

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Wednesday, August 10th, 2022
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. Action Items/Discussion Items

A. Approval of Agenda

B. Approval of Minutes from the June 13th, 2022 Meeting

C. Approval of Warrants

D. Approve Hiring of New Vendors for After-School Elective Program

Kimberly Smith – Music Instructor / Woodwinds
Raelyn Stirton – Dance Instructor

E. Approve Updated Extra-Duty Stipend Schedule

F. Approve Certificated Extra-Duty Stipends for 2022/2023 School Year (1st Semester)

Sarah Fitch – Library (\$4,000)

Alyssa Clare – Yearbook (\$2,500)

Teresa Provence - 8th Grade Advisor (\$2,000)

Student Council Advisor – Greg McKinley (\$2,000)

Science Lab Instructor – Greg McKinley (\$4,000 / year)

Kayla Ritcheson - Dance (\$500/Quarter)

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

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

Elayne Brindley – Primary Arts and Crafts (\$500/Quarter)

Lori Wunner – Basketball (\$500/Quarter); Volleyball (\$500/Quarter)

Jennifer Barker – Primary Art (\$500/Quarter)

MaryAnn Keeline – Primary Music (\$500/Quarter)

Elizabeth Boyle – Primary Choir (\$500/Quarter)

Greg McKinley – Soccer (\$500/Quarter)

Roxanne Mueller – Running Club Elective(\$500/Quarter) and Cross Country Elective (\$500/Quarter)

Greg McKinley – Soccer Team Coaching Stipend

Lori Wunner = Volleyball Team Coaching Stipend

Roxanne Mueller – Cross Country/Running Club Coaching Stipend

Teresa Provence – Study Hall (\$500/Quarter) Three days a week

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

Michelle Reginato - Study Hall (\$500/Quarter) Two days a week

G. Review 45-Budget Revision for 2022-2023 School Year

H. Approve New Change Orders for Multi-Purpose Building

I. Public Hearing and Adoption of Updated Independent Study Board Policy

J. Approve Contract with Leading Learning Network Consortium

5. Informational Items

A. Opening of School

B. Back to School Night – Thursday, August 25th

C. School Safety/Security – ALICE Training and Front Door Retrofit

D. School Breakfast and Lunch Program

E. 2022 CAASPP Test Scores

F. Gym Construction

H. Current Enrollment and Class Sizes

6. Future Items / Next Meeting Date: Monday, September 12th, 2022 (Regular Board Meeting)

7. 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.
