



THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

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**Regular Board Meeting
The Cottonwood School
June 8, 2019 – 11:00 a.m. – 12:00 p.m.
3840 Rosin Court #200
Sacramento, CA 95834**

AGENDA

1. Call to Order
2. Public Comments
3. Appointment of New Board Members and Officer Appointment
4. Acceptance of Resignations
5. Approval of Board Meeting Minutes
6. Approval of Instructional Funds Policy
7. Approval of Access to the Charter School Documents Policy
8. Approval of Anti-Harassment Policy
9. Approval of FERPA Directory Policy and Opt-out Notice Policy
10. Approval of Homeless Education Policy
11. Approval of Information Technology Policy and Procedures
12. Approval of Identification of Individuals for 504 Policy
13. Approval of Identification of Individuals for Special Education Policy
14. Approval of Individual Education Program Policy
15. Approval of Individual Education Program Administrative Regulation
16. Approval of Parent-Student Technology Use Policy
17. Approval of Procedural Safeguards and Complaint Policy
18. Approval of Procedural Safeguards and Complaint Administrative Regulation
19. Approval of Staff Information Technology Use Policy
20. Approval of Suicide Prevention Policy
21. Approval of Suspension and Expulsion Policy
22. Approval of Teacher Certification Policy
23. Approval of The Charter School Documents Policy
24. Approval of Transportation for Students with Disabilities Policy

25. Approval of Universal Complaint Policy
26. Approval of Universal Complaint Administrative Regulation
27. Approval of Whistleblower Policy
28. Approval of Education Records and Student Information
29. Approval of Immigration Enforcement Policy
30. Approval of Immigration Enforcement Policy Related to the Deportation of Family Members
31. Approval of Anti-Nepotism Policy
32. Approval of Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel
33. Approval of Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians
34. Approval of School Transportation Safety Plan
35. Approval of Child Safety Alert System Policy
36. Approval of Comprehensive School Safety Plan
37. Approval of Conflict of Interest Code
38. Approval of 2019 – 2020 Budgets
39. Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits
40. Approval of District Office Service Agreements
41. Approval of Board Resolution to Approve Employee Higher Education Scholarships
42. Closed Session - § 54957
43. Report out of Closed Session
44. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. 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. 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 district staff or calendar the issue for future discussion.

Note: Cottonwood Charter School 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 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).