



# The Cottonwood School

## Special Board Meeting

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### Date and Time

Wednesday December 2, 2020 at 6:00 PM PST

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Zoom Link:

<https://zoom.us/j/95116121878>

Meeting ID: Meeting ID:

951 1612 1878

Join by Phone: +1 (669) 900-6833

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### Agenda

|   | Purpose | Presenter                       | Time           |
|---|---------|---------------------------------|----------------|
| <b>I. Opening Items</b>                               |         |                                 | <b>6:00 PM</b> |
| 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 - Property Lease                    | Vote    | Cindy Garcia & Tom Conwell, Jr. | 20 m           |
| E. Announcement of Any Action Taken in Closed Session | Discuss | Dr. Norman Lorenz               | 1 m            |
| <b>II. Open Session - Opening Items</b>               |         |                                 | <b>6:25 PM</b> |
| A. Approval of the Agenda                             | Vote    |                                 | 1 m            |
| B. Public Comment                                     | FYI     |                                 | 2 m            |
| <b>III. Finance</b>                                   |         |                                 | <b>6:28 PM</b> |
| A. Budget Overview For Parents - Public Hearing       | Discuss | Ann Buxton & Darlington Ahaiwe  | 15 m           |
| <b>IV. Operations</b>                                 |         |                                 | <b>6:43 PM</b> |
| A. Procurify Contract                                 | Vote    | Cindy Garcia                    | 5 m            |
| <b>V. Closing Items</b>                               |         |                                 | <b>6:48 PM</b> |

|   |         |     |
|---|---------|-----|
| <b>A. Board of Directors Comments &amp; Requests</b>  | Discuss | 5 m |
| <b>B. Announcement of Next Regular Scheduled Board Meeting</b><br>December 8, 2020 at 6:00 pm | FYI     | 1 m |
| <b>C. Adjourn Meeting</b>   | Vote    |     |

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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)).