

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

Monday, November 9, 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 3:30 p.m.

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

Board members absent: Christopher Lynn, Treasurer

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

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

3. **PUBLIC COMMENT** –

Numerous parents addressed the board with their opinions, concerns, and questions regarding Cottonwood Creek Charter School's position on mandated vaccines.

4. **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 October 11, 2021 Regular Board Meeting and from the November 1, 2021, Special Board Meeting

Action: Motion was made by Toni McNulty to approve the minutes from the October 11, 2021 regular board meeting and the November 1, 2021 special 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. Approval of Board Resolution 2021-04

Cottonwood Creek Charter School Position on Mandated Vaccines

Action: Motion was made by Jeff Larceval to approve Board Resolution 2021-04 Cottonwood Creek Charter School Position on Mandated Vaccines. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Approval of Updated Clerical/Confidential Salary Schedule

Action: Motion was made by Toni McNulty to approve the updated clerical/confidential salary schedule. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

F. Approval of New Health Insurance Offerings for Full-Time Staff

Action: Motion was made by Toni McNulty to approve the new health insurance offerings for full-time staff. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

G. Approval of One-Time Bonus for 2021/2022 School Year

Certificated and Classified Staff

Action: Motion was made by Jeff Larceval to approve the one-time bonus for the 2021/2022 school year. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

H. Approval of Extra Duty Stipends for Certificated Staff

Marie Thompson - Homeschool Facilitator

Scott Clare - Homeschool Facilitator

Action: Motion was made by Toni McNulty to approve the extra duty stipends for Marie Thompson and Scott Clare as homeschool facilitators. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. Upcoming Calendar Dates
- B. New Hires - Update
- C. Athletics Update
- D. Parent Club Update
- E. Facilities Report
- F. Current Enrollment

6. CLOSED SESSION: ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:

6.1 Pursuant to Government Code Section 54957,
Public Employee Evaluation

6.2 Reconvene to Open Session at 5:20 PM
Action: No action to report from the closed session

7. FUTURE ITEMS/NEXT MEETING DATE:

Monday, December 13, 2021, At 3:30 Pm (Regular Board Meeting)

8. ADJOURN

Motion was made by Jeff Larceval to adjourn the meeting. Motion was seconded by Rhonda Peek. The meeting was adjourned by Lynn Peebles at 5:23 p.m.

MINUTES APPROVED

Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

