

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

**Wednesday, July 9, 2014 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 Consent Calendar
  - 2.1 Consider Approval of Current Meeting Agenda
  - 2.2 Consider Approval of Meeting Minutes from June 11, 2014 and June 25, 2014 meetings
  
- 3.0 Discussion/Action Items
  - 3.1 Financials
    - 3.1.1 Consider Approval of June Payments to Vendors
    - 3.1.2 Consider Approval of June Donation Report
    - 3.1.3 Consider Approval of June Financial Report
  - 3.2 Continue Talks Regarding Adding 7<sup>th</sup> and 8<sup>th</sup> Grades
  - 3.3 Consider Approval of New Homeless Policy
  - 3.4 Consider Approval of the Consolidated Application - Application for Title I and Title II Funding
  - 3.5 Consider Approval of the Memorandum of Understanding (MOU) with Chico Country Day School for Psychologist Services for the 2014 – 2015 school year
  - 3.6 Consider Approval of ELD/ART/SPANISH teacher contract
  - 3.7 Consider Approval of Classified Staff Salary Schedule & Certificated Administrative Salary Schedule
  - 3.8 Status of Policy Review
  
- 4.0 Reports and Presentations
  - 4.1 Principal's Report
  - 4.2 Teacher's Report
  - 4.3 PTO Report
  - 4.4 Safety Report
  - 4.5 Facilities Report
  - 4.6 Technology Report
  - 4.7 Fundraising Report
    - 4.7.1 Annie B Fund Drive
  - 4.8 Intervention Report
    - 4.8.1 Academic Performance Presentation
  
- 5.0 Public Comments on Items Not on the Current Meeting Agenda  
(Speakers are asked to please limit their comments to 5 minutes per speaker)
  
- 6.0 Adjournment

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that; consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Nord Country School, telephone, (530) 891-3138