



The Cottonwood School

Regular Scheduled Board Meeting

Date and Time

Tuesday September 15, 2020 at 6:00 PM PDT

Location

7006 Rossmore Lane
 El Dorado Hills, CA 95762

Zoom Link: <https://zoom.us/j/93801736931>

Meeting ID: 938 0173 6931
 Join by Phone: +1 (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			2 m
Limited to Closed Session Agenda Items Only			
D. Closed Session	Vote		56 m
Public Employment			
• Title: Interim Executive Director			
• Title: Principal			
E. Announcement of Any Action Taken in Closed Session	Discuss	Dr. Norman Lorenz	1 m
II. Open Session - Opening Items			7:01 PM
A. Approval of the Agenda	Vote		1 m
B. Public Comments	FYI		2 m
C. Executive Director's Report	FYI	Cindy Garcia	10 m
D. Principal's Report	FYI	Jodiann Beeson	5 m
E. Approve Minutes from 8/18/20 Regular Scheduled Board Meeting	Approve Minutes		1 m

F. Approve Minutes from 9/8/20 Special Board Meeting	Approve Minutes		1 m
Approve minutes for Special Board Meeting on September 8, 2020			
III. Finance			7:21 PM
A. August Financials	Discuss	Darlington Ahaiwe	10 m
B. Unaudited Actuals for 2019-2020	Vote	Darlington Ahaiwe	10 m
IV. Academic Excellence			7:41 PM
A. Learning Continuity and Attendance Plan	Vote	Cindy Garcia	5 m
B. Parent / Student / Community Handbooks	Vote	Cindy Garcia	5 m
<ul style="list-style-type: none"> • Homestudy Program • Site-Based Program 			
C. Process to Access Additional Student Planning Amounts	Vote	Amy Frydenlund	5 m
D. EL Master Plan 2020-2021	Vote	Cindy Garcia	5 m
E. English Language Development Process	Vote	Cindy Garcia	5 m
V. Operations			8:06 PM
A. Leave of Absence Policy	Vote	Cindy Garcia	5 m
B. Policy for Inspection of Public Records	Vote	Cindy Garcia	5 m
C. Universal Complaint Admin Regulation	Vote	Cindy Garcia	5 m
VI. Governance			8:21 PM
A. Conflict of Interest Policy	Vote	Cindy Garcia	5 m
B. Appointment of Board Members	Vote	Teresa Lyday Selby & Adina Caskey	5 m
C. Retreat Outcome: Board Strategic Plan	FYI	Teresa Lyday Selby	5 m
VII. Closing Items			8:36 PM
A. Board of Directors Comments & Requests	Discuss		5 m
B. Announcement of Next Regular Scheduled Board Meeting	FYI		5 m
October 20, 2020			
<ul style="list-style-type: none"> • Closed Session: 6:00 p.m.-7:00 p.m. • Open Session: 7:00 p.m. 			
C. Adjourn Meeting	Vote		

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 951-290-3013 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)).