Meeting of the Board of Directors - Wednesday, September 2, 2020, 6PM
Special 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 6:02PM
1.1 Flag Salute
1.2 Attendance: Hilary Tricerri, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, and several 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 – none

4.0 Discussion/Action Items
4.1 Consider Approval of Plan to Open with Small Cohorts – Kathy Dahlgren led a discussion regarding the Guidance Related to Cohorts released on August 25, 2020 by the California Department of Public Health. This guidance allows schools to return to in-person instruction in small, stable cohorts for specialized, limited instruction without a waiver from the local public health department. Sheila Koester moved, Radley Ott seconded that NCS utilize this guidance to reopen as soon as practical for in-person instruction for approximately 14 in K, 8 in first, 8 in second, 8 in third, 6 in fourth, 4 in fifth, 4 in sixth, none in seventh, and 2 in eighth, while working in cooperation with BCPH and our current waiver application to ensure that no student returns to campus only to be turned away again if the waiver is approved. Ayes: Hilary Tricerri, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Absent: Todd Lewis, Janet Ellner. Abstaining: none.

5.0 Future Agenda Items
5.1

6.0 Adjournment at 6:45PM

APPROVED:

[Signatures]

Board of Education

[Signature]

Administration