

# Agenda

## Cottonwood Creek Charter School

### Board of Directors' Meeting

Monday, August 12<sup>th</sup>, 2024  
3:30 PM Cottonwood Creek Library, 3425 Brush Street  
Cottonwood, CA 96022

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#### **Rules and Procedures**

The Cottonwood Creek Charter School Board desires that its meetings be conducted in an open fashion and encourages public participation. Persons attending a meeting who wish to speak concerning an agenda item should notify the Board Chairperson of their desire to speak prior to the start of the meeting and should come forward during the time set aside for public comment and communication. It may be necessary, at times, for the Chairperson to limit discussions due to time considerations.

Arrangements to place an item on the agenda and make a presentation concerning said item must be established with the Director, or any Board Member, at least ten calendar days in advance of the meeting. The request to address the Board shall be submitted in writing and the proposed stated in, or with, the request.

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

#### **4. Action Items/Discussion Items**

**A. Approval of Agenda**

**B. Approval of Minutes from the June 17, 2024 Meeting**

**C. Approval of Warrants**

**D. Approve Hiring of New Classified Staff**

*Casey Cramer – Homeschool Coordinator (40% FTE)*

**E. Approval of Leadership Staff Development for Homeschool Program**

*MaryAnn Keeline / Townsend Leadership Group*

**F. Approval of Contract for New Concrete Athletic Slab on Playground**

*Ward's Concrete Inc.*

**G. Approval of Updated Stipend Schedule for 2024/2025 School Year**

## **H. Approval of New Vendor for 2024/25 School Year**

*Rachel Dollarhide – Cooking Elective*

## **I. Approve Extra-Duty Stipends for 2024/2025 School Year (1<sup>st</sup> Semester)**

*Sarah Fitch – Library (\$4,000 year)*

*Alyssa Clare – Yearbook (\$2,500 year)*

*Bethany Parodi - 8<sup>th</sup> Grade Advisor (\$2,000 year)*

*Student Council Advisor – Alyssa Clare (\$2,000 year)*

*Science Lab Instructor – Greg McKinley (\$4,000 / year)*

*Marie Thompson – Mystery Science (\$500/Quarter)*

*Scott Clare –Sportsmania (\$500/Quarter) and School Yard Games (\$500/Quarter each)*

*Elayne Brindley – Primary Arts and Crafts (\$500/Quarter)*

*Lori Wunner – Basketball (\$500/Quarter); Volleyball (\$500/Quarter each); Net Games (\$500/Quarter)*

*Jennifer Barker – Primary Art (\$500/Quarter)*

*MaryAnn Keeline – Primary Art (\$500/Quarter)*

*Bethani Parodi – Primary Gym Games (\$500/Quarter)*

*Jamee Adkins – Net Games (\$500/Quarter)*

*Greg McKinley – Soccer (\$500/Quarter); Net Games (\$500/Quarter); Basketball (\$500/Quarter)*

*Roxanne Mueller – Running Club Elective (\$500/Quarter) and Cross Country Elective (\$500/Quarter)*

*Greg McKinley – Soccer Team Coaching Stipend (\$2,000 per season)*

*Lori Wunner - Volleyball Team Coaching Stipend (A Team) (\$2,000 per season)*

*Roxanne Woods – Volleyball Team Coaching Stipend (B Team) (\$1,500 per season)*

*Roxanne Mueller – Cross Country Team Coaching Stipend (\$2,000 per season)*

*Running Club Coaching Stipend (\$1,000 per season)*

*Roxanne Mueller – Track Coaching Stipend (\$1,000 per season)*

*Erinn Pack – Track Assistant Coach Stipend (\$750)*

*Paige Abshier - Track Assistant Coach Stipend (\$750)*

*Mark Boyle – Athletic Director (\$2,000 year)*

*Bethany Parodi – Study Hall (\$250/Quarter) One day a week*

*Erinn Pack - Study Hall (\$250/Quarter) One day a week*

*Alyssa Clare - Study Hall (\$250/Quarter) One day a week*

*Michelle Reginato - Study Hall (\$500/Quarter) Two days a week*

*Amanda Spoon - Study Hall (\$500/Quarter) Two days a week*

*Ellice Vai - Study Hall (\$250/Quarter) One day a week*

*Kayla Ritcheson - Study Hall (\$500/Quarter) Two days a week*

## **J. Approve MOU's with Shasta County Office of Education for 2024/2025 School Year**

*Nursing Services*

*Psychologist Services*

## 5. Informational Items

- A. Opening of School
- B. Back to School Night – Thursday, August 15<sup>th</sup>
- C. School Facility Report
- F. 2024 CAASPP Test Scores
- G. Parent Club Update
- H. Current Enrollment and Class Sizes

## 6. Future Items / Next Meeting Date: Monday, September 9<sup>th</sup>, 2024 (Regular Board Meeting)

## 7. Adjourn

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### AMERICAN WITH DISABILITIES ACT NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Charter School Office at (530) 347-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

### DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the board less than 72 hours in advance of a board meeting are available for public inspection at the charter school office located at 3425 Brush Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda and approved board minutes may be reviewed on the Cottonwood Creek Charter's website at <a href="http://www.cottonwoodcreekcharter.com">www.cottonwoodcreekcharter.com</a> , and board packets, including backup materials, will be available in the charter school office after 2:00 p.m. on the Thursday prior to the Regular Board Meeting.
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