



Tuesday, May 24, 2022
REGULAR SCHEDULED BOARD MEETING

THE COTTONWOOD SCHOOL

Time
6:00 PM PDT

Location
3921 Sandstone Drive, Suite 100
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

Subject **A. Record Attendance - Dr. Norman Lorenz**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 1. Opening Items

Access Public

Type Information, Procedural

Board Members

Christine Cordero
 Deb Hibbard
 Donna Huckleby
 Norman Lorenz
 Teresa Lyday-Selby

Subject **B. Call the Meeting to Order - Dr. Norman Lorenz**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 1. Opening Items

Access Public

Type Procedural

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

Subject **A. Approval of the Agenda**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

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

Access Public

Type Action

Recommended Action Motion to approve the agenda. Second, roll call vote.

Roll Call Vote:

Christine Cordero
 Deb Hibbard
 Donna Huckleby
 Norman Lorenz
 Teresa Lyday-Selby

Subject **B. Board Finding AB361**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

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

Access Public

Type Action

Recommended Action Motion for Board Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361.
 Second, roll call vote.

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Ann Buxton

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

During times of crisis or emergency, it is essential that public agencies are able to continue to provide critical services to the public. Assembly Bill 361 (Rivas), which will allow public agencies to meet remotely, as they do now under the Governor's Executive Orders related to COVID-19.

- While maintaining transparency and public access, local agencies, schools, would be able to meet remotely during a declared state of emergency
- While agencies would still be required to post agendas and meeting information, agencies would not be required to post meeting notices and/or agendas in physical locations when remotely meeting during an emergency
- While the public must continue to have access to the remote meeting and provided the ability to make a public comment, agencies would not be required to make all remote meeting sites accessible to the public, nor include the remote location details in the meeting notice or agenda during a declared state of emergency
- Additionally, agency board members would not be required to be at remote sites within the territorial bounds of the agency during a declared state of emergency

Roll Call Vote:

Christine Cordero
 Deb Hibbard
 Donna Huckleby
 Norman Lorenz
 Teresa Lyday-Selby

File Attachments
[May 24 2022 AB 361.pdf \(101 KB\)](#)

Subject	C. Public Comments
Meeting	May 24, 2022 - REGULAR SCHEDULED BOARD MEETING
Category	2. Open Session -- Opening Items - 6:00 PM
Access	Public
Type	Information, Procedural

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 to allow 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.

Subject	D. Approve Minutes
Meeting	May 24, 2022 - REGULAR SCHEDULED BOARD MEETING
Category	2. Open Session -- Opening Items - 6:00 PM
Access	Public
Type	Action
Recommended Action	Motion to Approve Minutes for April as presented. Second, roll call vote.

SUBMITTED BY: Ann Buxton
PRESENTING TO THE BOARD:
ESTIMATED TIME OF ITEM: 2 minutes
BACKGROUND AND SUMMARY (overview):

Roll Call Vote:
Christine Cordero
Deb Hibbard
Donna Huckleby
Norman Lorenz
Teresa Lyday-Selby

File Attachments
[April 2022 Minutes.pdf \(86 KB\)](#)

Subject	E. Executive Director's Report Cindy Garcia
Meeting	May 24, 2022 - REGULAR SCHEDULED BOARD MEETING
Category	2. Open Session -- Opening Items - 6:00 PM

Access Public

Type Information

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Cindy Garcia

ESTIMATED TIME OF ITEM: 15 minutes

BACKGROUND AND SUMMARY (overview):

File Attachments
Board Meeting, May 24, 2022.pdf (6,487 KB)

3. Finance

Subject **A. Discussion and Potential Action on the April Financials Jason Sitomer**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 3. Finance

Access Public

Type Discussion and Potential Action

Recommended Action Motion to approve the April financials as presented. Second, roll call vote.

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Jason Sitomer

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

Presentation of April financials.

Roll Call Vote:

Christine Cordero

Deb Hibbard

Donna Huckleby

Norman Lorenz

Teresa Lyday-Selby

File Attachments
FY22-TCS- April Financial Package.pdf (1,460 KB)

Subject **B. Stipend Changes**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 3. Finance

Access Public

Type Discussion and Potential Action

Recommended Action Motion to approve the amended Stipends Changes presented. Second, roll call vote.

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Cindy Garcia

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):**Stipend Changes**

The Summer HST stipend was changed from \$2000/year to \$1500 per month.

