

COTTONWOOD UNION SCHOOL DISTRICT
20512 West First Street
Cottonwood, California 96022

SPECIAL BOARD MEETING
AGENDA FOR TUESDAY, July 28, 2020, 6:30 P.M.
District Office Conference Room

- 1.0 Call Meeting to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Agenda**
- 4.0 Public Forum/Hearing of Persons Wishing to Address the Board regarding any matter on this agenda. (Govt. Code Section 54954.3)**
- 5.0 Consent Agenda**
 - 5.1 Accept Letters of Resignation from **Karen Mattea-** Instructional Assistant, **Beverly Miller-** Cafeteria Assistant. (Pg. 3-4)
 - 5.2 Accept Letter of Retirement from **Lois Slover-** Instructional Assistant. (Pg. 5)
 - 5.3 Accept Leave of Absence from Instructional Assistant from August 13, 2020 through November 6, 2020 to perform student teaching.
- 6.0 Discussion/Action Items**
 - 6.1 Consider appointment of new board member.**
 - A. Administer Oath of Office**
 - B. Board Members to sign new Signature Card (in board folder)**
 - 6.2 Consider approval of the Operational Agreement and MOU with Cottonwood Creek Charter School. (Pg. 6-12)**
 - 6.3 Consider approval of the Consolidated Application for the 2020/21 year. (Pg. 13-23)**
 - 6.4 Discussion of the COVID Back to School. Plan.**
- 7.0 Information/Communication Items.**
 - 7.1 Shasta County Pooled Investment Report for June 30, 2020 (Pg. 24-25)
- 8.0 Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:**
 - 8.1 Pursuant to Government Code Section 54957
Public Employee / Discipline / Dismissal / Release

Public Notice of Action taken in Closed session

8.0 Adjourn

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 District Office at (530) 347-3165. 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 District office located at 20512 West First Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda, approved board minutes and board packets may be reviewed or downloaded on the Cottonwood Union School District's website at www.cwusd.com. Each month's board packet will be available on the website after 3:00 p.m. on the Friday prior to the Regular Board Meeting.

To review and/or print a board packet:

Go to www.cwusd.com

Click on Board of Trustees in the right hand column

Click on Board Meeting Documents in the left hand column, and

Click on Meeting Agendas, Minutes, or Board Meeting Packets to review or download as you would like.