

# Agenda

## Cottonwood Creek Charter School

### Board of Directors' Meeting

May 10<sup>th</sup>, 2021

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 April 13<sup>th</sup>, 2021 Meeting**

**C. Approval of Warrants**

**D. Approve Increases to Homeschool Certificated Positions for 2021/22 School Year**

*MaryAnn Keeline from .65 FTE to .80 FTE*

*New Homeschool Position from .5 FTE to .75 FTE*

**E. Approve Changes to Classified Staffing for 2021/22 School Year**

*Michelle Reginato to remain at .65 FTE*

*Ben Keeline to decrease from .80 FTE to .50 FTE*

**F. Approve New Hires for the 2021/22 School Year**

*Lori Wunner - .75 FTE Homeschool Teacher  
Bethany Parodi – Instructional Aide*

**G. Approve Extra Duty Stipend for Certificated Staff for 2020/2021 School Year**

*Marie Thompson – After School Study Hall / Tutoring*

**H. Approve 2021 Expanded Learning Opportunities Grant Plan**

**I. Approval of 2021/2022 Technology MOU with Anderson Union High School District**

**5. Informational Items**

- A. COVID-19 Update
- B. State Testing Update
- C. Facilities Report – Approval of USDA Loan for Multipurpose Room
- D. Calendar / End of Year Activities / Junior High Dance
- E. Graduations (Kindergarten and 8<sup>th</sup> grade)
- F. School Activities – Athletics
- G. 2020/21 Enrollment and Class Size
- H. 2021/22 Projected Enrollment / Lottery Update
- I. AB 1316 Update
- J. Health Insurance Options for Staff

**6. Future Items / Next Meeting Date: Monday June 14<sup>th</sup>, 2021 (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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