

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, August 11, 2021, 6PM Special Meeting Minutes

Board Members

Hilary Tricerri, President
Radley Ott, Vice President
Levi Russell, Interim Treasurer
Janet Ellner, Secretary
Jesse Scherba, 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, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy

Dahlgren, Amber Hayes, Allison Ward, Lisa Speegle, many 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 (one person spoke but the topic they addressed was masking which was on the agenda)

4.0 Discussion/Action Items

4.1 Consider Approval of a Masking Protocol for 2021/22 School Year – Kathy Dahlgren led a presentation on the components of the masking order mandated by the California Department of Public Health for the 2021/22 school year. The order was made originally issued on July 9, was effectively immediately, and updated as recently as August 2. Specifics on the order can be found at

<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/K-12-Guidance-2021-22-School-Year.aspx>. After board discussion, many members of the public asked questions and shared

information/opinions regarding masking. After further discussion of the board, Radley Ott moved and Junell Lawrence seconded that the masking protocol proposed in the presentation be approved as presented and that the administration be encourage to exercise as much latitude as needed while remaining in compliance with CDPH mandates. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: Janet Ellner. Absent: none.

4.2 Consider Approval of Updated School Opening and Safety Plan – Kathy Dahlgren led a discussion regarding the changes required to update our School Opening and Safety Plan to reflect the most recent CDC and CDPH information. After board discussion, Katrina DuVal moved, Levi Russell seconded that the School Opening and Safety Plan be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.

4.3 Consider Approval of Updated BP3035 COVID Protection Program (CPP) – Kathy Dahlgren presented the updated COVID Protection Program based on the most recent CDC and CDPH information. After board discussion, Sheila Koester moved, Katrina DuVal seconded that the COVID Protection Program be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.

4.4 Consider Approval of Updated BP3050 Health & Safety Policy for COVID-19 – Kathy Dahlgren presented the updated Health and Safety Policy for COVID-19 based on the most recent CDC and CDPH information. After board discussion, Katrina DuVal moved, Janet Ellner seconded that the Health and Safety Policy for COVID-19 be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.

4.5 Consider Approval of Updated BP4050 Independent Study – Lisa Speegle presented the updated Independent Study policy based on the most recent legislative changes. Lisa explained that the law (AB104) as written has significant problem areas that we hope the legislature will address when they return from their summer break. Hopefully we will be revisiting this policy in the very near future. Levi Russell moved, Radley Ott seconded that the Independent Study policy be approved as presented. Ayes: Hilary Tricerri, Radley Ott, Levi Russell, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: none.

5.0 Future Agenda Items


- 5.1 Question for legal from the board on masking requirements
- 5.2 Quarantine flowchart updates
- 5.3 board packet page on public website

6.0 Adjournment at 9:14PM

APPROVED:



Board of Education



Administration