

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, August 24, 2022, 6PM Regular Meeting Agenda

### Board Members

Hilary Tricerri, President  
Radley Ott, Vice President  
Augie Heath, Treasurer  
Janet Ellner, Co-Secretary  
Katrina DuVal, Co-Secretary  
Levi Russell, Member  
Jesse Scherba, Member  
Sheila Koester, Teacher Rep  
Junell Lawrence, Member

- 1.0 Call to Order
  - 1.1 Flag Salute
  - 1.2 Attendance
- 2.0 Changes/Deletions to Current Meeting Agenda
- 3.0 Public Comments on Items not on the Current Meeting Agenda
- 4.0 Reports and Presentations
  - 4.1 Principal's Report – Kathy
  - 4.2 Teacher's Report – Sheila
  - 4.3 Facilities Report – Lisa
  - 4.4 Safety Report – Kelli
  - 4.5 Technology Report – Kathy
  - 4.6 PTO Report – Kathy
  - 4.7 Succession Planning Committee Report –
  - 4.8 Informational Report on Far Ultra Violet Light in Infection and Illness Prevention
- 5.0 Consent Calendar
  - 5.1 Consider Approval of Regular Meeting Minutes from June 22, 2022
  - 5.2 Consider Approval of June and July Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of the 2022-23 Consolidated Application for Federal Funding (ConApp)
  - 5.4 Consider Approval of Governance Policies BP1010 through BP1050
  - 5.5 Consider Approval of Consultant Agreements
    - 5.5.1 – MOU's with BCOE for Network Hosting and ELO Program Services
    - 5.5.2 – MOU's with CCDS for School Psychologist and School Social Worker
    - 5.5.3 – Consultant Agreements for Music and Fencing Options
  - 5.6 Information Only – Revised Engagement Letter from the Auditors
  - 5.7 Consider Approval of Additional Costs for New 9-Passenger Van Purchase
  - 5.8 Consider Approval of COVID-19 Safety Plan
  - 5.9 Consider Approval of Updated Opening and Safety Plan
  - 5.10 Consider Approval of Resolution to Reauthorize Teleconferenced Meetings
- 6.0 Discussion/Action Items
  - 6.1 Consider Renewal or Termination of Line of Credit at Northern CA National Bank
  - 6.2 Consider Approval of Updated BP4050 Independent Study Policy for 2022/23 School Year
  - 6.3 Consider Approval of Spending Plans for New Discretionary Block Grants
  - 6.4 Consider Approval of New Volunteer Handbook
  - 6.5 Governance and Brown Act Training Video Presentation
- 7.0 Future Agenda Items
- 8.0 Adjournment

## Nord Country School Public Comments Procedures

Meetings of the Governing Board are conducted in public, except when the Board is discussing Closed Session items. Any actions taken in Closed Session are reported out in Public Session. **While meetings are conducted in public, they are meetings of the Board to conduct the business of Nord Country School, not a meeting of the public.** Opportunity is provided for the public to comment both on items on the agenda and on matters that are not on the agenda.

**Members of the public have two opportunities to address the Board: during public comments at the beginning of the agenda or after the board speaks on a specific item on the agenda.**

### **Procedures for the public to address the Nord Country School Board:**

For Public Comments on items not on the current agenda, a speaker is asked to limit their comment to 5 minutes. Board members are not able to discuss items not on an agenda but can use this information to determine if the subject should be on a future agenda.

For Public Comments on a Discussion/Action item, a member of the public should:

- wait until the Board President asks for Public Comments on an item
- raise their hand if they wish to speak
- state their first and last name
- 5 minute limit on their comment
- If there are several public comments on the same item the Board President has the authority and responsibility to limit the comments to two "for" and two "against" comments; priority may be given to speakers who have not addressed the Board before on a specific issue.

**The Board is very interested in the ideas and opinions of the public** and wishes to give the public opportunity for input prior to taking a vote. However, **the Board is not allowed to comment or discuss any item not on the agenda or pertaining to a specific individual's performance or behavior.** Additionally, while the Board may ask follow up questions regarding public comments on agenda items, **Board Members will not normally engage in a dialogue with the audience during the meeting.** Speakers with specific questions will usually be referred to the Principal/Superintendent or the appropriate office.

**The President of the Board has the authority and responsibility to keep order so that the Board can hear public comment and conduct its business.** In order to maximize an environment where the most people can be accommodated and where everyone can be heard, the public is asked to comply with the directions of the Board President.