

# **Agenda**

## **Cottonwood Creek Charter School Board of Directors' Meeting**

Monday, June 10<sup>th</sup>, 2019  
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. Recognition – Chris Yoder, Cottonwood Creek Charter School Board Member and Parent

### **5. Action Items/Discussion Items**

#### **A. Approval of Agenda**

#### **B. Approval of Minutes from the May 13<sup>th</sup>, 2019 Meeting**

#### **C. Approval of Warrants**

#### **D. Public Hearing – on proposed 2019/2020 Budget.**

**Approval of the 2019/2020 Cottonwood Creek Budget**

#### **E. Public Hearing – on proposed 2019/2020 LCAP.**

**Approval of Cottonwood Creek Charter School's 2019/20 Local  
Control and Accountability Plan (LCAP)**

#### **F. Approval of Resolution #2019-2 (Education Protection Account for 2019/20)**

#### **G. Approval of Design Contract with Architect for Cottonwood Creek Charter School Gym Project**

*Semingson Architects and Engineering, Inc.*

**H. Approval of Contractor Pre-Qualification Process and Application for Cottonwood Creek Charter School Gym Project**

**I. Consider Approval of “Declaration of Surplus Property”**

*Rooms #33, #34 – Old Schoolhouse Building*

6. Informational Items

- A. State Testing Update
- B. Softball Update
- C. Hot Lunch Program for 2019/20 School Year
- D. Initial Look at CAASPP Test Scores for 2018/19
- E. Board Vacancy Protocol and Timeline
- F. Enrollment and Class Size Projections for 2019/20
- G. Facilities Update
- H. 8<sup>th</sup> Grade Graduation

7. Future Items / Next Meeting Date: Monday, August 12<sup>th</sup>, 2019 (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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