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, Kristy Dailey and Tom Williams. Kelli Ruley was absent.
   Guests: Kathy Dahlgren, Lisa Speegle and Sheila Koester.

2.0 Consent Calendar
   2.1 Consider Approval of Current Meeting Agenda
   2.2 Consider Approval of Meeting Minutes from: Regular meeting on December 10, 2014
           Special meeting on December 29, 2014
   2.3 Consider Approval of P1 Attendance Report
   2.4 Consider Approval of State and Federal Tax Return
   Janet Ellner made a motion to approve the consent calendar.
   Kristy Dailey seconded the motion.
   The motion was voted on.
   Richard Aguilera – Aye
   Roy Roney - Aye
   Lexie Aceves - Aye
   Janet Ellner - Aye
   Tom Williams - Aye
   Kristy Dailey - Aye

3.0 Public Comments on Items Not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker)

4.0 Financials (Discussion/Action)
   4.1 Consider Approval of December Financial Report
   4.2 Consider Approval of December Payments to Vendors
   4.3 Consider Approval of December Donation Report
   Lisa Speegle went over the Financials. Discussion ensued.
   Roy Roney made a motion to approve the Financials.
   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
   Kristy Dailey - Aye

5.0 Discussion/Action Items
   5.1 Continue Talks Regarding 7th and 8th Grades
Kathy Dahlgren reported that Alan Chambers finalized plans to submit to DSA next week, with May as a possible date for approval. If so, construction could start in May. Kathy also sent an update letter to 6th grade parents regarding the progress of 7th grade. 

Roy Roney discussed financing options through Northern California National Bank. Discussion ensued. Roy Roney also mentioned the consideration of a vice principal with the expansion of Nord Country School to 8th grade. Discussion ensued.

5.2 Local Control Accountability Plan (LCAP) Update
Kathy Dahlgren went over the 5 goals of the LCAP, how to reach the goals and what has been done so far.

5.3 Consider Approval of Date Change for PTO Fundraiser – winter fundraising date has changed
Kristy Dailey reported that PTO decided against the fund raiser.

6.0 Reports and Presentations
6.1 Principal’s Report
Kathy Dahlgren reported there are 140 students enrolled. Kathy mentioned the 1st pie auction meeting had already taken place with the next meeting being 2/3/15. Kathy updated the board on PBIS results and interventions.

   6.1.1 i-Ready Math Assessment Results
   Kathy Dahlgren explained that i-Ready Math is a universal screening tool that is designed specifically for common core and went over the assessment results.

6.2 Teacher’s Report
Kathy Dahlgren reported that the 6th grade will be having their Egyptian Wax Museum on February 3rd and the school cribbage tournament will be February 12th.

6.3 PTO Report
Kristy Dailey reported that the Winter fundraiser was canceled. The Spring fundraiser will be selling flower bulbs. PTO recently purchased a new cafeteria table and will be assisting with the funding of the yearbook.

6.4 Safety Report
Kathy Dahlgren stated nothing new to report.

6.5 Facilities Report
Kathy Dahlgren reported that malfunctioning heaters on campus were repaired.

6.6 Technology Report
Kathy Dahlgren reported that Nord Country School was awarded a high speed network grant from the state of California. The grant will cover getting a 1 gigabyte fiber optic line.

7.0 Adjournment: The meeting was adjourned at 7:16 pm.