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 and Bill Chance.

2.0 Consent Calendar
   2.1 Consider Approval of Current Meeting Agenda
   Roy Roney made a motion to approve the consent calendar. Kristy Dailey 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 7:07 am.
   3.1 Conference regarding property negotiation
   Per Government Code 54956
   Property: 13273 Taylor Street, Chico, CA 95973
   Designated School Negotiators: Bill Chance
   Negotiation Concerns: Price
   Negotiating Parties: Nord Country School, Inc. and Plaza Realtors

4.0 Reconvene to Special Meeting at 7:48 am.
   4.1 Report Action Taken in Closed Session
   Roy Roney moved to have Bill Chance draft a letter declining the counter offer for the property located at 13273 Taylor Street.
   Lexie Aceves 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 7:49 am.