

# **Agenda**

## **Cottonwood Creek Charter School**

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

Tuesday, November 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 October 8<sup>th</sup>, 2018 Board Meeting**

**C. Approval of Warrants / Review Credit Card Statements**

**D. Approve Hiring of New Classified Instruction Aide**

*Natalie Roeschlaub – Temporary Position*

**E. Approval of One-Time Bonus (Off the Salary Schedule) for Certificated and Classified Staff for the 2018/19 School Year**

**F. Discuss Possible Need for Board Policy on Entry/Re-entry into Site Classes**

**G. Approve Extra Duty Stipend for After School Electives**

*Roxeanne Muller – Running Club (2<sup>nd</sup> Quarter) (\$800)*

## **H. Approve New Vendor for After School Elective Program**

*Keith Burrough – Pottery and Ceramics*

## **I. Discuss and Consider Approval of Heating/Air Unit Replacement in Room 20.**

## **J. Discuss and Consider Approval of Flooring Replacement in Room 20.**

### 5. Informational Items

- A. 2018/19 Enrollment and Class Size
- B. CAASPP Scores for 2017/18 School Year
- C. Sports Update – Basketball
- D. Facilities Update – Removal of Portables
- E. Parent Club – Jog-a-thon Update
- F. 8<sup>th</sup> Grade Activities Update
- G. Upcoming Dates – Winter Elective Showcase and Concert – December 13<sup>th</sup>

### 6. Future Items / Next Meeting Date: Monday, December 10<sup>th</sup>, 2018 (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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