1.0 Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:00 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves, Janet Ellner, Sheila Koester, Jillian Damon and Kristin Staup. Tom Williams arrived at 6:05 pm.
   Guests: Kathy Dahlgren, Lisa Speegle, Junell Lawrence, Mike Vessels, Monica Hill, Kelli Ruley, Tom Enneking and Ana Enneking.

2.0 Changes/Deletions to Current Meeting Agenda
   None

3.0 Consent Calendar
   3.1 Consider Approval of Meeting Minutes from Regular Meeting on November 8, 2016 and the Special Meeting on December 12, 2016.
   3.2 Consider Approval of November and December Financial Statements, Payments to Vendors & Donation Reports
   3.3 Consider Approval of P1 Attendance Report
   3.4 Consider Approval of Consultants
      3.4.1 Middle School Spanish teacher for 2nd semester
   3.5 Consider Approval of Field Trips
      3.5.1 6th Grade – Four day, three night trip to Whiskeytown in February
   3.6 Consider Approval of School Safety Policies 3010 Emergency Plans, 3020 Administration of Medications & First Aid and 3030 Health Care & Emergencies
   Sheila Koester requested items 3.1 and 3.6 be pulled from the consent calendar.
   Sheila Koester made a motion to accept the Consent Calendar, excluding items 3.1 and 3.6.
   Janet Ellner seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Roy Roney - Aye
   Lexie Aceves-Aye
   Janet Ellner - Aye
   Tom Williams – Aye
   Sheila Koester - Aye
   Jillian Damon – Aye
   Kristin Staup – Aye

Corrections were suggested for the November and December minutes. Amendments to the November and December minutes were discussed.
The CCW abbreviated item on the agenda and stated in minutes will be amended to state Concealed Carry Weapon.
   Janet Ellner made a motion to accept 3.1 as amended.
   Sheila Koester seconded the motion.
   The motion was voted on.
Roy Roney made a motion to accept item 3.6 as amended.
Sheila Koester seconded the motion.
Both accepted the additional wording amendments.
The motion was voted on.
Richard Aguilera – Aye
Roy Roney - Aye
Lexie Aceves - Aye
Janet Ellner - Aye
Tom Williams – Aye
Sheila Koester - Aye
Jillian Damon – Aye
Kristin Staup – Aye

4.0 Public Comments on Items Not on the Current Meeting Agenda
Junell Lawrence discussed the importance of the board following the five minute policy for public speakers.

5.0 Discussion/Action Items
5.1 Employee Health Benefits
Lisa Speegle presented her research on part time employee benefits. Discussion ensued.
Roy Roney moved to table 5.1 until the board is able to review all benefits and the budget for the upcoming year.
Tom Williams seconded the motion.
The motion was voted on.
Richard Aguilera – Aye
Roy Roney - Aye
Lexie Aceves - Aye
Janet Ellner - Aye
Tom Williams – Aye
Sheila Koester - Aye
Jillian Damon – Aye
Kristin Staup – Aye

5.2 Consider Procedure for filling Vacant Parent Representative Position
Roy Roney moved to instruct PTO to fill the vacant position.
Sheila Koester seconded the motion.
The motion was voted on.
Richard Aguilera – Aye
6.0 Reports and Presentations

6.1 Principal’s Report
Kathy Dahlgren reported STEAM night on January 20th. Kathy stated that January 18th is the Chico Unified Board Meeting to present any statements or presentations in regards to the renewal of Nord Country Charter. Kathy discussed the progress of Measure K monies being dispersed to Charter schools.

6.2 Teacher’s Report
Sheila Koester reported the on goings of the classrooms in the school.

6.3 PTO Report
Kathy Dahlgren stated the next PTO meeting is Thursday, 1/12/17.

6.4 Pie Auction Report
Sheila Koester updated the board on the progress of the board and announced the board chairs for the pie auction. The next pie auction meeting is on 1/18/17 at 3:30.

6.5 Bus Committee Report
Kathy Dahlgren reported the next bus committee meeting is on 2/6/17.

6.6 CCW (California Concealed Weapon) policy Committee Report
Kelli Ruley reported on the first meeting and stated the next meeting is on February 10th. A report regarding the California Concealed Weapon policy will be due to the board in March.

6.7 Safety Report
Kelli Ruley stated the storms have not created any safety hazards for the trees or structures on campus.

6.8 Facilities Report
Kathy Dahlgren stated one facility issue with our fire alarm. There are multiple false alarms in which Kathy Dahlgren and the fire department are contacted.

7.0 Adjournment: Meeting was adjourned at 7:26 pm.