

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, September 9th, 2015 at 6:00 pm

Board Meeting Minutes

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: Treasurer Roy Roney called meeting to order at 6:01pm.

1.2 Attendance: Board Members present were Roy Roney, Lexie Aceves, Tom Williams and Kristy Dailey. Janet Ellner arrived at 6:04pm. Richard Aguilera and Kelli Ruley were absent.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Monica Hill.

2.0 Changes/Deletions to Current Meeting Agenda

None.

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on August 12, 2015

3.2 Consider Approval of June Payments to Vendors & Donation Report as well as August Financial Reports, Payments to Vendors & Donation Report

3.3 Consider Approval of 2015-16 Contract with A-Team Janitorial for custodial work

3.4 Consider Approval of 2015-16 Contract with Marci Pope for Adaptive PE Specialist

3.5 Consider Approval of 2015-16 Contract with BCOE for After School Program Services

3.6 Consider Approval of Amended P2 and P Annual Attendance Report

3.7 Consider Approval of 2015-16 Contract with Matej Seda for Violin lessons

Lexie Aceves made a motion to accept the Consent Calendar.

Kristy Dailey seconded the motion.

The motion was voted on.

Roy Roney - Aye

Lexie Aceves-Aye

Tom Williams – Aye

Kristy Dailey - Aye

4.0 Public Comments on Items Not on the Current Meeting Agenda

Roy Roney asked when we are adding the other portables for 8th grade. Kathy Dahlgren stated it would be up to the board to use the grant or not in that project. She stated the decision will need to be made soon. Kathy will call the grant people and Alan Chambers.

5.0 Discussion/Action Items

5.1 7th grade update

Kathy Dahlgren stated there are a few things left to complete on the 7th grade project including getting gravel for the road and finishing the water tank. The concrete bill and labor bill for August have yet to come in. Kathy will contact Luke to get a timeline of completion.

5.2 Consider Approval of 2014-15 Unaudited Actuals Report

Lisa Speegle reviewed the Unaudited Actuals Report.

Tom Williams made a motion to accept the 2014 -2015 Unaudited Actuals Report.

Lexie Aceves seconded the motion.

The motion was voted on.

Roy Roney - Aye

Lexie Aceves-Aye

Janet Ellner-Aye

Tom Williams – Aye

Kristy Dailey – Aye

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5.3 Testing Results

5.3.1 Update on Annual Yearly Progress (AYP) and Academic Performance Indicator (API)

Kathy Dahlgren reviewed Nord Country Schools AYP status and stated we should make AYP based on attendance and participation. The API scores have been suspended for last few years due to changes in standardized testing changes. Discussion ensued.

5.3.2 CAASPP Testing Overview & Results

Kathy Dahlgren stated the CAASP test results became public at 11am September 9, 2015. Kathy informed the board of Nord Country Schools test results and stated she would be writing a letter to parents and sending out tomorrow, September 10, 2015, explaining the discrepancy in the 2015 test scores versus previous years, letting parents know it's a very different test.

Discussion ensued.

6.0 Reports and Presentations

6.1 Principal's Report

Kathy Dahlgren reported 167 students are currently enrolled at Nord Country School. The school's intervention programs have begun with 47 students. The school is implementing more "push-in" interventions for Math. The school has a new Language Arts teacher for 20 "pull-out" students. PBIS information will be presented at next month's meeting. Back to school night was very well attended. The Harvest Festival will be Saturday, October 3rd.

6.1.1 Grant

The Barone Indian grant was awarded to Nord Country School in the amount of \$4,750.00. Senator Nielson will be arriving at 8:00am Tuesday, September, 29 2015 to present the school with the check. The grant money will be used to purchase software.

6.2 Teacher's Report

Kathy Dahlgren reported on the different lessons and activities in kindergarten through 7th grade.

6.3 PTO Report

Kristy Dailey reported a record turnout for the last PTO meeting. Michelle Taylor is in charge of the Halloween Carnival on October 24th. Monthly donations to teachers will continue. A Round Table fund raiser will be held on Tuesday, September 15th. There is \$1300 in the general fund and \$700 in the snack fund.

6.4 Safety Report

No Report

6.5 Technology Report

Kathy Dahlgren reported that Comcast will be checking the server room to make sure there is enough space for the new high speed network equipment. November or December is the current expected date of completion.

6.6 Facilities Report

RHA came out and installed new inside and outside lights on campus. We are waiting on new HVAC systems and occupancy sensors.

7.0 Adjournment: Meeting was adjourned at 7:15 pm.