A stipend was added the for CAA Organizer \$500/one time

Roll Call Vote:

Christine Cordero

Deb Hibbard

Donna Huckleby

Norman Lorenz

Teresa Lyday-Selby

Subject	C. Universal Pre K Planning & Implementation Grant
Meeting	May 24, 2022 - REGULAR SCHEDULED BOARD MEETING
Category	3. Finance
Access	Public
Type	Discussion and Potential Action
Recommended Action	Motion to approve the Universal Pre K Planning & Implementation Grant as presented. Second, roll call vote.

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Ann Buxton

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

File Attachments

2021_UPK_Planning_and_Implementation_Grant_Program_The_Cottonwood_School_20220520 (1).pdf (159 KB)

4. Academic Excellence

Subject	A. ROP MOU
Meeting	May 24, 2022 - REGULAR SCHEDULED BOARD MEETING
Category	4. Academic Excellence
Access	Public
Type	Discussion and Potential Action
Recommended Action	Motion to approve the ROP MOU as presented. Second, roll call vote.

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Jodiann Beeson

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

The Sacramento County Office of Education operates the Strong Workforce Virtual Career Pathways, SWVCP, program through the original Sacramento County ROP model. The

counties listed in the MOU were the counties that were originally served by the Sacramento County ROP when the ROP was created in the 1960s. This does not prohibit SCOE and SWVCP from serving students outside the original ROP counties listed on the MOU.

Roll Call Vote:

Christine Cordero

Deb Hibbard

Donna Huckleby

Norman Lorenz

Teresa Lyday-Selby

File Attachments

[ROP MOU 2022 Participating District.pdf \(114 KB\)](#)

Subject

B. Title IX Policy

Meeting

May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category

4. Academic Excellence

Access

Public

Type

Discussion and Potential Action

Recommended Action

Motion to approve the Title IX as presented. Second, roll call vote.

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Ann Buxton

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

Title IX update from legal

Roll Call Vote:

Christine Cordero

Deb Hibbard

Donna Huckleby

Norman Lorenz

Teresa Lyday-Selby

File Attachments

[Title IX Policy Revised 5.9.22 \(4884-4860-1887.v1\).pdf \(352 KB\)](#)

5. Governance

Subject

A. Updates

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 5. Governance

Access Public

Type Discussion and Potential Action, Information

Recommended Action Motion to approve the change of the June board meeting, to June , at . Second, roll call vote.

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Ann Buxton

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

Decision on our June board meeting

June ? 2022, ? @ 5:00?

Board Vacancy. We have a candidate.

Next step.

2022-2023 Calendar I will bring the calendar for approval and vote at June's final 2021-2022 meeting.

6. Closed Session

Subject A. Public Comments - Limited to Closed Session Agenda Items Only - 4 minutes

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type Information, Procedural

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**Subject B. Recess into Closed Session for PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type Action

Recommended Action Motion to recess into Closed Session for the purpose of PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director Second, Roll Call.

Roll Call Vote:
Christine Cordero
Deb Hibbard
Donna Huckleby
Norman Lorenz
Teresa Lyday-Selby

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

Subject **C. Closed Session**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type

Background -

Subject **D. Reconvene to Open Session**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type Action

Recommended Action Motion to reconvene into Open Session, Second, Roll Call.

Roll Call Vote:
Christine Cordero
Deb Hibbard
Donna Huckleby
Norman Lorenz
Teresa Lyday-Selby

Subject **E. Announcement of Any Action Taken in Closed Session - Dr. Norman Lorenz**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type Discussion

7. Closing Items

Subject **A. Board of Directors Comments**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 7. Closing Items

Access Public

Type Discussion

Subject **B. Announcement of the Next Regular Scheduled Board Meeting**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 7. Closing Items

Access Public

Type Information

June ? , 2022

- Open Session: ?:00 p.m.
- Closed Session: to follow if needed.

Subject **C. Adjourn Meeting**

Meeting May 24, 2022 - REGULAR SCHEDULED BOARD MEETING

Category 7. Closing Items

Access Public

Type Action

Recommended Action Motion to Adjourn. Second, roll call vote.

Roll Call Vote:
 Christine Cordero
 Deb Hibbard
 Donna Huckleby
 Norman Lorenz
 Teresa Lyday-Selby