



Tuesday, November 30, 2021
REGULAR SCHEDULED BOARD MEETING

THE COTTONWOOD SCHOOL

Time

6:00 PM PDT

Location

**3921 Sandstone Drive, Suite A
El Dorado Hills, CA 95762**

Zoom Link:

<https://zoom.us/j/7911094763>

Meeting ID: 791 109 4763

Join by Phone: (669) 900-6833

El Dorado Hills, CA 95762

1. Opening Items

- A. Record Attendance - Dr. Norman Lorenz
- B. Call the Meeting to Order - Dr. Norman Lorenz

2. Open Session -- Opening Items - 6:00 PM

- A. Approval of the Agenda
- B. Executive Director's Report Cindy Garcia
- C. Board Finding AB361
- D. Approve Minutes
- E. Public Comments

3. Finance

- A. Discussion and Potential Action on the October Financials
- B. First Interim Report
- C. Salary Schedules
- D. Procurify Bid 2022

4. Public Hearing

- A. Public Hearing on the EDUCATOR EFFECTIVENESS Funds (2021–26) Block Grant Program

5. Operations

- A. Credential Waivers Single Subject - Social Studies and Moderate / Severe Special Education
- B. ESY Extended School Year

6. Closed Session

- A. Public Comments - Limited to Closed Session Agenda Items Only - 4 minutes
- B. Recess into Closed Session for CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- C. Reconvene to Open Session
- D. Announcement of Any Action Taken in Closed Session - Dr. Norman Lorenz

7. Closing Items

- A. Board of Directors Comments & Requests
- B. Announcement of the Next Regular Scheduled Board Meeting
- C. Adjourn Meeting