



THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 * Fax (916) 664-3995

Regular Scheduled Board Meeting - The Cottonwood School

June 8, 2019 – 11:00 a.m. – 12:00 p.m.

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Josh Mottashed, Julisa Platte and Teresa Lyday-Shelby

Absent: None

Also Present: Bryanna Brossman, Jim Adams and Jenell Sherman.

Call to Order:

Josh Mottashed called the meeting to order at 11:24 am.

Public Comments:

None.

Appointment of New Board Members and Officer Appointment:

Teresa Lyday-Shelby motioned to Appoint Julisa Platte and Josh Mottashed as New Board Members and Officers. Julisa Platte seconded.

-Unanimous

Acceptance of Resignations:

Julisa Platte motioned to accept the resignations of Jenny Thompson and Christina Mulford from the board. Josh Motasshed seconded.

-Unanimous

Approval of Board Meeting Minutes:

Julisa Platte motioned to approve the Board Meeting Minutes from April 18, 2019. Josh Mottashed seconded.

Instructional Funds Policy

Josh Mottashed motioned to approve the Instructional Funds Policy. Julisa Platte seconded.

-Unanimous

Access to the Charter School Documents Policy:

Josh Mottashed motioned to approve the Access to the Charter School Documents Policy.

Teresa Lyday-Shelby seconded.

-Unanimous

Anti-Harassment Policy:

Josh Mottashed motioned to approve the Instructional Funds Policy. Julisa Platte seconded.
-Unanimous

FERPA Directory Policy and Opt-out Notice Policy:

Teresa Lyday-Shelby motioned to approve the FERPA Directory Policy and Opt-out Notice Policy. Julisa Platte seconded.
-Unanimous

Homeless Education Policy:

Julisa Platte motioned to approve the Homeless Education Policy. Teresa Lyday-Shelby seconded.
-Unanimous

Information Technology Policy and Procedures:

Josh Mottashed motioned to approve the Information Technology Policy and Procedures. Julisa Platte seconded.
-Unanimous

Identification of Individuals for 504 Policy:

Josh Mottashed motioned to approve the Identification of Individuals for 504 Policy. Julisa Platte seconded.
-Unanimous

Identification of Individuals for Special Education Policy:

Julia Platte motioned to approve the Identification of Individuals for Special Education Policy. Teresa Lyday-Shelby seconded.
-Unanimous

Individual Education Program Policy:

Josh Mottashed motioned to approve the Individual Education Program Policy. Teresa Lyday-Shelby seconded.
-Unanimous

Individual Education Program Administrative Regulation:

Julisa Platte motioned to approve the Individual Education Program Administrative Regulation. Teresa Lyday-Shelby seconded.
-Unanimous

Parent-Student Technology Use Policy:

Josh Mottashed motioned to approve the Parent-Student Technology Use Policy. Julisa Platte seconded.
-Unanimous

Procedural Safeguards and Complaint Policy:

Josh Mottashed motioned to approve the Procedural Safeguards and Complaint Policy. Teresa Lyday-Shelby seconded.

-Unanimous

Procedural Safeguards and Complaint Administrative Regulation:

Josh Mottashed motioned to approve the Procedural Safeguards and Complaint Administrative Regulation. Julisa Platte seconded.

-Unanimous

Staff Information Technology Use Policy:

Teresa Lyday-Shelby motioned to approve the Staff Information Technology Use Policy. Julisa Platte seconded.

-Unanimous

Suicide Prevention Policy:

Josh Mottashed motioned to approve the Suicide Prevention Policy. Julisa Platte seconded.

-Unanimous

Suspension and Expulsion Policy:

Teresa Lyday-Shelby motioned to approve the Suspension and Expulsion Policy. Julisa Platte seconded.

-Unanimous

Teacher Certification Policy:

Josh Mottashed motioned to approve the Teacher Certification Policy. Julisa Platte seconded.

-Unanimous

The Charter School Documents Policy:

Teresa Lyday-Shelby motioned to approve The Charter School Documents Policy. Julisa Platte seconded.

-Unanimous

Transportation for Students with Disabilities Policy:

Julisa Platte motioned to approve the Transportation for Students with Disabilities Policy.

Teresa Lyday-Shelby seconded.

-Unanimous

Universal Complaint Policy:

Josh Mottashed motioned to approve the Universal Complaint Policy. Julisa Platte seconded.

-Unanimous

Universal Complaint Administrative Regulation:

Teresa Lyday-Shelby motioned to approve the Universal Complaint Administrative Regulation. Julisa Platte seconded.
-Unanimous

Whistleblower Policy:

Josh Mottashed motioned to approve the Whistleblower Policy. Julisa Platte seconded.
-Unanimous

Education Records and Student Information:

Josh Mottashed motioned to approve the Education Records and Student Information. Julisa Platte seconded.
-Unanimous

Immigration Enforcement Policy:

Josh Mottashed motioned to approve the Immigration Enforcement Policy. Julisa Platte seconded.

Immigration Enforcement Policy Related to the Deportation of Family Members:

Josh Mottashed motioned to approve the Immigration Enforcement Policy Related to the Deportation of Family Members. Julisa Platte seconded.
-Unanimous

Anti-Nepotism Policy:

Teresa Lyday-Shelby motioned to approve the Anti-Nepotism Policy. Julisa Platte seconded.
-Unanimous

Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:

Josh Mottashed motioned to approve the Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Teresa Lyday-Shelby seconded.
-Unanimous

Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians:

Julisa Platte motioned to approve the Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians. Teresa Lyday-Shelby seconded.
-Unanimous

Approval of School Transportation Safety Plan:

Josh Mottashed motioned to approve the School Transportation Safety Plan. Julisa Platte seconded.
-Unanimous

Approval of Child Safety Alert System Policy:

Josh Mottashed motioned to approve the Child Safety Alert System Policy. Julisa Platte seconded.

-Unanimous

Approval of Comprehensive School Safety Plan:

Josh Mottashed motioned to approve the Comprehensive School Safety Plan. Julisa Platte seconded.

-Unanimous

Approval of Conflict of Interest Code:

Josh Mottashed motioned to approve the Conflict of Interest Code. Teresa Lyday-Shelby seconded.

-Unanimous

Approval of 2019 - 2020 Budgets:

Julisa Platte motioned to approve the 2019 - 2020 Budgets. Teresa Lyday-Shelby seconded.

-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Julisa Platte motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Teresa Lyday-Shelby seconded.

-Unanimous

Approval of District Office Service Agreements:

Josh Mottashed motioned to approve the District Office Service Agreements. Teresa Lyday-Shelby seconded.

-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Josh Mottashed motioned to approve the Employee Higher Education Scholarships. Teresa Lyday-Shelby seconded.

-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session: Julisa Platte motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver Teresa Lyday-Shelby seconded.

-Unanimous

Adjournment:

Julisa Platte motioned to adjourn the meeting at 12:32 pm. Teresa Lyday-Shelby seconded.

-Unanimous

Prepared By:
Bryanna Brossman

Noted By:

Teresa Lyday-Shelby
Board Secretary