

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, June 8, 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, Lexie Aceves, Janet Ellner, Tom Williams and Kristy Dailey. Roy Roney was absent.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester, Jillian Damon and Kristin Staup.

#### 2.0 Changes/Deletions to Current Meeting Agenda

None

#### 3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on May 11, 2016

3.2 Consider Approval of May's Financial Statements, Payments to Vendors & Donation Reports

3.3 Consider Adoption of the Special Education Local Plan Area LEA Assurances

3.4 Consider Approval of the Special Education Exit Level

3.5 Consider Approval of the MOU with Chico Country Day School for Psychologist Services

Lexie Aceves made a motion to accept the Consent Calendar.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

#### 4.0 Public Comments on Items Not on the Current Meeting Agenda

Kathy Dahlgren presented an appreciation of service award to Kelli Ruley for eight years of service on the board.

Kathy Dahlgren introduced the newly nominated board members who will begin their terms on July 1<sup>st</sup>; Sheila Koester, Kristin Staup and Jillian Damon.

Tom Williams expressed appreciation for the Teachers at Nord Country School.

#### 5.0 Discussion/Action Items

5.1 Consider Adoption of the 2016-17 Local Control Accountability Plan (LCAP)

Kathy Dahlgren reviewed the LCAP.

Lexie Aceves made a motion to adopt the 2016-17 Local Control Accountability Plan (LCAP).

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves-Aye

Janet Ellner - Aye

Tom Williams – Aye

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Kristy Dailey – Aye

## 5.2 Consider Approval of Teacher Contracts

Kathy Dahlgren presented the kindergarten teacher and speech teacher contracts for the 2016-2017 school year. Discussion ensued.

Kelli Ruley made a motion to approve the teacher contracts.

Kristy Dailey seconded the motion.

Lexie Aceves recused herself.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves-Abstain

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 5.3 Consider Approval of Bus Contract with Cabs for Kids

Kathy Dahlgren reviewed the bus contract with Cabs for Kids. Discussion ensued. An Ad hoc committee will be exploring transportation options. The committee consists of Tom Williams, Kelli Ruley, Kristin Staup, Monica Hill, Katrina DuVal and Kathy Dahlgren.

Tom Williams made a motion to approve the Bus Contract with Cabs for Kids.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 5.4 Consider Ramifications of an 11 month Salary Schedule

Lisa Speegle explained the 11 month schedule and the monetary effects on certificated staff. Discussion ensued. The board decided to remain with the current 12 month salary for the 2016-17 school year. Lisa suggested a group that included staff members work on a salary schedule in preparation for the following school year.

## 5.5 Consider Approval of 2016-2017 Initial Budget

Lisa Speegle reviewed the 2016-2017 Initial Budget. Discussion ensued.

Kelli Ruley made a motion to approve the 2016-2017 Initial Budget.

Kristy Dailey seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 5.6 Consider Strategic Planning Dates

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Kathy Dahlgren proposed strategic planning dates and discussed the importance of having a strategic planning meeting. Discussion ensued. Kathy will be attempting to secure the date of August 20<sup>th</sup> for the meeting.

## 6.0 Reports and Presentations

### 6.1 Principal's Report

#### 6.1.1 Update on Middle School Project and Grant Funding

Kathy Dahlgren informed the board that final inspections of the newly installed Middle School buildings will be next Tuesday, June 14, 2016. The Grant money has not yet arrived to pay for outstanding bills currently due for the Middle School Project so reserve monies will be used until the grant arrives.

Kathy Dahlgren reported 163 students are currently enrolled at Nord Country School. Kathy reviewed the annual PBIS report, annual Attendance report and informed the board that there were 200 days of Independent Study submitted for the 2015-16 school year. Kathy discussed the end of the year events including the Awards ceremony. Kathy informed the board of the staff positions that will need to be filled for the 2016-2017 school year.

### 6.2 Teacher's Report

Kelli Ruley reported on summer trainings for the staff members and staff setting up the Middle School over the summer.

### 6.3 PTO Report

Kristy Dailey reported that there is no PTO report because PTO did not meet in June. The next PTO meeting will be in August.

### 6.4 Safety Report

Kelli Ruley reported on the evacuation drill and the safety team's evaluation of the drill. The Safety team will be updating the evacuation map and procedures to include the new classrooms that have been added to the Middle School.

### 6.5 Facilities Report

Kathy Dahlgren reported that a new fence was installed behind the Middle School. There are still delays with the property line issue for the back fence, which is causing the delay in moving forward with the track installation.

## 7.0 Annual Organization

### 7.1 Appointment of New Parent Representatives Nominated by Parents

Tom Williams made a motion to approve Kristy Dailey, Jillian Damon and Kristin Staup as the parent representatives on the board.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

### 7.2 Appointment of New Teacher Representative Nominated by Teachers

Kelli Ruley made a motion to approve Sheila Koester as the teacher representative on the board.

Kristy Dailey seconded the motion.

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The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 7.3 Election of New Educational Representative to the Board Nominated by the Board

Tom Williams made a motion to elect Janet Ellner as the new educational representative on the board.

Lexie Aceves seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 7.4 Election of Officers for 2016-17 School Year; President, Vice President, Treasurer, Secretary

Kelli Ruley nominated Richard Aguilera for President for 2016-2017.

Tom Williams seconded.

The nomination was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

President for 2016-2017: Richard Aguilera

Kelli Ruley nominated Kristy Dailey for Vice President for 2016-2017.

Tom Williams seconded.

The nomination was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

Vice President for 2016-2017: Kristy Dailey

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Tom Williams nominated Roy Roney for Treasurer for 2016-2017.

Kelli Ruley seconded.

The nomination was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

Treasurer for 2016-2017: Roy Roney

Tom Williams nominated Lexie Aceves and Janet Ellner as co-secretaries for 2016-2017.

Kelli Ruley seconded.

The nomination was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

Co-Secretaries for 2016-2017: Lexie Aceves and Janet Ellner

## 7.5 Calendar of Regular Meeting Dates, Times and Venues for 2016-17 School Year

Kathy Dahlgren proposed the meeting dates and times for 2016-17 School Year. Discussion ensued.

Lexie Aceves made a motion to approve the 2016-2017 Regular Meeting Dates and Times with the meetings taking place on the second Wednesday of the month at 6pm. There will be no meeting in the months of July, October and December.

Tom Williams seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 8.0 Closed Session

Public comments on items in closed session were presented by Lisa Speegle. Lisa stated Principal Kathy Dahlgren is very organized, efficient and diligent. Nord Country School is very lucky to have her.

Closed session began at 8:26

Employee Evaluation

Per Government Code 54957

Title: Principal

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## 9.0 Reconvene to Regular Session 8:41

### 9.1 Call to Order

### 9.2 Report Action Taken in Closed Session

Richard Aguilera reported the board recommended the approval of the Principal contract.

#### 9.2.1 Consider Approval of Principal Contract

Kelli Ruley made a motion to approve the Principal Contract.

Janet Ellner seconded the motion.

The motion was voted on.

Richard Aguilera – Aye

Kelli Ruley - Aye

Roy Roney - Absent

Lexie Aceves- Aye

Janet Ellner - Aye

Tom Williams – Aye

Kristy Dailey – Aye

## 10.0 Adjournment: Meeting was adjourned at 8:43 pm.