



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting
The Cottonwood School
June 25, 2020 – 6:00 pm
3840 Rosin Court #200
Sacramento, CA 95834

Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/96833875697>

Meeting ID: 968 3387 5697

Dial by your location
+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/u/ad4ll9qAur>

AGENDA

1. Call to Order
2. Closed Session – 6:00 pm – 7:00 pm
 - a. Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
 - b. Public Employee Performance Evaluations § 54956.7
 - i. Executive Director
 - ii. Principal
3. Report of out Closed Session
4. Approval of the Agenda
5. Public Comments
6. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits
7. Discussion and Potential Action on the Principal’s Contract, Salary, and Fringe Benefits
8. Discussion and Potential Action on Inspire Charter Services Proposed Contract Consideration
9. Discussion and Potential Action on the Board Meeting Calendar

10. Board Discussion re possible Dates for Board training on the Brown Act, Conflict of Interest laws, the Public Records Act and Best Governance practices
11. Discussion and Potential Action on the June Board Meeting Minutes
12. Board Consideration and Approval of Governance Policy Regarding Meetings and Agenda Compilation
13. Discussion and Potential Action on the Field Trip Policy for Independent Study Students and Site-Based Students
14. Discussion and Potential Action on the Educational Vendor Policies and Procedures for Independent Study Students and Site-Based Students
15. Discussion and Potential Action on Bylaws
16. Discussion and Potential Action on the Nomination of an Adhoc Committee for Board Recruitment
17. Discussion and Potential Action on Affirming of Board Members and their New Term
18. Announcement of Next Regular Scheduled Board Meeting
19. 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)).