

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, November 18, 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, 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 - none
- 4.0 Reports and Presentations
  - 4.1 Principal's Report – Kathy Dahlgren reported current enrollment down to 182, most of which are on campus, that we are back in the purple tier according to BCPH, that we hired a new maintenance person (Ed Johnson), and that our menus are being reviewed for approval by CDE Nutrition Services.
  - 4.2 Teacher's Report – Sheila Koester updated the board on what is happening in the classrooms.
  - 4.3 Facilities Report – Lisa Speegle shared progress on the well and that now that our rehab funds have arrived that we can move forward on some lighting projects and some blacktop repairs.
  - 4.4 Safety Report – Kathy Dahlgren shared a report from Kelli Ruley, stating that in November we had a fire drill, that there will be an earthquake drill in December, and that the Safety Committee will meet in January to review and update the Safe School Plan.
  - 4.5 Technology Report – Kathy Dahlgren shared that we finally received 55 chromebooks and that they are being used in middle school.
  - 4.6 PTO Report – Kathy Dahlgren shared that Zoom PTO meetings are going well, the MOD Pizza fundraiser netted \$370 for the school, and PTO is finding ways to support students despite COVID conditions.
- 5.0 Consent Calendar – Radley Ott moved, Katrina DuVal seconded, that the consent calendar be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Junell Lawrence.
  - 5.1 Consider Approval of Meeting Minutes from October 28
  - 5.2 Consider Approval of October Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Updated Hourly Pay Schedule due to Minimum Wage Increase
  - 5.4 Consider Approval of School Safety Policies (BP3010 through 3050)
  - 5.5 Consider Approval of El Dorado County Charter SELPA Agreement for Participation
- 6.0 Discussion/Action Items
  - 6.1 Consider Approval of First Interim Budget and LCFF Budget Overview for Parents – Lisa Speegle led a discussion regarding the First Interim Budget, the Budget Overview for Parents, the current fiscal outlook for California, and upcoming budget challenges. Levi Russell moved, Sheila Koester seconded, that the Budget and the Budget Overview be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Junell Lawrence.

7.0 Future Agenda Items – none noted

8.0 Adjournment at 7:13pm

APPROVED:

  
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Board of Education

  
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Administration