

**Cottonwood Creek Charter School
Board of Directors' Meeting Minutes
For**

Tuesday, November 12, 2019

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

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

Board members present: Lynn Peebles, President; Brian Heese, Secretary; Christopher Lynn, Treasurer; Jeff Larceval, Parent Representative; Toni McNulty, Parent Representative

Board members absent: None

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

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

3. PUBLIC COMMENT

4. RECOGNITION

5. ACTION ITEMS / DISCUSSION ITEMS

A. Approval of Agenda

Action: Motion was made by Christopher Lynn to approve the agenda with the tabling of Item G. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

Informational Item 6B Facilities Report (moved up in the agenda)

Judy Semingson, project architect, gave an update on the progress of our multipurpose building construction project.

B. Approval of Minutes from the October 14, 2019 Board Meeting

Action: Motion was made by Toni McNulty to approve the minutes from the October 14, 2019 board meeting. The motion was seconded by Christopher Lynn.

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 Brian Heese.

Vote: Unanimous in favor.

D. Approval of New Certificated Salary Schedule for 2019/2020

Increase of an approximate 5.5% COLA on the Certificated Salary Schedule. The raise will be given retroactively back to the beginning of the school year for all certificated staff.

Action: Motion was made by Brian Heese to approve the new certificated salary schedule for 2019/2020. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of New RSP Certificated Salary Schedule for 2019/2020

Increase of an approximate 5.5% COLA on the Certificated Salary Schedule. The raise will be given retroactively back to the beginning of school year for RSP teaching staff.

Action: Motion was made by Brian Heese to approve the new RSP certificated salary schedule for 2019/2020. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Approval of One-Time Bonus (off the salary schedule) for Certificated and Classified Staff for the 2019/2020 School Year

Action: Motion was made by Toni McNulty to approve the one-time bonus for certificated and classified staff for the 2019/2020 school year. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

G. Approval of Local Indicators for 2019 California Dashboard Report

This item was tabled to a future meeting.

H. Review/Discuss Current Stipend Schedule (Proposal for Next Year)

The current stipend schedule was reviewed and discussed with the plan to revisit and continue the discussion next spring for the 2020/2021 school year.

I. Approve Extra Duty Stipend for After School Sports

Sam Sleezer – Boys' Basketball (\$1,400)

Action: Motion was made by Jeff Larceval to approve the extra duty stipend for Sam Sleezer for boys' basketball (\$1,400). The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

6. INFORMATIONAL ITEMS

- A. 2019/20 Enrollment and Class Size
- B. Facilities Report
- C. Brown Act Training
- D. Sports Updates – Girls and Boys Basketball
- E. "10 Year" Celebration for Cottonwood Creek Charter School
- F. Upcoming Dates


7. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, DECEMBER 9, 2019, AT 3:30 PM (REGULAR BOARD MEETING)

8. ADJOURN

Motion was made by Christopher Lynn to adjourn the meeting. Motion was seconded by Brian Heese. The meeting was adjourned by Lynn Peebles at 4:37 p.m.

Minutes approved

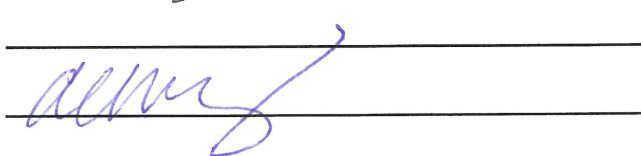
Lynn Peebles



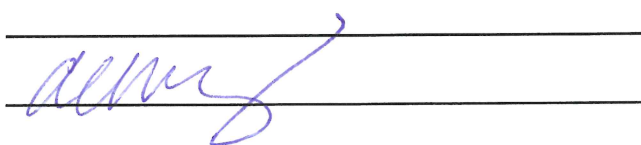
Brian Heese



Christopher Lynn



Jeff Larceval



Toni McNulty

