

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, June 26, 2019, 6PM Regular 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 6:04pm
 - 1.1 Flag Salute
 - 1.2 Attendance: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott, Lisa Speegle, Kathy Dahlgren, Sheila Koester
- 2.0 Changes/Deletions to Current Meeting Agenda - none
- 3.0 Public Comments on Items not on the Current Meeting Agenda - none
- 4.0 Reports and Presentations
 - 4.1 Principal's Report – Kathy Dahlgren shared enrollment still strong at 195 for next year, will need to hire a new custodian, one or two new aides, and a part time bus driver, an early-back program is planned for intervention students in late July, the CUSD oversight report was issued, and the board is invited to a Welcome Back Potluck on 8/19 at 6pm.
 - 4.2 Teacher's Report – Sheila Koester shared about planning for 19/20 and planned summer trainings.
 - 4.3 Facilities Report – Lisa Speegle shared progress on cafeteria project.
 - 4.4 Safety Report – Kathy Dahlgren shared progress on code red compliance for cafeteria project.
 - 4.5 Technology Report – Kathy Dahlgren shared progress on new access point installations.
 - 4.6 PTO Report - none
- 5.0 Consent Calendar – Radley Ott pulled 5.4 and Lisa Speegle pulled 5.5. **Radley Ott moved, Kristy Dailey seconded that the remaining items on the consent calendar be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott. Noes: none. Absent: Richard Aguilera, Janet Ellner. Abstaining: none.
 - 5.1 Consider Approval of Meeting Minutes – May 22, 2019
 - 5.2 Consider Approval of May Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of P-Annual Attendance Report
 - 5.4 Consider Approval of Consultant Agreements for Music Instruction and Adaptive PE Services – Radley Ott asked a question about the consulting positions. After discussion, **Radley Ott moved, Kristy Dailey seconded that the consultant agreements be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott. Noes: none. Absent: Richard Aguilera, Janet Ellner. Abstaining: none.
 - 5.5 Consider Approval of Contract with Climate and Energy Solutions for Solar Project – Lisa Speegle explained that there may be DSA complications with the roof installation. After discussion, **Radley Ott moved, Kristy Dailey seconded that the funds to enter into a contract with CAES be encumbered specifically for a CEA Solar Project, and that staff pursue a contract with CAES as long as DSA compliance can be reached. Should DSA compliance prove impractical, alternative solar solutions should be investigated and brought back to the board if necessary.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott. Noes: none. Absent: Richard Aguilera, Janet Ellner. Abstaining: none.
 - 5.6 Consider Approval of Contract with Jessee Heating & Air for Classrooms 13 & 14 HVAC
 - 5.7 Consider Approval of 19/20 Consolidated Application for Federal Funding
- 6.0 Discussion/Action Items
 - 6.1 Report on 2018/19 End of the Year Assessment Results – Kathy Dahlgren shared a report on 18/19 end of year assessments. No action taken.

6.2 Report on 2018/19 Student Survey Results – Kathy Dahlgren shared a report on 18/19 Student Survey Results. No action taken.

6.3 Consider Adoption of Local Control Accountability Plan (LCAP) for 2019/20 – Kathy Dahlgren led the board in a discussion on the 19/20 LCAP. After discussion, **Kristy Dailey moved, Todd Lewis seconded that the 19/20 LCAP be adopted as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott. Noes: none. Absent: Richard Aguilera, Janet Ellner. Abstaining: none.

6.4 Consider Adoption of Budget and EPA Spending Plan for 2019/20 – Lisa Speegle led the board in a discussion on the 19/20 Initial Budget and EPA Spending Plan. After discussion, **Radley Ott moved, Kristy Dailey seconded that the Initial Budget and Spending Plan be adopted as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott. Noes: none. Absent: Richard Aguilera, Janet Ellner. Abstaining: none.

6.5 Discussion on CSDC Governance Online Training and YM&C Governance Live Training – Kristy Dailey and Hilary Tricerri shared their impressions and information from the YM&C Governance Training. Additionally, Kristy Dailey shared about the CSDC Online Training. No action taken.

6.6 Appointment of Educational Representative – **Radley Ott moved, Kristy Dailey seconded that Janet Ellner be appointed as the Education Representative to the Board for another term.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott. Noes: none. Absent: Richard Aguilera, Janet Ellner. Abstaining: none.

6.7 Annual Organizational Meeting – Dates, Times, and Venue for Meetings, Election of Officers for 2019/20 – the Board set the meetings for the last Wednesday of selected months at 6PM at NCS. Officers nominated and confirmed are: Kristy Dailey, President; Hilary Tricerri, Vice President; Janet Ellner, Secretary; Todd Lewis, Treasurer.

7.0 Closed Session – Public Employee Performance Evaluations (§ 54957) called to order at 7:35pm.

7.1 Lisa Speegle, Chief Business Officer

8.0 Return to Open Session at 8:05pm.

8.1 Announcement of Action Taken in Closed Session – Hilary Tricerri announced that a positive evaluation of Lisa Speegle was made.

8.2 Consider Approval of Administrator Contracts for 2019-20 – **Radley Ott moved, Kristy Dailey seconded that contracts be approved for Kathy Dahlgren and Lisa Speegle with the amendment that Lisa Speegle's contract be increase to 1FTE. Additionally, in recognition of their work in 18/19 during the Camp fire and the flood days, a bonus of \$2000 for Kathy Dalhgren and \$1000 for Lisa Speegle shall be granted.** Ayes: Hilary Tricerri, Kristy Dailey, Todd Lewis, Radley Ott. Noes: none. Absent: Richard Aguilera, Janet Ellner. Abstaining: none.

9.0 Future Agenda Items – Complaint Procedures, Employee Handbook

10.0 Adjournment at 8:15pm