

# **Agenda**

## **Cottonwood Creek Charter School**

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

Monday, November 13<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 October 9<sup>th</sup>, 2017 Board Meeting**

**C. Approval of Warrants**

**D. Approval of New Music Vendor**

*Tricia Ferguson – Music/Ukulele/String Instruments*

**E. Review Purchase Agreement between Cottonwood Creek Charter School and The Cottonwood Union School District for The East Cottonwood School Campus**

**F. Prop 39/Energy Savings Project Update – Air Conditioners/Heaters Replacement**

## 5. Informational Items

- A. 2017/18 Enrollment and Class Size
- B. CAASPP Scores for 2016/17 School Year
- C. Electives Update
- D. Sports Update – Basketball
- E. Upcoming Dates
- F. Staff Development Update – Educator Effectiveness Funds
- G. AB 424 Update - CCW's on Campus
- H. Facilities - Future Planning

## 6. Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

*Pursuant to Government Code section 54957.6  
Conference with Labor Negotiator: District Negotiator: Director Mark Boyle  
Re: Unrepresented Employees*

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

## 8. 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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