The Cottonwood School

Regular Scheduled Board Meeting

Date and Time
Tuesday May 18, 2021 at 6:00 PM PDT

Location
7006 Rossmore Lane
El Dorado Hills, CA 95762

Zoom Link: https://zoom.us/j/95747874461
Meeting ID: 957 4787 4461
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 Limited to Closed Session Agenda Items Only			3 m
D. Closed Session Conference with Legal Counsel - Existing & Anticipated Litigation	Discuss	Representation from Young, Minney & Corr & Dr. Amanda Johnson	50 m

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.

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)

	Purpose	Presenter	Time
OAH Case No. 2021030347			
E. Announcement of Any Action Taken in Closed Session	Discuss	Dr. Norman Lorenz	5 m
II. Open Session - Opening Items			**7:00 PM**
A. Approval of the Agenda	Vote		1 m
B. Public Comments	FYI		4 m
C. Approve Minutes	Approve Minutes	Dr. Norman Lorenz	5 m
D. Executive Director's Report	FYI	Cindy Garcia	25 m
III. Academic Excellence			**7:35 PM**
A. SELPA Master Contract and Individual Services Agreement (ISA)	Vote	Dr. Amanda Johnson	5 m
B. Discussion and Potential Action on the Parent Engagement Policy	Vote	Ann Buxton	5 m
C. Discussion and Potential Action on the Independent Study Policy	Vote	Cindy Garcia	5 m
IV. Finance			**7:50 PM**
A. Discussion and Potential Action on the April Financials	Vote	Darlington Ahaiwe	10 m
B. Discussion and Potential Action on the Adoption of CalSTRS Pension2 403(b) Deferred Compensation Plan	Vote	Cindy Garcia	5 m
C. Public Hearing on the LCAP & Budget Overview for Parents (BOP)	Discuss	Ann Buxton	5 m
D. Discussion and Potential Action on the Expanded Learning Grant	Vote	Ann Buxton	5 m
E. Stipend Chart Discussion and Potential Action.	Vote	Cindy Garcia	5 m
V. Operations			**8:20 PM**
A. Executive Director Evaluation Process	FYI	Dr. Norman Lorenz	5 m
VI. Governance			**8:25 PM**
A. Board Calendar for 2021-2022	Discuss	Ann Buxton	5 m
VII. Closing Items			**8:30 PM**
A. Board of Directors Comments & Requests	Discuss		3 m
B. Announcement of the Next Regular Scheduled Board Meeting	FYI	Dr. Norman Lorenz	1 m

June 15, 2021

- Closed Session: 6:00 p.m.
- Open Session: 7:00 p.m.

	Purpose	Presenter	Time
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)).