

# **Agenda**

## **Cottonwood Creek Charter School**

### **Board of Directors' Meeting**

Monday, August 14<sup>th</sup>, 2017  
3:30 PM Cottonwood Creek Library, 3425 Brush Street  
Cottonwood, CA 96022

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#### **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 30<sup>th</sup>, 2017 Special Board Meeting
  - C. Approval of Warrants
  - D. Approval Suicide Prevention Policy / BP #08-14-2017-1
  - E. Approval of Prop 39 Facility Solutions Agreement and Energy Manager Contract
  - F. Approval of 45-Day Budget Revision / Resolution #2017-2
  - G. Consider Hiring of Vendors
    - Adam Casaurang – Primary Basketball and Baseball*
    - Allison Marin – Violin*
    - Elizabeth Stoxen – Drama / Vocal*
    - Tiffany Keeney – Tumbling/Gymnastics*
    - Margaret Kelley - Piano*

## H. Approval of Extra Duty Stipends for 2017/18 School Year

*Sarah Fitch – Library (\$4,000)*  
*Patrick Bloom – Yearbook (\$2,500); 8<sup>th</sup> Grade Advisor (\$2,500)*  
*Jennifer Walker – Cross Country Running Club (\$1,000)*  
*Greg McKinley – Soccer Coach (\$1,200)*  
*Raina Brown – Volleyball Coach (\$1,200)*  
*Tom Flower – Boys Basketball (\$1,400)*  
*Elayne Brindley – Girls Basketball Coach (\$1,400)*  
*Patrick Bloom – 1<sup>st</sup> Quarter Study Hall (\$500) Two days a week*  
*Barbara Reuss – 1<sup>st</sup> Quarter Study Hall (\$750) Three days a week*  
*Scott Clare – Ultimate Frisbee (\$800/Quarter) and Flag Football (\$800/Quarter)*

### 5. Informational Items

- A. 2017/18 Enrollment and Class Size
- B. Back to School Barbeque – August 16<sup>th</sup> at 6 p.m. at The Reuss' House
- C. Summer Facilities Report
  - Air Conditioning Maintenance / Gibson Heating and Air
  - Ryan Shaw Construction
  - Tim Braund / Gate Pro
  - Jason Vai – Landscape Maintenance
  - FIT (Facility Inspection Tool Committee)
- D. Ben Keeline / Technology Program / Overseas School Partnership
- E. Upcoming Dates – Back to School Night – Wednesday, August 31<sup>st</sup> at 6:30 p.m.
- F. Facility Purchase Update – Broker Opinion of Value

### 6. Future Items / Next Meeting Date: Monday, September 11<sup>th</sup>, 2017 (Regular Board Meeting)

### 7. Adjourn

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#### 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 3246 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 <a href="http://www.cottonwoodcreekcharter.com">www.cottonwoodcreekcharter.com</a> , 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.
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