

**Cottonwood Creek Charter School  
Board of Director's Meeting  
Agenda Minutes**

**For**

**Monday, January 14, 2019**

7:00 p.m. Cottonwood Creek Charter School Library  
3425 Brush Street, Cottonwood, California 96022

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- 1. CALL TO ORDER** – Ryan Wildauer, President, called the meeting to order at 7:00 p.m.

Board members present: Ryan Wildauer, President; Lynn Peebles, Secretary; Chris Yoder, Treasurer; Brian Heese, Community Representative

Board members absent: Christopher Lynn, Parent Representative

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; Judy Semingson, School Architect; Jim Bush, School Project Facilities Manager

- 2. PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.

- 3. PUBLIC COMMENT**

None

- 4. ACTION ITEMS / DISCUSSION ITEMS**

**A. Approval of Agenda**

**Action:** Motion was made by Lynn Peebles to approve the agenda as presented. The motion was seconded by Brian Heese.

**Vote:** Unanimous in favor.

**B. Approval of Minutes from the December 17, 2018 Board Meeting**

**Action:** Motion was made by Brian Heese to approve the minutes from the December 17, 2018 Board Meeting as presented. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**C. Approval of Warrants**

**Action:** Motion was made by Chris Yoder to approve the Warrants as presented. The motion was seconded by Brian Heese.

**Vote:** Unanimous in favor.

**D. Approval of Independent Auditor's Report for Fiscal Year 2017/18**

**Action:** Motion was made by Lynn Peebles to approve the Independent Auditor's Report for Fiscal Year 2017/18. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**E. Approval of New Classified Position for Cottonwood Creek Charter School**

*Maintenance Worker I – 16 hours per week*

**Action:** Motion was made by Brian Heese to approve the new classified position of Maintenance Worker 1 – 16 hours per week. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**F. Approval of Updated Classified Salary Schedule**

**Action:** Motion was made by Brian Heese to approve the updated classified salary schedule. The motion was seconded by Lynn Peebles.

**Vote:** Unanimous in favor.

**G. Approval to Hire New After-School Elective Instructors**

*Hannah Boyd – Violin Instructor*

*Becca Johnson – Piano Teacher*

**Action:** Motion was made by Lynn Peebles to approve hiring Hannah Boyd and Becca Johnson as new after-school elective instructors. The motion was seconded by Brian Heese.

**Vote:** Unanimous in favor.

**H. Approval of 8<sup>th</sup> Grade Graduation Trip Policy**

**Action:** Motion was made by Lynn Peebles to approve the 8<sup>th</sup> Grade Graduation Trip Policy. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**I. Facilities Discussion and Update – Jim Bush and Judy Semingson**

Jim Bush and Judy Semingson gave an update on the financing options to build a multipurpose room. They presented their research and suggestions to move forward in the process.

5. INFORMATIONAL ITEMS

- A. 2018/19 Enrollment and Class Size
- B. AB 1871 – Free and Reduced Meal Program
- C. SB 740 - Non-Classroom Based Funding Determination
- D. Sports Update – Basketball
- E. Upcoming Dates

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

*Pursuant to Government Code section 54957.6*

7. Reconvene to Open Session at 8:15 p.m.

**Action:** Motion was made by Brian Heese to approve the principal receiving a bonus in the same amount as other full time CCCS employees. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

8. Future Items/Next Meeting Date: Monday, February 11th, 2019, at 3:30 pm (Regular Board Meeting)

9. Adjourn

Motion was made by Lynn Peebles to adjourn the meeting. Motion was seconded by Brian Heese. The meeting was adjourned by Ryan Wildauer, at 8:20 p.m.

Minutes approved

Brian Heese	_____
Ryan Wildauer	_____
Christopher Lynn	_____
Chris Yoder	_____
Lynn Peebles	_____