

Nord Country School

Special Meeting of the Board of Directors

Wednesday May 23, 2012 7:00am

Nord Country School

5554 California Street

Chico, CA 95973

Board Members

- Kelli Ruley, President
- Rob Cann, Vice-President
- Marcia Worden, Secretary
- Richard Aguilera, Treasurer
- Lexie Aceves
- Luke Messenger
- Vivian Appleby

Minutes

1.0 Call to Order

1.1 Flag Salute: Vice-President Robert Cann called the meeting to order at 7:01 am with the flag salute.

1.2 Attendance: Board Members present were Vivian Appleby, Lexie Aceves and Luke Messenger, Marcia Worden, Robert Cann and Richard Aguilera. Kelli Ruley arrived at 7:04.

Guests: Kathy Dahlgren, Junell Lawrence, Alan Chambers and Patty Roche.

Kathy Dahlgren introduced Alan Chambers, architect to the board.

1.3 Approve Agenda:

Marcia Worden moved to accept the agenda. Richard Aguilera seconded the motion. The motion was voted on. Ayes – 6 Nays – 0 Abstain – 0

2.0 Facilities - Luke Messenger told the board he had gotten quotes for items discussed at the last board meeting for the new portable classroom.

- North State Electric - water tank, pump, hookup and deliver tank - \$8,356.90
- To put in the slab, water supply & power will probably be around \$10,000.00
- The 55 x 35 ft pad 1 ft thick, move garden shed and propane tank - \$6,000.00
- Electric - estimate \$2,500.00
- Ramp & sidewalk - \$3,000
- remove tree, redress driveway with base rock & new gate - \$5,000.00
- Move and set up portable classroom \$5,850.00
- Inspection & application fees - \$1500.00 to 1,800.00

Richard Aguilera moved to have the board make a decision on the new classroom. Marcia Worden seconded the motion.

Discussion followed.

Kathy Dahlgren asked Junell Lawrence to present the information on the Playground.

Junell explained what the Engineered Wood Fiber is. If we put both phase 1 & 2 in now, Ross Recreation Equipment gave a new quote of \$88,971.91.

There have been two work dates set: June 23 and July 7.

Jim Paiva will remove & take the gravel at no cost to the school.

Minutes approved by NCS Board on June 13, 2012

There was discussion by board members about finances and doing both projects at this time.

Richard was asked to restate the motion.

Richard Aguilera moved that the board move forward on the new classroom and fully finance the project. Marcia Worden seconded the motion.

Ayes: - 5 Richard Aguilera, Robert Cann, Vivian Appleby, Marcia Worden, Lexie Aceves

Nays - 0 Recuses: 2 Kelli Ruley and Luke Messenger.

Lexie Aceves moved that the board makes a resolution to make the Playground a priority for next year.

Richard Aguilera seconded the motion. The motion was voted on. Ayes – 7 Nays – 0

Abstain – 0

3.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda

Speakers are asked to please limit their comments to 5 minutes per speaker.

4.0 Adjournment: Special Board Meeting was adjourned at _____ 7:53a.m.

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, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138

FOR MORE INFORMATION

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