

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

**Wednesday, May 11, 2016 at 6:00 pm**

### Regular Meeting Agenda

#### Board Members

Richard Aguilera, President  
Kelli Ruley, Vice President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Kristy Dailey

#### 1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

#### 2.0 Changes/Deletions to Current Meeting Agenda

#### 3.0 Consent Calendar

- 3.1 Consider Approval of Meeting Minutes from the Regular Meeting on April 13, 2016
- 3.2 Consider Approval of Meeting Minutes from the Special Meeting on March 23, 2016 and April 25, 2016.
- 3.3 Consider Approval of April's Financial Statements, Payments to Vendors & Donation Reports
- 3.4 Consider Approval of P2 Attendance Report

#### 4.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

#### 5.0 Discussion/Action Items

- 5.1 Consider Approval of Salary Schedules for 2016-17
  - 5.1.1 Certificated
  - 5.1.2 Classified
  - 5.1.3 Certificated Management
- 5.2 Consider School Contribution to Health Benefits
- 5.3 Presentation of Draft of 2016-17 Local Control Accountability Plan (LCAP)
- 5.4 Presentation of Draft 2016-17 Initial Budget
- 5.5 Consider Approval of Teacher Contracts
- 5.6 Consider Approval of Bus Contract with Bidwell Cabs 4 Kids
- 5.7 Consider Moving SELPAs - Special Education Services to the El Dorado County SELPA Starting the 2016 – 2017 School Year
- 5.8 Strategic Planning

#### 6.0 Reports and Presentations

- 6.1 Principal's Report

# Nord Country School

6.1.1 CUSD Bond Update

6.2 Teacher's Report

6.3 PTO Report

6.4 Safety Report

6.5 Facilities Report

7.0 Closed Session

Employee Evaluation

Per Government Code §54957

Title: Principal

8.0 Reconvene to Regular Session

8.1. Call to Order

8.2. Report Action Taken in Closed Session

8.2.1 Consider Approval of Principal Contract

9.0 Adjournment