

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 22, 2019, 6PM

Regular Meeting Agenda

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
 - 1.1 Flag Salute
 - 1.2 Attendance
- 2.0 Changes/Deletions to Current Meeting Agenda
- 3.0 Public Comments on Items not on the Current Meeting Agenda
- 4.0 Reports and Presentations
 - 4.1 Principal's Report – Kathy
 - 4.2 Teacher's Report – Sheila
 - 4.3 Facilities Report – Lisa
 - 4.4 Safety Report – Kelli
 - 4.5 Technology Report – Kathy
 - 4.6 PTO Report
- 5.0 Consent Calendar
 - 5.1 Consider Approval of Meeting Minutes – April 24, 2019 Regular and May 14, 2019 Special
 - 5.2 Consider Approval of April Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Acceptance of Disclosure Regarding NCNB Directorship for Lisa Speegle
 - 5.4 Consider Approval of POP Resolution
 - 5.5 Consider Approval of Contract for Virtual Server Hosting with BCOE for 2019/20
 - 5.6 Consider Approval of Three Year Audit Contract with Tittle and Company
 - 5.7 Consider Approval of Teacher Contracts for 2019-20
 - 5.8 Consider Approval of Borrowing against CDARS Accounts to Fund Cafeteria Rehabilitation Project
 - 5.9 Consider Approval of Field Trips
- 6.0 Discussion/Action Items
 - 6.1 Presentation on Parent and Staff Survey Results
 - 6.2 Presentation of Draft Local Control Accountability Plan (LCAP) for 2019/20
 - 6.3 Presentation of Draft Budget and EPA Spending Plan for 2019/20
 - 6.4 Consider Approval of Pie Auction Fundraiser Results and Spending Plan
 - 6.5 Board Self-Evaluation
- 7.0 Closed Session – Public Employee Performance Evaluations (§ 54957)
 - 7.1 Kathy Dahlgren, Principal/Superintendent
 - 7.2 Lisa Speegle, Chief Business Officer
- 8.0 Return to Open Session
 - 8.1 Announcement of Action Taken in Closed Session
- 9.0 Future Agenda Items
- 10.0 Adjournment

Nord Country School Public Comments Procedures

Meetings of the Governing Board are conducted in public, except when the Board is discussing Closed Session items. Any actions taken in Closed Session are reported out in Public Session. **While meetings are conducted in public, they are meetings of the Board to conduct the business of Nord Country School, not a meeting of the public.** Opportunity is provided for the public to comment both on items on the agenda and on matters that are not on the agenda.

Members of the public have two opportunities to address the Board: during public comments at the beginning of the agenda or after the board speaks on a specific item on the agenda.

Procedures for the public to address the Nord Country School Board:

For the Public Comments section at the beginning of the agenda, a speaker is asked to limit their comment to 5 minutes.

For Public Comments on a Discussion/Action item, a member of the public should:

- wait until the Board President asks for Public Comments on an item
- raise their hand if they wish to speak
- state their first and last name
- 3 minute limit on their comment
- If there are several public comments on the same item the Board President has the authority and responsibility to limit the comments to two “for” and two “against” comments; priority may be given to speakers who have not addressed the Board before on a specific issue.

The Board is very interested in the ideas and opinions of the public and wishes to give the public opportunity for input prior to taking a vote. However, **the Board is not allowed to comment or discuss any item not on the agenda or pertaining to a specific individual’s performance or behavior.** **Additionally, while the Board may ask follow up questions regarding public comments on agenda items, Board Members will not normally engage in a dialogue with the audience during the meeting.** Speakers with specific questions will usually be referred to the Principal/Superintendent or the appropriate office.

The President of the Board has the authority and responsibility to keep order so that the Board can hear public comment and conduct its business. In order to maximize an environment where the most people can be accommodated and where everyone can be heard, the public is asked to comply with the directions of the Board President.