1.0 Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:03 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Lexie Aceves, Kristy Dailey and Tom Williams. Janet Ellner arrived at 6:05pm. Roy Roney arrived at 6:19pm.
      Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Junell Lawrence.

2.0 Changes/Deletions to Current Meeting Agenda
   No changes.

3.0 Consent Calendar
   3.1 Consider Approval of Meeting Minutes from Regular Meeting on May 13, 2015
   3.2 Consider Approval of May Financial Reports Including Payments to Vendors and Donation Report
   3.3 Results of Student Survey

Lexie Aceves made a motion to accept the Consent Calendar. Kristy Dailey seconded the motion.
   The motion was voted on.
      Richard Aguilera - Aye
      Kelli Ruley - Aye
      Roy Roney - Absent
      Lexie Aceves - Aye
      Janet Ellner - Aye
      Tom Williams - Aye
      Kristy Dailey - Aye

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

5.0 Discussion/Action Items
   5.1 Filling the Community Member Opening
      Kathy Dahlgren stated two representatives expressed interest in the community member position; Peggy Arms and Richard Aguilera. Discussion ensued.
      Kelli Ruley nominated Richard Aguilera for the position.
      Janet Ellner seconded the nomination.
      The nomination was voted on.
         Richard Aguilera - Aye
         Kelli Ruley - Aye
         Roy Roney - Absent
         Lexie Aceves - Aye
         Janet Ellner - Aye
         Tom Williams - Aye
5.2 7th Grade Update
Kathy Dahlgren reported two portable classrooms for the 7th/8th grade project were placed on campus. The portables need a lot of work including new flooring, new ceiling, and paint inside and out. Luke Messenger and his crew have been working on the outside of the portables. The restroom building should be arriving in July and then the concrete work can be done.

5.3 Consider Adoption of Local Control Accountability Plan
Kathy Dahlgren reviewed the Local Control Accountability Plan. Discussion ensued. Lexie Aceves made a motion to adopt the Local Control Accountability Plan. Tom Williams seconded the motion.
   The motion was voted on.
   Richard Aguilera - Aye
   Kelli Ruley – Aye
   Roy Roney - Aye
   Lexie Aceves- Aye
   Janet Ellner- Aye
   Tom Williams – Aye
   Kristy Dailey – Aye

5.4 Review and Consider Approval of Initial Budget for 2015 – 2016 School Year
Kelli Ruley suggested approving salary schedules before approving the 2015- 2016 budget. After approving 5.6.1 and 5.6.2 salary schedules, Kathy Dahlgren and Lisa Speegle revisited the 2015 – 2016 budget discussing the approved pay raise and step increase for certificated and classified staff. Discussion ensued. Lexie Aceves made a motion to accept the initial budget as presented with the amended certificated and classified pay increases that were approved. Lexie Aceves withdrew the motion.
Kristy Dailey made a motion to accept the Initial Budget for 2015 – 2016 School Year with the approved 3% retroactive bonus for the 2014 -2015 school year for all staff and a 3% above current step pay increase for certificated and 3% pay increase for classified staff. Tom Williams seconded the motion.
Kelli Ruley and Lexie Aceves recused themselves.
   The motion was voted on.
   Richard Aguilera - Aye
   Kelli Ruley – Abstain
   Roy Roney - Absent
   Lexie Aceves- Abstain
   Janet Ellner-Aye
   Tom Williams – Aye
   Kristy Dailey –Aye

5.5 Consider an Additional Signatory on Accounts
Kathy Dahlgren revisited the need for an additional signatory on accounts when there is not another signatory available to do so. The schools checks and balances for writing, signing and reconciling all checks were discussed. Further discussion ensued. Lexie Aceves made a motion to add Kathy Dahlgren as a signatory on the operations and checking accounts.
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Tom Williams seconded the motion.
Janet Ellner made a friendly amendment that Kathy Dahlgren would first attempt to contact the other two signers on the account before signing checks. Lexie Aceves and Tom Williams accepted the friendly amendment.

The motion was voted on.
Richard Aguilera - Aye
Kelli Ruley – No
Roy Roney - Aye
Lexie Aceves-Aye
Janet Ellner-Aye
Tom Williams – Aye
Kristy Dailey – Aye

5.6 Review and Consider Approval of Salary Schedules
Kathy Dahlgren and Lisa Speegle revisited the 2015 – 2016 budget with a variety of pay raise and step increase possibilities for certificated and classified staff. Discussion ensued.

