

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Monday, May 13th, 2019
3:30 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. Approval of Minutes from the March 11th, 2019 Meeting

C. Approval of Warrants

D. Approval of Changes to Personnel Contracts for 2019/20 School Year

Kayla Ritcheson/Special Education Teacher – Increase from .75 FTE to 1.0 FTE

E. Approval of 2019/2020 Technology MOU with Anderson Union High School District

F. Approval of Extra Duty Stipends for 2018 /19 School Year

Mark Boyle – 7th/8th Softball

G. Approval of Pre-Construction Loan with *The Rural Community Assistance Corporation* for New Multi-Purpose Building

H. Approval of Fencing Contract (New Fencing and Security Gates)

Standardized Improvement Inc.

I. Approval of Summer Camp Programs and Stipends

Sewing and Quilting (1 week)	Stacy Boyd (\$1,000)
Technology (1 week)	Ben Keeline (\$1,000)
Primary Reading (1 week)	Elizabeth Boyle (\$1,000)
3rd-5th Grade Reading	Barbara Reuss (\$1,000)

5. Informational Items

- A. State Testing Update
- B. Softball Update
- C. AB 1871 – Free and Reduced Meal Program
- D. Vendor and Volunteer Luncheon – May 22
- E. SB 740 Non Classroom Based Funding Determination
- F. Certificated Salary Schedule Summary
- G. LCAP Update – Parent and Student Surveys
- H. Enrollment and Class Size Projections for 2019/20 - Report from Enrollment Lottery
- I. Facilities Update
- J. 8th Grade Activities and Graduation

6. Future Items / Next Meeting Date: Monday, June 10th, 2019 (Regular Board Meeting)

7. 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 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 , 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.
