

Agenda

Cottonwood Creek Charter School Special Board of Directors' Meeting

Thursday, June 28th, 2018
5:30 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. Approve Letter of Resignation

Erin Claassen – Administrative Assistant

C. Approval of Drainage License Agreement with The Cottonwood Fire Department

D. Public Hearing – on proposed 2018/2019 Budget.

Approval of the 2018/2019 Cottonwood Creek Budget

E. Public Hearing – on proposed 2018/2019 LCAP.

**Approval of Cottonwood Creek Charter School's 2018/19 Local
Control and Accountability Plan (LCAP)**

F. Approval of Resolution #2018-4 (Education Protection Account for 2018/19)

**G. Approval of Architect Agreement for Cottonwood Creek Charter School Building
Projects and Master Planning**

Semingson Architects and Engineering, Inc.

5. Informational Items

- A. Technology Program Update – Visit to England and Ireland Film Partner Schools
- B. SB 740 Funding Determination Update
- C. Hiring Update – Administrative Assistant Position
- D. Facilities Update
 - a) Schedule for Roofing Project of Main Building
 - b) Part-time Maintenance Worker Position
 - b) Grounds and Yard Maintenance Position

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

6.1 Pursuant to Government Code Section 54957.6

Public Notice of Action Taken in Closed Session

7. Future Items/Next Meeting Date: Monday, August 13th, 2018 (Regular Board Meeting)

8. 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.