5.6.1 Certificated
Lexie Aceves made a motion to accept the Certificated Salary Schedule with a 3% retroactive bonus for the 2014/2015 school year and a 3% above current step increase. Janet Ellner seconded the motion.
Kelli Ruley recused herself.

The motion was voted on.
Richard Aguilera - Aye
Kelli Ruley – Abstain
Roy Roney - Absent
Lexie Aceves-Aye
Janet Ellner-Aye
Tom Williams – Aye
Kristy Dailey – Aye

5.6.2 Classified
Tom Williams made a motion to accept the Classified Salary Schedule with a 3% retroactive bonus for the 2014/2015 school year and a 3% raise. Kristy Dailey seconded the motion.
Lexie Aceves recused herself.

The motion was voted on.
Richard Aguilera - Aye
Kelli Ruley –Aye
Roy Roney - Absent
Lexie Aceves-Abstain
Janet Ellner-Aye
Tom Williams – Aye
Kristy Dailey –Aye

5.7 Review and Consider Approval of Teacher Contracts
Kathy Dahlgren presented the Teacher contracts for approval.
Lexie Aceves made a motion to approve teacher contracts including all teachers. Janet Ellner seconded the motion. Kelli Ruley recused herself.

The motion was voted on.
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Richard Aguilera - Aye
Kelli Ruley – Abstain
Roy Roney - Absent
Lexie Aceves-Aye
Janet Ellner-Aye
Tom Williams – Aye
Kristy Dailey – Aye

6.0 Annual Organizational Meeting

6.1 Election of Officers for 2015 – 2016 School Year
Janet Ellner seconded.
Nomination was voted on. Richard Aguilera recused himself.
   Richard Aguilera - Abstain
   Kelli Ruley – Aye
   Roy Roney - Absent
   Lexie Aceves-Aye
   Janet Ellner-Aye
   Tom Williams – Aye
   Kristy Dailey – Aye
President for 2015 - 2016: Richard Aguilera

Tom Williams seconded.
Nomination was voted on. Kelli Ruley recused herself.
   Richard Aguilera - Aye
   Kelli Ruley – Abstain
   Roy Roney - Absent
   Lexie Aceves-Aye
   Janet Ellner-Aye
   Tom Williams – Aye
   Kristy Dailey – Aye
Vice President for 2015 – 2016: Kelli Ruley

Janet Ellner seconded.
Nomination was voted on.
   Richard Aguilera - Aye
   Kelli Ruley – Aye
   Roy Roney - Absent
   Lexie Aceves-Aye
   Janet Ellner-Aye
   Tom Williams – Aye
   Kristy Dailey – Aye
Treasurer for 2015 – 2016: Roy Roney

Kristy Dailey seconded.
Nomination was voted on. Lexie Aceves and Janet Ellner recused themselves.
6.2 Calendar of regular meeting dates, times and places for 2015 – 2016 School Year
Kathy Dahlgren presented the 2015 -2016 calendar. Discussion ensued.

Tom Williams made a motion to accept the 2015 – 2016 calendar presented with
November’s meeting being on Tuesday 11/10/2015 due to Veterans day.
Kristy Dailey seconded the motion.
The motion was voted on.
Richard Aguilera -Aye
Kelli Ruley –Absent
Roy Roney - Absent
Lexie Aceves-Aye
Janet Ellner-Aye
Tom Williams – Aye
Kristy Dailey –Aye

7.0 Reports and Presentations
7.1 Principal’s Report
Kathy Dahlgren presented that 167 students are enrolled for 2015 – 2016. Open house was great and well attended. Kathy reported on the awards ceremony on the last day of school and introduced the first 7th grade class for Nord Country School. Michael Dailey informed Kathy Dahlgren about a grant from the Barona Indians for $5,000.00. Kathy would like to use that money for computer software. Kathy reviewed the PBIS report for the 2014 – 2015 school year.

7.1.1 Results of Staff Survey
Kathy Dahlgren reviewed the staff and student surveys. Discussion ensued.

7.2 Teacher’s Report
No official report.

7.3 PTO Report
Kristy Dailey reported that PTO will have a planning meeting June 24th.

7.4 Safety Report
No report.

7.5 Facilities Report
Kathy Dahlgren discussed the status of Prop 39 projects. She is waiting for the plans to be approved and more bids to come in.

7.6 Technology Report
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Kathy Dahlgren reported on the status of the high speed network installation. Project is in progress but does not have a definitive completion date.

8.0 Adjournment: The meeting was adjourned at 8:25 pm.