

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, September 30, 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 6:02pm

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, Kathy Dahlgren, Lisa Speegle, 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 – Angela

Pooler asked a question about reopening now that we are in the red tier for COVID-19. Kathy Dahlgren responded that we would be discussing this during item 6.2.

4.0 Reports and Presentations

4.1 Principal's Report – Kathy Dahlgren reported that we have lost another family to Idaho, bringing current enrollment to 184. On a positive note, attendance during distance learning has been fantastically high. The air quality is being an issue for kids on campus, curtailing outdoor activities. PTO has a fundraiser planned for October in partnership with Mod Pizza and they are very generously supplying many of the Wish List items that parents generally donate at the start of school.

4.2 Teacher's Report – Sheila Koester reported that today was the 30th day of school. Teachers are exhausted but staying focused.

4.3 Facilities Report – Lisa Speegle reported that the solar project is officially complete, generating power and feeding into PG&E to reduce our bill. She also reported that two additional outdoor access points were added to campus to ensure full outdoor coverage as well as good parking lot coverage for students and families.

4.4 Safety Report – Kelli Ruley reported that all safety drills are now scheduled, regardless of whether or not students are on campus during the drill.

4.5 Technology Report – Kathy Dahlgren reported that chromebooks are still not available. We did purchase some additional chargers for families reporting that chargers are no longer working. All families expressing a wish for a chromebook at home now have at least one.

5.0 Consent Calendar – Radley Ott moved, Levi Russell seconded that the consent calendar 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 26, September 2, and September 23

5.2 Consider Approval of August Financial Reports, Payments to Vendors, and Donations

5.3 Consider Approval of MOU with BCOE for After School Program

6.0 Discussion/Action Items

6.1 Consider Approval of Learning Continuity and Attendance Plan – Kathy Dahlgren led a discussion regarding the LCP and the Tiered ReEngagement Plan. Sheila Koester moved, Katrina DuVal seconded that the LCP 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 Revised School Reopening Plan – Kathy Dahlgren led a discussion regarding the revised waiver application for opening school during the purple tier. She also led a discussion regarding opening school during the red tier. After board discussion and public comment, Sheila Koester moved, Jesse Scherba seconded that the Waiver Application School Reopening Plan be approved as presented and that we have a special meeting on 10/8 to discuss reopening during the red tier after staff has more time to gather stakeholder input. **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.**

7.0 Future Agenda Items

7.1 Reopening School during Red Tier

8.0 Adjournment at 7:28pm

APPROVED:


Board of Education


Administration