

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 27, 2020, 6PM
Regular Meeting Minutes

(Call in 1-669-900-6833, meeting id 972 1213 9243)

Board Members

Kristy Dailey, President
Hilary Tricerri, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Radley Ott, Member
Jesse Scherba, Member
Levi Russell, Member
Sheila Koester, Teacher Rep
Junell Lawrence, Member

1.0 Call to Order at 6:05PM

1.1 Flag Salute

1.2 Attendance: Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Lisa Speegle

2.0 Changes/Deletions to Current Meeting Agenda – item 6.3 removed from agenda

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 reported concerns from parents regarding 20/21 return to school, formation of a back to school committee, advertising for an IS/DL support teacher position, 8th grade graduation video recorded today for sharing with graduates.

4.2 Teacher's Report – Sheila Koester shared info on water fun day and PE day videos and participation

4.3 Facilities Report – Lisa Speegle reported that the well and solar projects are on track to begin in the next week or so

4.4 Safety Report – none

4.5 Technology Report – Kathy Dahlgren reported that 110 chromebooks were purchased to replace those sent home with families in the spring. This way students will have a chromebook at home and at school for transitioning in and out of distance learning or hybrid learning during 20/21.

4.6 PTO Report - none

5.0 Consent Calendar – Hilary Tricerri moved, Radley Ott seconded that the consent calendar be approved as presented. **Ayes:** Kristy Dailey, Hilary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence. **Noes:** none. **Abstaining:** none. **Absent:** none.

5.1 Consider Approval of Meeting Minutes – 4/29/2020, 5/1/2020, 5/13/2020

5.2 Consider Approval of Amended Resolution to Borrow PPP Funds

5.3 Consider Approval of April Financial Reports, Payments to Vendors, and Donations

5.4 Consider Approval of Contracts with RGA and Hankins Electric for Clean Energy Act Solar Project

6.0 Discussion/Action Items

6.1 Presentation of Parent/Student Survey Results – Kathy Dahlgren presented the survey results. No action taken.

6.2 Presentation of Draft Budget for 2020/21 School Year – Lisa Speegle presented the draft budget for 20/21. No action taken.

6.3 Consider Approval of Change-in-Terms on Cafeteria Bridge-Financing Loan – item removed, no action.

6.4 Forms 700 Due before June 1 – ongoing, outgoing, incoming – reminders were given to board members regarding Forms 700 and the June 1 filing deadline.

7.0 Future Agenda Items

7.1 Admin Goals Review

7.2 Teacher Contracts

7.3 Admin Contracts

8.0 Adjournment at 7:15PM

APPROVED:



Board of Education



Administration