1.0 Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:01 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Lexie Aceves, Kristy Dailey and Tom Williams. Janet Ellner arrived at 6:12 pm. Roy Roney was absent.

2.0 Consent Calendar
   2.1 Consider Approval of Current Meeting Agenda
   2.2 Consider Approval of Meeting Minutes from: Regular meeting on January 14, 2015 Special meeting on January 21, 2015
   2.3 Consider Approval of School Accountability Report Card
   Kelli Ruley made a motion to approve the consent calendar.
   Kristy Dailey seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Kelli Ruley - Aye
   Lexie Aceves-Aye
   Tom Williams - Aye
   Kristy Dailey – Aye

3.0 Public Comments on Items Not on the Current Meeting Agenda
   No public comments.

4.0 Financials (Discussion/Action)
   4.1 Consider Approval of January Financial Report
   4.2 Consider Approval of January Payments to Vendors
   4.3 Consider Approval of January Donation Report
   Lisa Speegle reported the only change to the budget is the arrival of MAA monies from 2010/2011.
   Lexie Aceves made a motion to approve the Financials.
   Tom Williams seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Kelli Ruley - Aye
   Lexie Aceves-Aye
   Tom Williams - Aye
   Kristy Dailey – Aye

5.0 Discussion/Action Items
   5.1 Continue Talks Regarding 7th and 8th Grades
      5.1.1 Grant Update
      Kathy Dahlgren went over the details of using the new construction grant and the rehabilitation grant. Discussion ensued. The board agreed to continue with the current
construction plan and approve the sales agreement from Chico Unified for two buildings costing $1.00 per building, which would be $2.00 total. Kelli Ruley made a motion to purchase the agreed upon portables from Chico Unified for two dollars. Kristy Dailey seconded the motion. The motion was voted on.

Richard Aguilera – Aye
Kelli Ruley – Aye
Lexie Aceves - Aye
Janet Ellner – Aye
Tom Williams – Aye
Kristy Dailey – Aye

5.2 Review & Consider Approval of Curriculum and Instruction Policies
4010 – Curriculum Development and Modification
4020 – Curriculum Assessment
4030 – School Calendar
4040 – Field Trips and Excursions

Kathy Dahlgren reviewed the policies and recommended combining policies 4010 and 4020 into one policy to avoid redundancy. She had no recommendations to change policies 4030 and 4040. Tom Williams made a motion to approve the Curriculum and Instructional Policies as recommended; combining 4010 and 4020. Janet Ellner seconded the motion. The motion was voted on.

Richard Aguilera – Aye
Kelli Ruley – Aye
Lexie Aceves - Aye
Janet Ellner – Aye
Tom Williams – Aye
Kristy Dailey – Aye

6.0 Reports and Presentations
6.1 Principal’s Report
Kathy Dahlgren reported there are 140 students enrolled; with two new 6th grade students starting on February 23rd. Kathy stated there are 14 students on the list for 7th grade with 1 student on the waiting list. The attendance rate for January was 96 percent. Kathy updated the board on staffing issues; Long term subs have been hired for Spanish/ELD, Art and Kindergarten while staff is on maternity leave. Kathy went over PBIS results for January 2015.

6.2 Teacher’s Report
Kelli Ruley reported on the 6th grade cribbage party, Whiskey Town Environmental Camp and the 6th grade wax museum that made the front page of the Chico Enterprise Record. She stated the 2nd grade had seen the play “Harold and the Purple Crayon” at Chico State. NCS had their Grand Finale Spanish Speaker event. NCS Leadership Club had a Valentine’s party with residents of the Oakmont Retirement Community. Third grade has a variety of field trips planned around Butte County to explore and learn about local history.

6.3 PTO Report
Kristy Dailey reported that PTO will be having flower bulb sales as a fundraiser. PTO is also helping with the upcoming pie auction and donating classroom supplies to teachers.
Nord Country School

6.4 Safety Report
Kelli Ruley reported on a code red practice.

6.5 Facilities Report
   6.5.1 Grant Update
   Kathy Dahlgren reviewed the KW engineering consultant report for energy efficiency in order to use Prop 39 funds. There is a 250,000 grant available. Discussion ensued.

6.6 Technology Report
   6.6.1 Grant Update
   Kathy Dahlgren stated no new information on technology grant.

7.0 Adjournment: The meeting was adjourned at 7:53 pm.