



The Cottonwood School

Regular Scheduled Board Meeting

Date and Time

Tuesday April 20, 2021 at 6:00 PM PDT

Location

7006 Rossmore Lane
El Dorado Hills, CA 95762

Zoom Link: <https://zoom.us/j/98782057497>

Meeting ID: 987 8205 7497

Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Public Comments			3 m
Limited to Closed Session Agenda Items Only			
D. Closed Session Conference with Legal Counsel - Existing & Anticipated Litigation		Representation from Young, Minney & Corr	50 m
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) OAH Case No. 2021030306			
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) OAH Case No. 2021030347			
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.			
E. Announcement of Any Action Taken in Closed Session	Discuss	Dr. Norman Lorenz	5 m

	Purpose	Presenter	Time
II. Open Session - Opening Items			7:00 PM
A. Approval of the Agenda	Vote		1 m
B. Public Comments	FYI		3 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on March 16, 2021			
D. Executive Director's Report	FYI	Cindy Garcia	25 m
III. Finance			7:30 PM
A. Discussion and Potential Action on the 2019-2020 Audit	Vote	Kevin Sproul, Wilkinson Hadley King & Co. LLP	10 m
B. Discussion and Potential Action on the March Financials	Vote	Darlington Ahaiwe	10 m
C. Discussion and Potential Action on the 2021-2022 Salary Schedule	Vote	Cindy Garcia	5 m
IV. Operations			7:55 PM
A. Presentation by Gallagher: 2021 Employee Benefits Proposal Updates	FYI	Sarah Galbraith, Gallagher	10 m
B. Discussion and Potential Action on a New 2021-2022 Vendor Contract	Vote	Cindy Garcia	5 m
V. Academic Excellence			8:10 PM
A. English Language Learner Reclassification Plan	Vote	Stacy Close	10 m
VI. Governance			8:20 PM
A. Interview & Selection of New Board Member	Vote	Dr. Norman Lorenz	60 m
VII. Closing Items			9:20 PM
A. Board of Directors Comments & Requests	Discuss		3 m
B. Announcement of Next Regular Scheduled Board Meeting May 18, 2021	FYI	Dr. Norman Lorenz	1 m
<ul style="list-style-type: none"> • Closed Session: 6:00 p.m. • Open Session: 7:00 p.m. 			
C. Adjourn Meeting	Vote		1 m

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. Members of the public are permitted to comment on both non-agenda item matters and agenda item matters when public comment is called. 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 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 (562) 584-0427 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).