

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

**Wednesday, March 11, 2015 at 6:00 pm**

### Regular Meeting Agenda

#### Board Members

Richard Aguilera, President  
Kelli Ruley, Vice President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Kristy Dailey

#### 1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

#### 2.0 Consent Calendar

- 2.1 Consider Approval of Current Meeting Agenda
- 2.2 Consider Approval of Meeting Minutes from: Regular meeting on February 11, 2015
- 2.3 Consider Approval of Consolidated Application

#### 3.0 Special Presentation on the Use of Technology at Nord Country School

#### 4.0 Public Comments on Items **Not** on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

#### 5.0 Financials (Discussion/Action)

- 5.1 Consider Approval of February Financial Report
- 5.2 Consider Approval of February Payments to Vendors
- 5.3 Consider Approval of February Donation Report
- 5.4 Consider Approval of Second Interim Budget Report
- 5.5 Consider Approval of Material Revision of Attendance – 2 storm days in December can be removed from calculation of attendance rate with board resolution.

#### 6.0 Discussion/Action Items

- 6.1 Continue Talks Regarding 7<sup>th</sup> and 8<sup>th</sup> Grades
  - 6.1.1 New Flood Zone Regulations
  - 6.1.2 Grant Update
- 6.2 Community Representative Board Member Openings
  - 6.2.1 Community Representative C expiring June, 2015 – see list
- 6.3 Consider Approval of 2015 – 2016 School Calendar

#### 7.0 Reports and Presentations

- 7.1 Principal's Report
  - 7.1.1 Parent Survey Results
  - 7.1.2 2<sup>nd</sup> Trimester DIBELS Results

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7.1.3 I-Ready Language Arts Test Results

7.1.4 PBIS Results for February

7.2 Teacher's Report

7.3 PTO Report

7.4 Safety Report

7.5 Facilities Report

7.5.1 Grant Update

7.5.2 Sewer Issues

7.6 Technology Report

7.6.1 Grant Update

7.6.2 E-Rate Update

8.0 Adjournment

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that; consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Nord Country School, telephone, (530) 891-3138