



## THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting - The Cottonwood School

August 18, 2020 – 7:00 pm

3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Teresa Lyday-Selby, Deborah Hibbard, Adina Caskey

Absent: None

Also Present: Cindy Garcia, Jodiann Beeson, Kathy Fagundo, approximately 120 members of the public

### **Call to Order:**

Dr. Norman Lorenz called the meeting to order at 7:00pm.

### **Approval of Agenda**

- Motion to approve agenda with amendments – Dr. Lorenz
- Second - Deborah Hibbard
- Unanimous

### **Public Comments**

- 30 mins
- Extensive comments

### **Executive Director's Report**

- Professional Development for teachers
- Executive Directors duties defined
- Multi-year planning amounts decreased because of budget decreases
- Service vendors
- STAR 360 common assessment across schools
- No CAASP testing
- Calibrating STAR so that it matches with CAASP
- MTSS being used to identify students at risk, match them with interventions, and support all students

### **Principal's Report**

- Interim duties defined
- Distance learning in place to start the year

### **Discussion and Potential Action on the April, June and July Board Meeting Minutes**

- Motion to approve – Teresa Lyday-Selby
- Second – Deborah Hibbard
- Vote – 3 to aye, 1 abstained

### **Discussion and Potential Action on Revised Budget**

- Budget revised due to enrollment cap.
- Reimbursement for shared staffing is not included.
- Continue to attempt clarification of service charge percentage with Buckeye Union School District, our authorizer.
- Motion to approve Revised Budget – Deborah Hibbard
- Second – Teresa
- Vote – 3 aye, 1 nay

### **Discussion and Potential Action on the July Financials**

- Caveat – shared staffing amount are not in this current budget
- Motion to approve – Adina Caskey
- Second – Deborah Hibbard
- Unanimous approval

### **Discussion and Potential Action on the Education Protection Account Budget**

- This amount was already included in the budget.
- Allotted toward salaries.
- Motion to adopt – Deborah Hibbard
- Second – Dr. Lorenz
- Unanimous

### **Discussion and Potential Action to the Learning Continuity Accountability Plan – Public Hearing**

- Under SB 98, LCAP not required this year
- This is a discussion item only. Form presented.
- There will be a public hearing of plan in September and action taken then

### **Discussion and Potential Action on the Health Examinations, Immunizations, and Oral Assessment Policy**

- Motion to approve – Adina Caskey
- Second – Teresa Lyday-Selby

- Unanimous

#### **Discussion and Potential Action on Planning Amounts for Extended TK**

- Includes 14 students who were “grandfathered” in as siblings of current students.
- Motion to approve – Dr. Lorenz
- Second – Adina Caskey
- Unanimous

#### **Discussion and Potential Action on the English Language Development Compliance Policy**

- Item tabled

#### **Discussion and Potential Action on the Payroll Advancement Policy**

- This practice has been deleted from organization.
- Motion to approve – Adina Caskey
- Second – Deborah Hibbard
- Unanimous

#### **Discussion and Potential Action on the Educational Materials Restitution Policy**

- Motion to approve – Teresa Lyday-Selby
- Second – Adina Caskey
- Unanimous

#### **Discussion and Potential Action on the Title IX Harassment, Intimidation, Discrimination and Bullying Policy**

- Motion to approve – Teresa Lyday-Selby
- Second – Deborah Hibbard
- Unanimous

#### **Discussion and Potential Action on the Noncompliance Policy and Procedures**

- Motion to approve – Adina Caskey
- Second – Teresa Lyday-Selby
- Unanimous

**Announcement of next regularly scheduled board meeting:**

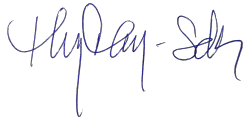
- September 15, 2020
- Closed session at 6:00 pm
- Open session to begin at 7:00 pm

**Adjournment:**

- Meeting adjourned at 8:49 pm

Prepared by:  
Bryanna Brossman

Noted by:

A handwritten signature in cursive script, appearing to read "Cheryl - S...".

Board Secretary






# 8-18-20 Board Meeting Minutes - Cottonwood

Final Audit Report

2020-09-18

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