

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Monday, August 14th, 2023
3:30 PM Cottonwood Creek Library, 3425 Brush Street
Cottonwood, CA 96022

Rules and Procedures

The Cottonwood Creek Charter School 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 Director, 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.

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Action Items/Discussion Items

A. Approval of Agenda

B. Approval of Minutes from the June 22, 2022 Meeting

C. Approval of Warrants

D. Accept Letter of Resignation from Board Member, Christopher Lynn

E. Approve Hiring of New Certificated Staff

Erinn Pack – Junior-High English Teacher (85% FTE)

F. Approve Hiring of New Classified Staff

Bethany Parodi – Homeschool Coordinator/8th Grade (30% FTE)
Casey Cramer- Substitute Instructional Aide

G. Approval of New Vendors for After-School Elective Program

Maxie Damian – Floral Design and Fashion Design
Conica Patnaik – Piano Teacher

H. Approve Extra-Duty Stipends for 2023/2024 School Year (1st Semester)

Sarah Fitch – Library (\$4,000 year)
Alyssa Clare – Yearbook (\$2,500 year)
Bethany Parodi - 8th Grade Advisor (\$2,000 year)
Student Council Advisor – Alyssa Clare (\$2,000 year)
Science Lab Instructor – Greg McKinley (\$4,000 / year)

Kayla Ritcheson - Dance (\$500/Quarter)
Marie Thompson – Mystery Science (\$500/Quarter)
Scott Clare –Sportsmania (\$500/Quarter) and School Yard Games (\$500/Quarter each)
Elayne Brindley – Primary Arts and Crafts; Primary Net Games (\$500/Quarter each)
Lori Wunner – Basketball (\$500/Quarter); Volleyball (\$500/Quarter each); Net Games (\$500/Quarter)

Jennifer Barker – Primary Art (\$500/Quarter)
Elizabeth Boyle – Primary Choir (\$500/Quarter)
Greg McKinley – Soccer (\$500/Quarter); Net Games (\$500/Quarter)
Roxanne Mueller – Running Club Elective(\$500/Quarter) and Cross Country Elective (\$500/Quarter)

Greg McKinley – Soccer Team Coaching Stipend (\$2,000 per season)
Lori Wunner - Volleyball Team Coaching Stipend (A Team) (\$2,000 per season)
Roxanne Woods – Volleyball Team Coaching Stipend (B Team) (\$1,500 per season)
Roxanne Mueller – Cross Country Team Coaching Stipend (\$2,000 per season)
Running Club Coaching Stipend (\$1,000 per season)
Mark Boyle – Athletic Director (\$2,000 year)

Bethany Parodi – Study Hall (\$250/Quarter) One day a week
Greg McKinley - Study Hall (\$250/Quarter) One day a week
Alyssa Clare - Study Hall (\$250/Quarter) One day a week
Michelle Reginato - Study Hall (\$500/Quarter) Two days a week
Amanda Spoon - Study Hall (\$500/Quarter) Two days a week
Ellice Vai - Study Hall (\$250/Quarter) One day a week

I. Approve Speech Services Contract for 2023/24 School Year

Tiny Eye Speech Services

5. Informational Items

- A. Opening of School
- B. Back to School Night – Thursday, August 31st
- C. School Facility Report
- D. Future Need to Increase FTE for Administrative Assistant
- E. New Board Member Selection Process

- F. 2023 CAASPP Test Scores
- G. Parent Club Update
- H. Current Enrollment and Class Sizes

6. Future Items / Next Meeting Date: Monday, September 11th, 2023 (Regular Board Meeting)

7. Adjourn

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 Charter School Office at (530) 347-7200. 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 charter school office located at 3425 Brush Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda and approved board minutes may be reviewed on the Cottonwood Creek Charter's website at www.cottonwoodcreekcharter.com , and board packets, including backup materials, will be available in the charter school office after 2:00 p.m. on the Thursday prior to the Regular Board Meeting.
