

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

For

Monday, June 14, 2021

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 3:32 p.m.

Board members present: Lynn Peebles, President; Jeff Larceval, Parent Representative; Toni McNulty, Parent Representative; Rhonda Peek, Community Representative

Board members absent: Christopher Lynn, Treasurer

Others Present: Mark Boyle, Director; Judy Vazquez, Administrative Assistant; Laura Merrick, Chief Business Officer

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

- 3. PUBLIC COMMENT** – None

- 4. RECOGNITION** – Brian Heese, Founding Board Member

Brian Heese was presented with a copy of the yearbook which was dedicated to him as a thank you for his years of service on our school board.

5. ACTION ITEMS/DISCUSSION ITEMS

A. Approval of Agenda

Action: Motion was made by Jeff Larceval to approve the agenda. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

B. Approval of Minutes from the May 10, 2021, Board Meeting

Action: Motion was made by Toni McNulty to approve the minutes from the May 10, 2021, board meeting. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

C. Approval of Warrants

Action: Motion was made by Toni McNulty to approve the warrants as presented. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

D. Public Hearing – on proposed 2021/2022 Budget.
Approval of the 2021/2022 Cottonwood Creek Budget.

Laura Merrick, Chief Business Officer, presented the 2021/2022 Budget

Action: Motion was made by Toni McNulty to approve the 2021/2022 Cottonwood Creek Budget. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

E. Approval of Resolution #2021-1 (Education Protection Account for 2021/22)

Action: Motion was made by Jeff Larceval to approve Resolution #2021-1 (Education Protection Account for 2021/22). The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

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

Action: Motion was made by Toni McNulty to approve the changes to certificated staffing for the 2021/2022 school year. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

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

Action: Motion was made by Toni McNulty to approve the Revised Stipend and Extra Duty Schedule for the 2021/2022 school year. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

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

School Psychologist Services

Action: Motion was made by Jeff Larceval to approve the MOU with the Shasta County Office of Education for school psychologist services for the 2021/2022 school year. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

6. INFORMATIONAL ITEMS

- A. COVID-19 Update
- B. End of School Year Update
- C. Facilities Report
- D. LCAP Update – Special June Board Meeting scheduled for June 29 in the evening
- E. 2021/2022 School Year Calendar
- F. Speech Services for 2021/2022 School Year
- G. Summer Academic Camps - Update
- H. 2021/2022 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

7.2 Reconvene to Open Session at 6:05 PM
Action: No action to report from the closed session

8. FUTURE ITEMS/NEXT MEETING DATE:

June 29, 2021, AT 7:00 PM (Special Board Meeting)

9. ADJOURN

Motion was made by Rhonda Peek to adjourn the meeting. Motion was seconded by Toni McNulty.
The meeting was adjourned by Lynn Peebles at 6:05 p.m.

MINUTES APPROVED

Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

