

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Tuesday, May 14, 2019 at 7AM

Special Meeting Minutes

Board Members

Hilary Tricerri, President
Kristy Dailey, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Richard Aguilera
Radley Ott

Liaisons

Sheila Koester – certificated
Mike Vessels – classified
Junell Lawrence – community

1.0 Call to Order at 7AM

1.1 Flag Salute

1.2 Attendance: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott, Sheila Koester, Lisa Speegle, Kathy Dahlgren

2.0 Changes/Deletions to Current Meeting Agenda - none

3.0 Public Comments on Items not on the Current Meeting Agenda - none (Please limit comments to 5 minutes per speaker)

4.0 Discussion/Action Items

6.1 Consider Acceptance of Guaranteed Maximum Price for Cafeteria Expansion/Rehabilitation Project – Lisa Speegle presented the GMP information provided by UBC and the Project Information Sheet provided by Mike Weissenborn. After further discussion, **Radley Ott moved, Richard Aguilera seconded, that the GPM be approved including all the add alternates except numbers 5 & 6, and that staff continue to work with CUSD and UBC to eliminate the negative variance between funding and costs.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Janet Ellner, Richard Aguilera, Radley Ott. Noes: none. Abstaining: none. Absent: none.

5.0 Future Agenda Items

7.1 Sick Time Sharing (Employee Handbook updates)

7.2 Enrollment Policy (as it pertains to alumni)

7.3 Employees on the Board (SB126 effective 1/1/2020)

7.4 Board Self Evaluation

6.0 Adjournment at 7:35AM