

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

June 14th, 2021

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. Recognition – Brian Heese, Founding Board Member

5. Action Items/Discussion Items

- A. Approval of Agenda**
- B. Approval of Minutes from the May 10th, 2021 Meeting**
- C. Approval of Warrants**
- D. Public Hearing – on proposed 2021/2022 Budget.**
Approval of the 2021/2022 Cottonwood Creek Budget
- E. Approval of Resolution #2021-1 (Education Protection Account for 2021/22)**
- F. Approve Changes to Certificated Staffing for 2021/22 School Year**

Increase Lori Wunner from .75 FTE to 1.0 FTE Certificated Position

Transfer Lori Wunner to 5th Grade Classroom Position from Homeschool Position

Transfer Jennifer Barker to Homeschool Facilitator Position from 5th Grade Position

G. Approve Revised Stipend and Extra Duty Schedule for 2021/2022 School Year

H. Approve MOU with Shasta County Office of Education for 2021/2022 School Year

School Psychologist Services

6. Informational Items

- A. COVID-19 Updates
- B. End of School Year Update
- C. Facilities Report
- D. LCAP Update – Special June Board Meeting
- E. 2021/2022 School Year Calendar
- F. Speech Services for 2021/2022 School Year
- G. Summer Academic Camps - Update
- H. 2021/22 Enrollment Update
- I. AB 1316 Update
- J. Health Insurance Options for Staff
- K. Maintenance Position for 2021/2022 School Year

7. Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

**7.1 Pursuant to Government Code Section 54957,
Public Employee Evaluation**

8. Future Items / Next Meeting Date: Monday August 8th, 2021 (Regular Board Meeting)

9. 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.
