

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, January 30, 2019 To immediately follow a 6:00 pm Special Meeting

Regular Meeting Minutes

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Richard Aguilera
Radley Ott

Liaisons

Sheila Koester, Faculty
Mike Vessels, Staff

- 1.0 Call to Order at 6:40PM
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott, Lisa Speegle, Kathy Dahlgren, Junell Lawrence, Sheila Koester, Mike Vessels
- 2.0 Changes/Deletions to Current Meeting Agenda - none
- 3.0 Public Comments on Items not on the Current Meeting Agenda - none
(Please limit comments to 5 minutes per speaker)
- 4.0 Reports and Presentations
 - 4.1 Principal's Report – Kathy Dahlgren shared that we currently have 185 enrolled, K is full for next year, referrals are down, the Healthy Youth Rally was a success, the Parent Outreach Night on trauma was better attended than the previous parent night, middle school is starting their American Ninja Warrior Challenge, we received a grant from NVCF for Camp Fire student assistance, and a celebration is planned for Ernie's 80th birthday/retirement.
 - 4.2 Teacher's Report – Sheila Koester shared news and events from the classrooms
 - 4.3 Facilities Report – Lisa Speegle shared that we are making progress on a solar proposal, and that we are in conversation with CUSD regarding reroofing the cafeteria and doing abatement work on the asbestos tiles in the cafeteria.
 - 4.4 Safety Report – no report
 - 4.5 Technology Report – Kathy Dahlgren shared that we are working on another Chromebook order.
 - 4.6 PTO Report – Kathy Dahlgren shared that PTO purchased a yacker tracker for the cafeteria, 6 iPads for classrooms, and are considering a storage container.
 - 4.7 Pie Auction Report – Kathy Dahlgren shared that the Pie Auction Committee had its first meeting. Use of funds was discussed, possible uses are graphics for the van, bus shelter, and cafeteria items. Next committee meeting is planned for 2/13 at 3:15.
- 5.0 Consent Calendar – **Richard Aguilera moved, Janet Ellner seconded, that the Consent Calendar be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.
 - 5.1 Consider Approval of Meeting Minutes – November 28, 2018
 - 5.2 Consider Approval of November & December Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Curriculum and Instruction Policies (BP4010 through BP4050)
 - 5.4 Consider Approval of Federal and California Informational Returns
 - 5.5 Consider Approval of School Accountability Report Card (SARC)
 - 5.6 Consider Approval of P-1 Attendance Report
 - 5.7 Consider Approval of Field Trips
 - 5.7.1 Third Grade to Bidwell Mansion

- 5.7.2 Kinder and First Grade to Chico State Performance
- 5.7.3 Fifth Grade to the Sutter Buttes
- 5.7.4 Sixth Grade to Lassen Park
- 5.8 Consider Approval of Spring Fundraiser
 - 5.8.1 PTO – Jog-a-Thon
- 5.9 Consider Approval of Consultant Agreements
 - 5.9.1 Middle School Kick Boxing Elective Consultant
 - 5.9.2 Occupational Therapist Consultant
 - 5.9.3 Deaf and Hard of Hearing Specialist Consultant
 - 5.9.4 Counselor
- 5.10 Consider Approval of Request for Allowance of Attendance Due to Emergency Conditions
- 5.11 Consider Approval of Consolidated Application for Federal Funding

6.0 Discussion/Action Items

- 6.1 Consider Approval of Low-Performing Student Block Grant Spending Plan – Kathy Dahlgren led a discussion about the new LPSBG funding and laid out a plan for the use of the funds to benefit those students fitting the LPSBG criteria. **Kristy Dailey moved, Radley Ott seconded, that the LPSBG Plan be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.
- 6.2 Consider Approval of Contract with Rainforth Grau Architects for Cafeteria Project – Lisa Speegle led a discussion on progress to date with the cafeteria project and shared a proposal from RGA for architectural services. Funds will come from both Measure K bond dollars and Rehabilitation Grant funds. **Kristy Dailey moved, Radley Ott seconded, that the LPSBG Plan be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.
- 6.3 Consider Approval of Modification in Enrollment Policy – Kathy Dahlgren led a discussion about proposed changes to our Enrollment Policy. **Richard Aguilera moved, Kristy Dailey seconded, that the Enrollment Policy be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.
- 6.4 Information Only – 2017/18 Audited Financial Statement – no action taken

7.0 Future Agenda Items

- 7.1 Sick Time Sharing (Employee Handbook updates)
- 7.2 Safe School Plan
- 7.3 Enrollment Policy as it pertains to alumni

8.0 Adjournment at 7:30PM