

# **Agenda**

## **Cottonwood Creek Charter School**

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

Monday, August 10<sup>th</sup>, 2020  
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 July 29<sup>th</sup>, 2020 Meeting**

**C. Approval of Warrants**

**D. Approve 45-Day Budget Revision for 2020/2021 School Year Budget**

**E. Approve Health and Safety Policy for COVID-19**

**F. Approve Injury and Illness Prevention Plan COVID-19 Addendum**

**G. Accept Letter of Resignation**

*Natalie Roeschlaub – Instructional Aide*

**H. Approve Hiring of Classified Staff**

*Kaitlyn McGowan – Instructional Aide*

**I. Approve Certificated Extra-Duty Stipends for 2020/2021 School Year (1<sup>st</sup> Semester)**

*Sarah Fitch – Library (\$4,000)*

*Patrick Bloom – Yearbook (\$2,500); 8<sup>th</sup> Grade Advisor (\$2,500)*

*Kayla Ritcheson - Dance (\$500/Quarter)*

*Marie Thompson – Mystery Science (\$500/Quarter)*

*Scott Clare –Sportsmania (\$500/Quarter) and School Yard Games (\$500/Quarter)*

*Elayne Brindley – Volleyball (\$500/Quarter)*

*Patrick Bloom – Study Hall (\$500/Quarter) Two days a week*

*Greg McKinley - Study Hall (\$500/Quarter) Two days a week*

*Jennifer Barker - Study Hall (\$500/Quarter) Two days a week*

*Elayne Brindley – Homeschool Facilitator Stipend (\$500/Quarter)*

*Marie Thompson – Homeschool Facilitator Stipend (\$500/Quarter)*

*Elizabeth Boyle – Homeschool Facilitator Stipend (\$500/Quarter)*

*Sarah Fitch – Homeschool Facilitator Stipend (\$500/Quarter)*

*Scott Clare – Homeschool Facilitator Stipend (\$500/Quarter)*

*Jennifer Barker – Homeschool Facilitator Stipend (\$500/Quarter)*

*Greg McKinley – Homeschool Facilitator Stipend (\$500/Quarter)*

*Alyssa Clare – Homeschool Facilitator Stipend (\$500/Quarter)*

*Patrick Bloom – Homeschool Facilitator Stipend (\$500/Quarter)*

**J. Approve Yearly Nursing MOU with Shasta County Office of Education**

*Nursing MOU for 1 Year (July 1, 2020 to June 30, 2021)*

**5. Informational Items**

A. COVID-19 Updates / Start of School

B. 2020/21 Budget Forecast

C. Learning Loss Mitigation Funds

D. Facilities Report

1) Water Damage Insurance Claim

2) Multipurpose Room Financing

3) Security Cameras

4) COVID-19 Facility Needs

E. Board Vacancy

F. Enrollment and Class Size Projections for 2020/21

**6. Future Items / Next Meeting Date: Monday, August 10<sup>th</sup>, 2020 (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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