



The Cottonwood School

Regular Scheduled Board Meeting

Date and Time

Tuesday March 16, 2021 at 6:00 PM PDT

Location

7006 Rossmore Lane
El Dorado Hills, CA 95762

Zoom Link:

<https://zoom.us/j/93395967458>

Meeting ID: 933 9596 7458

Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance			1 m
C. Public Comments			2 m
Limited to Closed Session Agenda Items Only			
D. Closed Session - Conference with Legal Counsel - Anticipated Litigation		Representation from Young, Minney & Corr	55 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.			
E. Announcement of Any Action Take in Closed Session		Dr. Norman Lorenz	1 m
II. Open Session - Opening Items			7:00 PM
A. Approval of the Agenda	Vote		1 m
B. Public Comments	FYI		2 m

	Purpose	Presenter	Time
C. Executive Director's Report	FYI	Cindy Garcia	25 m
D. Discussion and Potential Action on the Approval of Board Meeting Minutes	Approve Minutes		1 m

Approve minutes for Regular Scheduled Board Meeting on February 16, 2021

III. Finance

7:29 PM

A. Open Session Discussion / Action Items: Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Principals	Discuss	Elaine Alexandres	5 m
B. Open Session Discussion / Action Item: Possible Approval of Employment Agreement for Executive Director	Vote	Dr. Norman Lorenz	5 m
Oral Report of Salary, Salary Schedule, or Compensation paid in the form of fringe benefits to Executive Director			
1. Salary			
2. Fringe Benefits per month			
3. Health / Retirement benefits, vacation and sick pay			
4. Yearly Enrollment in AASA membership: insurance up to 1 million in liability and employment liability lawsuits			
C. Discussion and Potential Action on February Financials	Vote	Darlington Ahaiwe	10 m
D. Discussion and Potential Action on the Consolidated Funding Application	Vote	Ann Buxton & Darlington Ahaiwe	5 m
E. Discussion and Potential Action on the Growth Projections and Enrollment Window	Vote	Cindy Garcia	5 m
F. Discussion and Potential Action on the 2021-2022 Classified and Certificated Staff Salary Schedules	Vote	Cindy Garcia	5 m

IV. Academic Excellence

8:04 PM

A. Discussion on the Local Control Accountability Plan	Discuss	Ann Buxton	5 m
B. Discussion and Potential Action on the Update to the Comprehensive Safety Plan - Sexual Health Education and Human Trafficking Annual Notice Language	Vote	Ann Buxton & Jodiann Beeson	5 m
Addition of the Human Trafficking section as part of the child abuse section to include Child Abuse Reporting Procedures - Penal Code 11165.5 & .6.			
C. Discussion and Potential Action on the Public Random Drawing / Lottery Policy	Vote	Cindy Garcia	5 m

V. Operations

8:19 PM

A. Discussion and Potential Action on the Student Information System Bids	Vote	Cindy Garcia	5 m
B. Discussion and Potential Action on Technology Bids for School Technology Services	Vote	Cindy Garcia	5 m

	Purpose	Presenter	Time
C. Discussion and Potential Action on the COVID-19 Employee (Voluntary) Vaccination Policy	Vote	Cindy Garcia & Jodiann Beeson	5 m
VI. Governance			8:34 PM
A. Discussion and Potential Action on the Board Recruitment Revision & Update	Vote	Ann Buxton	5 m
VII. Closing Items			8:39 PM
A. Board of Directors Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting April 20, 2021	FYI		1 m
		<ul style="list-style-type: none"> • Closed Session: 6:00 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 (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)).