

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, May 11, 2016 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: President Richard Aguilera called meeting to order at 6:01 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Janet Ellner and Kristy Dailey. Roy Roney and Lexie Aceves were absent. Tom Williams arrived at 7:30 pm.

Guests: Kathy Dahlgren and Lisa Speegle. Sheila Koester arrived at 7:45 pm.

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on April 13, 2016

3.2 Consider Approval of Meeting Minutes from the Special Meeting on March 23, 2016 and April 25, 2016

3.3 Consider Approval of April's Financial Statements, Payments to Vendors & Donation Reports

3.4 Consider Approval of P2 Attendance Report

Kelli Ruley made a motion to accept the Consent Calendar.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves-Absent

Janet Ellner - Aye

Tom Williams – Absent

Kristy Dailey – Aye

4.0 Public Comments on Items Not on the Current Meeting Agenda

Janet Ellner asked if any provisions were put in place if not enough parents wanted to fill the parent representative positions on the board.

5.0 Discussion/Action Items

5.1 Consider Approval of Salary Schedules for 2016 – 2017

Kathy Dahlgren presented the adjusted salary schedules to reflect the necessary changes to starting teacher salaries and steps due to the minimum wage increase. Discussion ensued.

5.1.1 Certificated

Kristy Dailey made a motion to accept the Certificated Salary Schedules as amended for 2016 - 2017. Kelli Ruley recused herself.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Abstain

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Roy Roney - Absent
Lexie Aceves-Absent
Janet Ellner - Aye
Tom Williams – Aye
Kristy Dailey – Aye

5.1.2 Classified

Tom Williams made a motion to accept the second draft of the Classified Salary Schedules for 2016 - 2017. Kelli Ruley recused herself.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera – Aye
Kelli Ruley - Abstain
Roy Roney - Absent
Lexie Aceves-Absent
Janet Ellner - Aye
Tom Williams – Aye
Kristy Dailey – Aye

5.1.3 Certificated Management

Kristy Dailey made a motion to accept the Administrative Salary Schedule as amended for 2016 - 2017. Kelli Ruley recused herself.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye
Kelli Ruley - Abstain
Roy Roney - Absent
Lexie Aceves-Absent
Janet Ellner - Aye
Tom Williams – Aye
Kristy Dailey – Aye

5.2 Consider School Contribution to Health Benefits

Kathy Dahlgren presented the changes to the health benefits and how it affects the budget.

Kelli Ruley read a staff letter concerning the changes to the health benefits for staff.

Discussion ensued.

Kristy Dailey made a motion to contribute 75% to staff dependents health coverage.

Janet Ellner seconded the motion. Kelli Ruley recused herself.

The motion was voted on.

Richard Aguilera – Aye
Kelli Ruley - Abstain
Roy Roney - Absent
Lexie Aceves-Absent
Janet Ellner - Aye
Tom Williams – Aye
Kristy Dailey – Aye

5.3 Presentation of Draft of 2016-17 Local Control Accountability Plan (LCAP)

Kathy Dahlgren discussed the draft of the 2016-17 LCAP. Discussion ensued.

5.4 Presentation of Draft 2016-17 Initial Budget

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Lisa Speegle discussed the draft of the 2016-17 initial budget. Discussion ensued.

5.5 Consider Approval of Teacher Contracts

Kathy Dahlgren presented the Teacher Contracts.

Tom Williams made a motion to approve Teacher Contracts as presented.

Kristy Dailey seconded the motion. Kelli Ruley recused herself.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Abstain

Roy Roney - Absent

Lexie Aceves-Absent

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

5.6 Consider Approval of Bus Contract with Bidwell Cabs 4 Kids

Kathy Dahlgren presented the Bus Contract with Bidwell Cabs 4 Kids. Alternative transportation ideas were discussed. Discussion ensued.

Kelli Ruley made a motion to give Kathy Dahlgren the board's approval to renegotiate the bus contract with Bidwell Cabs 4 Kids and bring the amended contract offer to next month's board meeting.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves-Absent

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

5.7 Consider Moving SELPAs – Special Education Services to the El Dorado County SELPA

Kathy Dahlgren discussed the options for moving SELPAs and recommends staying with BCOE for the 2016-17 school year.

5.8 Strategic Planning

Kathy Dahlgren discussed the need to discuss open dates for board members to attend a strategic planning meeting at next month's board meeting but had no further information to share at this time.

6.0 Reports and Presentations

6.1 Principal's Report

Kathy Dahlgren updated the board on the CUSD bond that will be on the ballot in the Fall. CUSD has agreed that 15% will go to Charter Schools.

Sheila Koester read her interest letter for the Teacher Representative position on the Board. Kathy Dahlgren reported 163 students are currently enrolled at Nord Country School. Kathy reviewed the PBIS report and mentioned bad language had been an issue so there were two assemblies for the lower and upper grades to address that issue.

6.2 Teacher's Report

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Kelli Ruley reported that state mandated testing is currently taking place. Open House will be happening next week. 7th graders are currently on a field trip to Ashland Oregon for the Shakespeare Festival. Kelli reviewed the electives for the middle school program.

6.3 PTO Report

Kristy Dailey reported that she and 2 other parents expressed interest in the parent representative positions that are open on the board and submitted their letters of interest. Michelle Tayler will be new PTO president. August 13th will be the date for the Back to School Potluck. PTO did a great job with honoring teachers for Teacher Appreciation week.

6.4 Safety Report

Kelli Ruley reported the safety meeting is going to revise the safe school plan. Discussing a new line up spot next year for classes for fire drills. An evacuation drill is scheduled for May 26th.

6.5 Facilities Report

Kathy Dahlgren reported that the two middle school classrooms are installed and the project is finishing up nicely.

7.0 Closed Session

This item was tabled until next month's meeting.

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

8.2.1 Consider Approval of Principal Contract

9.0 Adjournment: Meeting was adjourned at 9:21 pm.