

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Wednesday, August 26, 2020, 6PM  
Regular Meeting Minutes**

**Board Members**

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

- 1.0 Call to Order at 6:05PM
  - 1.1 Flag Salute
- 1.2 Attendance: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, Lisa Speegle, Kathy Dahlgren, members of the public
- 2.0 Changes/Deletions to Current Meeting Agenda – none
- 3.0 Public Comments on Items not on the Current Meeting Agenda – Levi Russell shared about computers donated by K. Coe Isom through his Rotary connections to help with distance learning and support the educational vision of Nord Country School.
- 4.0 Reports and Presentations
  - 4.1 Principal's Report – Kathy Dahlgren reported that enrollment stands at 186. Some families are happy and some are very frustrated with how things are going. Efforts to build community connectedness are ongoing. Flag assembly was held this morning. The Nord Lunch Bunch zooms will begin this Friday. A Wednesday evening zoom for parents will begin next week. Child care on campus for staff children is going well. CDPH has issued new guidance about allowing small cohorts on campus. Staff is investigating how this can benefit our families. The waiver process is back on track now that the state and the county agree on our infection rates.
  - 4.2 Teacher's Report – Sheila Koester reported that teachers are working long and hard to do their very best for kids. They are getting accustomed to the new regulations and paperwork required for attendance, making lots of connections with parents and students in and out of online classes, and using a variety of online tools to bring life to the curriculum. Focus is on caring and supporting families as much as possible.
  - 4.3 Facilities Report – none
  - 4.4 Safety Report – none
  - 4.5 Technology Report – Kathy Dahlgren again shared that technology is back ordered and unavailable
- 5.0 Consent Calendar – Radley Ott moved, Janet Ellner seconded that the consent calendar, except item 5.1, be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.
  - 5.1 Consider Approval of Meeting Minutes from August 12, 2020 Special Meeting – Janet Ellner pulled the minutes for questions about the details on the waiver content. Janet Ellner moved, Radley Ott seconded that the minutes to be amended to include that the waiver application is for all K-2 students and approximately 5 special education students per grade for 3<sup>rd</sup> through 5<sup>th</sup>. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.
  - 5.2 Consider Approval of July Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Agreements for Service
    - 5.3.1 Holly Davis – Deaf and Hard of Hearing Services
    - 5.3.2 Carly DeMartini – Adaptive PE Services
    - 5.3.3 Amanda Gilliam – Specialized Orthopedic Services

## 6.0 Discussion/Action Items

6.1 Consider Approval of Board Policy 4060 Distance Learning – Lisa Speegle shared details regarding distance learning and the new policy. Radley Ott moved, Levi Russell seconded that BP4060 Distance Learning be approved as presented. **Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.**

6.2 Consider Approval of Alternate Plan for Daily Live Interaction during Distance Learning – Lisa Speegle shared that while distance learning requires daily live interaction, this is not possible for all of our families for a variety of reasons. The policy allows for an alternate plan to be developed in conjunction with families should this arise. The alternate plan was presented and discussed. Sheila Koester moved, Katrina DuVal seconded that the Alternate Plan be approved as presented. **Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.**


6.3 Board Update on YM&C Governance Training Attended by Hilary Tricerri and Katrina DuVal – Hilary Tricerri and Katrina DuVal shared the highlights from the Governance Training with the board. Items discussed included SB126, Virtual Board Meetings, Brown Act, Conflict of Interest, Form 700, Public Records Act, Financial Oversight of Public Funds, and Good Governance. No action taken.


## 7.0 Future Agenda Items

7.1 Learning Continuity and Attendance Plan

## 8.0 Adjournment at 7:18PM

APPROVED:

  
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Board of Education

  
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Administration