

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Monday, October 14th, 2019

7:00 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. Recognition

5. Action Items/Discussion Items

A. Approval of Agenda

B. Approval of Minutes from the September 9th, 2019 Board Meeting

C. Approval of Warrants

D. Approval of Financial Unaudited Actuals - 2018/2019 School Year

E. Accept Letter of Resignation from Barb Reuss, 5th grade Teacher

F. Approve Increase to Classified Staffing

Increase Michelle Reginato from 20 hours a week to 40 hours per week for remainder of 2019/2020 school year

G. Approve Increase to Certificated Staffing

Increase MaryAnn Keeline from .5 FTE (50%) to .6 FTE (60%) for the remainder of 2019/2020 school year

H. Approval of New After School Stipends for Certificated Staff

Elizabeth Boyle – Primary Choir Elective (\$800/Quarter)

Elayne Brindley– Volleyball Elective(\$800/Quarter)

Mark Boyle – Girls Basketball Coach (\$1,400/Season)

I. Approve Resolution #2019-4

Amend Bylaws of Northern California Schools Insurance Group

J. Approve Memorandum of Understanding with Shasta County Office of Education

Psychologist Services for 2019/2020 School Year

6. Informational Items

- A. 2019/20 Enrollment and Class Size
- B. Power Outage – School Closure
- C. Facilities Report
- D. Draft of New Certificated Salary Schedule
- E. Sports Updates – Volleyball, Soccer, and Cross Country
- F. Cafeteria/New Hot Lunch Program
- G. “10 Year” Celebration for Cottonwood Creek Charter School
- H 2019 CAASPP Testing Update
- I. Upcoming Dates

7. Future Items / Next Meeting Date: Tuesday, November 12th, 2019 (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 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.