

# **Agenda**

## **Cottonwood Creek Charter School**

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

Tuesday, February 13<sup>th</sup>, 2018  
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 January 16<sup>th</sup>, 2018 Meeting**

**C. Approval of Warrants**

**D. Approval of Independent Auditor's Contract for Fiscal Years 2017/2018, 2018/2019, and 2019/2020.**

*CHAVAN AND ASSOCIATES, LLP*

**E. Approval of Resolution #2018-2**

*RESOLUTION OF THE BOARD OF DIRECTORS OF COTTONWOOD CREEK CHARTER SCHOOL, STATE OF CALIFORNIA IN THE MATTER OF UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES*

**F. Approval of Facilities Project Manager Position**

## 5. Informational Items

- A. 2017/18 Enrollment and Class Size
- B. Facilities Committee Update
- C. Bidding and the California Uniform Public Construction Cost Accounting Act (CUPCCAA)
- D. Shasta County Spelling Bee
- E. Sports Update – Basketball, East/West League
- F. Technology Program Update – Film Screening in England
- G. 8<sup>th</sup> Grade Activities and Fundraising
- H. 2018/19 School Calendar

6. Future Items / Next Meeting Date: Monday, March 12<sup>th</sup>, 2018 (Regular Board Meeting)

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

- 7.1 Pursuant to Government Code Section 54957,  
Public Employee Performance Evaluation

## 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 [www.cottonwoodcreekcharter.com](http://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.