

APPROVED



The Cottonwood School

Minutes

Special Board Meeting

Date and Time

Tuesday September 29, 2020 at 5:00 PM

Location

<https://zoom.us/j/93590898733>

Meeting ID: 935 9089 8733

+1 669 900 6833

Directors Present

Adina Caskey (remote), Christine Cordero (remote), Deb Hibbard (remote), Dr. Norman Lorenz (remote), Teresa Lyday Selby (remote)

Directors Absent

None

Directors Arrived Late

Teresa Lyday Selby

Guests Present

Cindy Garcia (remote), Jodiann Beeson (remote), Kathy Fagundo (remote), Kimmi Buzzard (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Dr. Norman Lorenz called a meeting of the board of directors of The Cottonwood School to order on Tuesday Sep 29, 2020 @ 5:06 PM.

C. Public Comments

No Public Comment

D. Closed Session - Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: Two cases

Adina Caskey made a motion to go into closed session.
Deb Hibbard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Teresa Lyday Selby Absent
Christine Cordero Aye
Adina Caskey Aye
Dr. Norman Lorenz Aye
Deb Hibbard Aye
Teresa Lyday Selby arrived late.

E. Report Out of Closed Session

No decisions were made during the closed session. The board was briefed on two items in finance and operations.

II. Finance

A. 2019-2020 MOU Payments / Due To Due From

MOU debt paid last week. Payments to the school are coming in.

B. Cost of Employee Work Supplies

Adina Caskey made a motion to approve the Cost of Employee Work Supplies.
Christine Cordero seconded the motion.
This will be provided to all staff this year. The board **VOTED** unanimously to approve the motion.

Roll Call

Adina Caskey Aye
Teresa Lyday Selby Aye
Christine Cordero Aye
Deb Hibbard Aye
Dr. Norman Lorenz Aye

III. Operations

A. Arbitration Agreement

Deb Hibbard made a motion to approve the Arbitration Agreement.
Dr. Norman Lorenz seconded the motion.
To cover office supplies, utilities, and internet. Mileage to be addressed in a future meeting.
The board **VOTED** unanimously to approve the motion.

Roll Call

Christine Cordero Aye
Deb Hibbard Aye
Dr. Norman Lorenz Aye
Teresa Lyday Selby Aye
Adina Caskey Aye

B. Employee mifi Contracts

Adina Caskey made a motion to approve both quotes for the Employee mifi contracts.
Deb Hibbard seconded the motion.

- T Mobile to cover most employees

- Verizon to reach locations that are not serviced by T Mobile
- Costs will go towards Learning Loss Mitigation Funds

The board **VOTED** unanimously to approve the motion.

Roll Call

Deb Hibbard Aye
Teresa Lyday Selby Aye
Christine Cordero Aye
Adina Caskey Aye
Dr. Norman Lorenz Aye

C. Health and Safety Policy for COVID 19

Deb Hibbard made a motion to approve the Health and Safety Policy for COVID 19.

Adina Caskey seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Deb Hibbard Aye
Christine Cordero Aye
Adina Caskey Aye
Teresa Lyday Selby Aye
Dr. Norman Lorenz Aye

D. 2020-2021 Parent Student / Community Handbooks

Dr. Norman Lorenz made a motion to approve the 2020-2021 Parent Student / Community Handbooks.

Christine Cordero seconded the motion.

Updated the directory information guidelines within both handbooks The board **VOTED** unanimously to approve the motion.

Roll Call

Dr. Norman Lorenz Aye
Christine Cordero Aye
Adina Caskey Aye
Deb Hibbard Aye
Teresa Lyday Selby Aye

IV. Closing Items

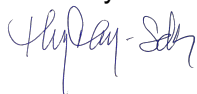
A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,
Dr. Norman Lorenz

Prepared by:
Kathy Fagundo

Noted by:



Board Secretary

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)).

9-29-20 - Minutes - Cottonwood

Final Audit Report

2020-11-12

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