept Letter of Resignation from **Kaitlin McLean**- Teacher
  - 5.2 Approval of Consent Agenda  
**ACTION:** Mrs. Semingson moved, seconded by Mrs. Cordova, to approve the agenda as presented.  
**VOTE:** Unanimous in favor
- 6.0 **Discussion/Action Items:**
  - 6.1 **Consider approval of the Commercial Warrants**  
**ACTION:** Mrs. Cordova moved, seconded by Mrs. Semingson, to approve the Commercial Warrants  
**VOTE:** Unanimous in favor
  - 6.2 **Review and accept corrective action pertaining to the 2015/16 Audit Findings and Recommendations.**  
**ACTION:** Mrs. Cordova moved, seconded by Mrs. Semingson, to accept corrective action pertaining to the 2015/16 Audit Findings and Recommendations.  
**VOTE:** Unanimous in favor

**7.0 Information/Communication Items:**

- 7.1 Enrollment Report
- 7.2 Shasta County Pooled Investment Report for November 30, 2016
- 7.3 Letter from De'An Chambless, SCOE regarding the First Interim Report for 2016/17

**8.0 Mid-Year Study Session**

Dr. Alexander shared a short presentation on the district's progress toward the goals that were set. He shared about the LCAP process and thanked everyone in attendance for their part in helping our school district make the plans for next year. There are three goals, so there are three tables for each site for attendees to express their ideas in a world café model.


**8.1 RECESS** to tables at 6:50 p.m.


**8.2 RECONVENE** Mid-Year Study Session at approximately 7:20 p.m.

**9.0 Future Meetings:**

- 9.1 Regular Board Meeting, **Tuesday, March 21, 2017, 6:30 p.m.** in the West Cottonwood School Library, 20512 W. First Street, Cottonwood, CA 96022.

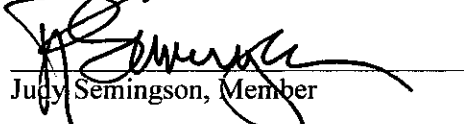
**10.0 Adjournment-** the meeting adjourned at 7:40 p.m.

  
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Tom Vazquez, President

  
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Kim Cordova, Clerk

  
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Matt Iles, Member

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Gerald Kohler, Member

  
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Judy Semingson, Member