

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, August 12, 2015 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 Regular Meeting on June 10, 2015
- 3.2 Consider Approval of July Financial Reports, Payments to Vendors and Donation Report
- 3.3 Consider Approval of 2015-16 Contract with Bidwell Cabs for Kids for Transportation Services
- 3.4 Consider Approval of Energy Plan
 - 3.4.1 Consider Approval of lighting contract with RHA
 - 3.4.2 Consider Approval of HVAC contract with Jesse Heating and Air
- 3.5 Consider Approval of P Annual Attendance Report
- 3.6 Consider Approval of Consolidated Application
- 3.7 Consider Approval of Contract with Chico Country Day School for Psychologist services
- 3.8 Consider Approval of Lease Agreement with Inland for New Copier
- 3.9 Consider Approval of Hiring 3 Aides to Fill Vacant Positions

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 7th Grade Update
- 5.2 Consider Approval of Fundraising and Event Calendar
- 5.3 Testing Results
 - 5.3.1 PE Testing
 - 5.3.2 Classroom and School Wide DIBELS Report
 - 5.3.3 Update on Annual Yearly Progress (AYP) and Academic Performance Indicator (API)

6.0 Reports and Presentations

- 6.1 Principal's Report
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Technology Report
- 6.6 Facilities Report – tour of rooms 11 and 12

Nord Country School

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

9.0 Adjournment