



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting
The Cottonwood School
June 16, 2020 – 6:30 pm
3840 Rosin Court #200
Sacramento, CA 95834

Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/96267309522>

Meeting ID: 962 6730 9522

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AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session:
 - a. Conference with Legal Counsel – Anticipated Litigation (Two Cases) § 54956.9
 - b. Public Employee Performance Evaluation § 54956.7
 - i. Executive Director
 - ii. Principal
5. Executive Director's Report
6. Principal's Report
7. Discussion and Potential Action on the January Board Meeting Minutes, April Special Board Meeting Minutes and May Board Meeting Minutes
8. Discussion and Potential Action on the Contract with Young, Minney & Corr LLP
9. Discussion and Potential Action on the May Financials
10. Discussion and Potential Action on the 2020 – 2021 Budget

11. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
12. Discussion and Potential Action on the CharterSAFE Renewals
13. Discussion and Potential Action on the Inspire Charter Services Service Agreement
14. Discussion and Potential Action on the Compensation Policy
15. Discussion and Potential Action on the Suicide Prevention Policy
16. Discussion and Potential Action on the Work Sample Policy for Independent Study Students
17. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy
18. Discussion and Potential Action on the Homeless Education Policy
19. Discussion and Potential Action on the Field Trip Policy for Independent Study Students
20. Discussion and Potential Action on the Educational Vendor Policies and Procedures for Independent Study Students
21. Discussion and Potential Action on the Vendor Agreement
22. Discussion and Potential Action on the Extended TK Planning Amount Depreciation Chart for Independent Study Students
23. Discussion and Potential Action on the Classified Calendar
24. Discussion and Potential Action on Bylaws
25. Discussion and Potential Action on the Nomination and Appointment of Board Members
26. Discussion and Potential Action on Affirming of Board Members and their New Term
27. Discussion and Potential Action on the Election of Officers
28. Discussion and Potential Action on the Board Meeting Calendar
29. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits
30. Discussion and Potential Action on the Principal's Contract, Salary, and Fringe Benefits
31. Announcement of Next Regular Scheduled Board Meeting
32. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. 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. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. 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 school 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 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).