

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, January 27, 2021, 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 6:03PM
 - 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, Kelli Ruley, Kathy Dahlgren, Lisa Speegle and members of the public.
- 2.0 Changes/Deletions to Current Meeting Agenda – BP4040 will be reviewed in February as it is still being edited.
- 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 that we now have 181 enrolled this year, we have 36 applications for our 24 kindergarten spots and applications for most of the spots in other grades for next year. The middle school is back full time as of 1/19 and even having some elective classes again. Our Nutrition Services program was approved for breakfast, lunch, and snack. Staff is participating in some UDL training. The 4th grade cohort was out for a week due to a COVID case but we still have not had any on campus transmission.
 - 4.2 Teacher's Report – Sheila Koester reported on things happening in the classrooms and about the birth of multiple baby lambs at the farm, one of which is spending lots of time staying warm in various classrooms.
 - 4.3 Facilities Report – Lisa Speegle shared that the new well needs a different pump installed. That will happen over the weekend. The outdoor lighting was installed as planned over winter break. The solar project continues to reduce our electrical costs much more than anticipated.
 - 4.4 Safety Report – Kelli Ruley reported that a BCSO Deputy contacted her about an active shooter training opportunity. As soon as scheduling can be worked out she will arrange for staff to receive this training.
 - 4.5 Technology Report – none
 - 4.6 PTO Report – Kathy Dahlgren reported that PTO continues to have monthly virtual meetings and that they have an upcoming Chipotle fundraiser. Fundraising discussions led to a conversation about a possible drive-in Pie Auction being considered.
- 5.0 Consent Calendar – with the exception of BP4040 which is postponed until February, Levi Russell moved, Janet Ellner seconded that the consent calendar be approved as presented. Ayes: Hilary Tricerri, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Katrina DuVal. Noes: none. Abstaining: none. Absent: Radley Ott, Junell Lawrence (Junell's internet froze during this vote, she rejoined during 6.1).
 - 5.1 Consider Approval of Meeting Minutes from November 18, 2020
 - 5.2 Consider Approval of November/December Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Curriculum and Instruction Policies (BP4010 through BP4060)
 - 5.4 Consider Approval of the School Accountability Report Card (SARC)
 - 5.5 Consider Approval of the 2019/20 Audited Financial Report

6.0 Discussion/Action Items

6.1 Update from Board Member(s) on BCOE Board Member Training – Levi Russell updated the board on the BCOE Brown Act Training that he attended and shared a few key takeaways to remember. No action.

Board Member Radley Ott joined the meeting.

6.2 Consider Approval of Multiple Safety Documents – the various safety documents were presented and explained by staff. After board discussion, Katrina DuVal moved, Radley Ott seconded that the documents 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.

6.2.1 Updated Comprehensive Safe School Plan (required by Ed Code)

6.2.2 New COVID-19 Prevention Program (replaces IIPP Addendum, required by CalOSHA)

6.2.3 New COVID-19 School Guidance Checklist (required by CDPH)

6.2.4 Updated COVID-19 Safety Plan (previously known as Reopening Plan, required by CDPH)

6.2.5 Updated BP3050 Health and Safety Policy for COVID-19

7.0 Closed Session – The board and the administrators (Hilary Tricerri, Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren and Lisa Speegle) moved to closed session at 7:12PM. Closed session lasted until 7:48PM, at which time Open Session was reestablished and it was announced that no action was taken by the board during closed session.

7.1 Student Discipline, Student #2021-001

8.0 Future Agenda Items

8.1 BP4040 Math Placement

9.0 Adjournment at 7:53PM

APPROVED:



Board of Education



Administration