



Tuesday, March 28, 2023 REGULAR SCHEDULED BOARD MEETING

THE COTTONWOOD SCHOOL

Time
6:00 PM PDT

Location
121 Iron Point Road
Folsom, CA 95630

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	Mar 28, 2023 - 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	Mar 28, 2023 - 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 Mar 28, 2023 - 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. Public Comments**

Meeting Mar 28, 2023 - 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 **C. Executive Director's Report Cindy Garcia**

Meeting Mar 28, 2023 - 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

[ED Report March 28 2023 Board Meeting.pdf \(3,288 KB\)](#)

3. Finance

Subject **A. Discussion and Potential Action on the Financials**

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 3. Finance

Access Public

Type Discussion and Potential Action

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

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Representative from CI

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

Presentation of February financials.

Roll Call Vote:

Christine Cordero

Deb Hibbard

Donna Huckleby

Norman Lorenz

Teresa Lyday-Selby

File Attachments

[23.2 TCS Board Package.pdf \(747 KB\)](#)

4. Consent Agenda

Subject **A. Consent Agenda Items**

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 4. Consent Agenda

Access Public

Type Action

Recommended Action Motion to approve the Consent Agenda 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):

The following items are considered by the Executive Director to be of a routine nature. All items have been vetted by legal. The last item in this section is a single vote to approve them en masse with one motion.

Any recommendation may be removed at the request of any Board Member and placed on the regular agenda.

1. Approve Minutes from February 2023

2. SELPA 2023-2024 Master Contract

File Attachments

[February 2023 Minutes REGULAR .pdf \(91 KB\)](#)
[SELPA-2023-2024-FINAL-Master-Contract-1.pdf \(617 KB\)](#)

5. Governance

Subject A. Updates

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 5. Governance

Access Public

Type

SUBMITTED BY: Ann Buxton

PRESENTING TO THE BOARD: Ann Buxton

ESTIMATED TIME OF ITEM: 5 minutes

BACKGROUND AND SUMMARY (overview):

Please complete your Form 700. It was due on March 10.
Set a meeting with Ann to finish this task.

Subject B. 2023-2024 Board Calendar

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 5. Governance

Access Public

Type Discussion and Potential Action

Recommended Action Motion to approve the 2023-2024 Board Calendar 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):

Presentation of 2023-2024 Board Calendar.

Items of note:

No Meeting in July & Nov 2023

*The Cottonwood School Board typically meets on the 4th Tuesday of each month at 6:00 p.m.
Exceptions: December 12, 2023; March 19, 2024; June 11, 2024*

Please add our meetings to your Calendar with a reminder:)

File Attachments
[Board Calendar 2023-2024.pdf \(81 KB\)](#)

6. Closed Session

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

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type Information, Procedural

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Subject B. Recess into Closed Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director, Cindy Garcia

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type Action

Recommended Action Motion to recess into Closed Session for the purpose of Executive Director Evaluation. Second, Roll Call.

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

****PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director, Cindy Garcia**

Subject C. Closed Session

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type

Subject D. Reconvene to Open Session

Meeting Mar 28, 2023 - 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 Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 6. Closed Session

Access Public

Type Discussion, Information

7. Closing Items

Subject A. Board of Directors Comments & Requests

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 7. Closing Items

Access Public

Type Discussion

Subject B. Announcement of the Next Regular Scheduled Board Meeting

Meeting Mar 28, 2023 - REGULAR SCHEDULED BOARD MEETING

Category 7. Closing Items

Access Public

Type Information

April 25, 2023

- Open Session: 6:00 p.m.
- Closed Session: 7:30 p.m. If needed

Subject	C. Adjourn Meeting
Meeting	Mar 28, 2023 - 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