



**THE COTTONWOOD SCHOOL**

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

**The Cottonwood School  
Special Board Meeting  
April 18, 2019 – 5:30 pm – 6:00 pm  
3840 Rosin Court #200  
Sacramento, CA 95834**

**Through Teleconference**

**Jenny Thompson  
7643 Lauppe Lane  
Citrus Heights, CA 95621**

**Christina Mulford  
15010 West Kings Drive  
Surprise, AZ 85374**

**Teresa Lyday Selby  
8098 McClung Dr  
Citrus Heights, CA 95610**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Board Resolutions
  - a. Articles of Incorporation
  - b. Bylaws
  - c. Election of Officers
  - d. Fiscal Year End
  - e. Depository
  - f. Authority to Transact Business
  - g. Tax-Exempt Status and Charitable Solicitation
  - h. Conflict of Interest Policy
4. Approval of Certificate of Consent to Self-Insure as a Public Agency
5. Approval of SELPA Assurances
6. Approval of SELPA Participation Agreement



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Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Cottonwood School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled