1.0 Call to Order
   1.1 Flag Salute: Vice President Kelli Ruley called meeting to order at 7:05 am.
   1.2 Attendance: Board Members present were Kelli Ruley, Roy Roney, Lexie Aceves, Janet Ellner, and Kristy Dailey. Richard Aguilera and Tom Williams were absent.
       Guests: Kathy Dahlgren. Bill Chance arrived at 7:15.

2.0 Consent Calendar
   2.1 Consider Approval of Current Meeting Agenda
       Roy Roney made a motion to approve the consent calendar.
       Lexie Aceves seconded the motion.
       The motion was voted on.
       Kelli Ruley - Aye
       Roy Roney - Aye
       Lexie Aceves - Aye
       Janet Ellner - Aye
       Kristy Dailey - Aye

3.0 Closed Session began at 7:08 am
   3.1 Conference regarding property negotiation
       Per Government Code 54956
       Property: 13273 Taylor Street, Chico, CA 95973
       Designated School Negotiators: Bill Chance or Kristy Dailey and Janet Ellner
       Negotiation Concerns: Purchase, price, and terms of payment
       Negotiating Parties: Nord Country School, Inc. and Plaza Realtors

4.0 Reconvene to Special Meeting at 7:59 am
   4.1 Report Action Taken in Closed Session
       Kelli Ruley reported that Roy Roney moved to have Nord Country School’s realtor, Bill Chance, draw up an offer with contingencies for the property located at 13273 Taylor Street, Chico, CA 95973. Janet Ellner seconded.
       The motion was voted on.
       Kelli Ruley - Aye
       Roy Roney - Aye
       Lexie Aceves - Aye
       Janet Ellner - Aye
       Kristy Dailey - Aye

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

6.0 Adjournment: Meeting adjourned at 8:01 am

Posted October 17, 2014