

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

For

Monday, May 13, 2019

3:30 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Lynn Peebles, Secretary, called the meeting to order at 3:30 p.m.

Board members present: Lynn Peebles, Secretary; Brian Heese, Community Representative; Christopher Lynn, Parent Representative; Chris Yoder, Parent Representative

Board members absent: Ryan Wildauer, President

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant

- 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 Brian Heese to approve the agenda as presented. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval of Minutes from the March 11, 2019 Board Meeting

Action: Motion was made by Brian Heese to approve the minutes from the March 11, 2019 Board Meeting with the change of correcting the date in Action Item 4F to April 8. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

C. Approval of Warrants

Action: Motion was made by Christopher Lynn to approve the Warrants as presented. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

D. Approval of Changes to Personnel Contracts for 2019/20 School Year

Kayla Ritcheson/Special Education Teacher – Increase from .75FTE to 1.0 FTE

Action: Motion was made by Brian Heese to approve changing Kayla Ritcheson's contract for 2019/20 from .75 FTE to 1.0 FTE. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of 2019/20 Technology MOU with Anderson Union High School District

Action: Motion was made by Christopher Lynn to approve the 2019/20 Technology MOU with Anderson Union High School District. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

F. Approval of Extra Duty Stipends for 2018/19 School Year

Mark Boyle – 7th/8th Softball

Action: Motion was made by Brian Heese to approve the extra duty stipend for Mark Boyle for coaching 7th and 8th grade softball for the 2018/19 school year. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

G. Approval of Pre-Construction Loan with *The Rural Community Assistance Corporation* for New Multi-Purpose Building

Action: Motion was made by Chris Yoder to approve the pre-construction loan with The Rural Community Assistance Corporation for the new multi-purpose building. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

H. Approval of Fencing Contract (New Fencing and Security Gates)

Standardized Improvement Inc.

Action: Motion was made by Christopher Lynn to approve the fencing contract with Standardized Improvement Inc. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

I. Approval of Summer Camp Programs and Stipends

Sewing and Quilting (1 week)

Stacy Boyd (\$1,000)

Technology (1 week)

Ben Keeline (\$1,000)

Primary Reading (1 week)

Elizabeth Boyle (\$1,000)

3rd-5th Grade Reading (1 week)

Barbara Reuss (\$1,000)

Action: Motion was made by Chris Yoder to approve the summer camp programs and stipends. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. 2018/19 Enrollment and Class Size
- B. Softball Update
- C. AB 1871 – Free and Reduced Meal Program
- D. Vendor and Volunteer Luncheon – May 22
- E. SB 740 Non Classroom Based Funding Determination
- F. Certificated Salary Schedule Summary
- G. LCAP Update – Parent and Student Surveys
- H. Enrollment and Class Size Projections for 2019/20 – Report from Enrollment Lottery
- I. Facilities Update
- J. 8th Grade Activities and Graduation

6. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, JUNE 10TH, 2019, AT 3:30 PM (REGULAR BOARD MEETING)

7. ADJOURN

Motion was made by Brian Heese to adjourn the meeting. Motion was seconded by Christopher Lynn. The meeting was adjourned by Lynn Peebles at 5:00 p.m.

Minutes approved

Brian Heese

Ryan Wildauer

Christopher Lynn

Chris Yoder

Lynn Peebles
