

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, March 6, 2019

### Special Meeting Minutes

#### Board Members

Hilary Tricerri, President  
Kristy Dailey, Vice President  
Todd Lewis, Treasurer  
Janet Ellner, Secretary  
Richard Aguilera  
Radley Ott

#### Liaisons

Sheila Koester – certificated  
Mike Vessels – classified  
Junell Lawrence – community

- 1.0 Call to Order at 6:06PM
  - 1.1 Flag Salute
  - 1.2 Attendance – Attending: Hilary Tricerri, Kristy Dailey, Janet Ellner, Radley Ott. Absent: Todd Lewis, Richard Aguilera. Guests: Kathy Dahlgren, Lisa Speegle, Mike Vessels, Junell Lawrence.
- 2.0 Changes/Deletions to Current Meeting Agenda – none
- 3.0 Public Comments on Items not on the Current Meeting Agenda – none  
(Please limit comments to 5 minutes per speaker)
- 4.0 Reports and Presentations
  - 4.1 Principal’s Report – Kathy shared that three students have moved from the area, leaving enrollment at 181; a fifth grade enrollment meeting revealed that 17 out of 25 intend to remain for middle school plus we have 3 outsiders enrolling, leaving 20 enrolled for 6<sup>th</sup> grade; lottery for kindergarten enrolled 24 leaving 16 on the wait list; we are losing our middle school Spanish teacher; the after school tutoring for the LPSBG began today.
  - 4.2 Teacher’s Report – Sheila texted in a report on activities going on in each classroom
  - 4.3 Facilities Report – no report given
  - 4.4 Safety Report – Kelli shared that the recently flooding exposed a need for better flood emergency procedures. Committee will be meeting soon to discuss. Title 19 inspection happened, all good.
  - 4.5 Technology Report – Kathy shared that the chromebooks purchased with the NVCF grant funds arrived.
  - 4.6 PTO Report – Kathy shared that they had a Cal Skate family night and the jog a thon is upcoming.
  - 4.7 Pie Auction Report – ticket sales are going well, 13 reserve tables already sold
- 5.0 Consent Calendar – Board policies 5020 and 5040 were pulled from consent for discussion. **Kristy Dailey moved, Janet Ellner seconded, that the consent calendar be approved as present with the exception of those two items.** Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Radley Ott. Noes: none. Abstaining: none. After further discussion, **Radley Ott moved, Janet Ellner seconded, that Board Policies 5020 and 5040 be tabled until next month.** Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Radley Ott. Noes: none. Abstaining: none
  - 5.1 Consider Approval of Meeting Minutes – January 30, 2019 Special and Regular Meetings
  - 5.2 Consider Approval of January Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Student Policies (BP5020 through BP5070)
- 6.0 Discussion/Action Items
  - 6.1 Consider Approval of Second Interim Budget – Lisa led a review of the Second Interim Budget. After discussion, Radley Ott moved, Kristy Dailey seconded, that the Second Interim Budget be approved as presented. Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Radley Ott. Noes: none. Abstaining: none

- 6.2 Consider Approval of 2018/19 through 2020/21 Audit Contract – Lisa led a discussion regarding the proposals for audit services received. After discussion, **Radley Ott moved, Kristy Dailey seconded that the proposal from Tittle and Company be accepted as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Radley Ott. Noes: none. Abstaining: none
- 6.3 Consider Approval of 2018/19 Safe School Plan – Kelli presented the updated Safe School Plan. After discussion, **Kristy Dailey moved, Radley Ott seconded, that the plan be approved as presented.** Ayes: Hilary Tricerri, Kristy Dailey, Janet Ellner, Radley Ott. Noes: none. Abstaining: none
- 6.4 Review School Dashboard – State Indicators – Kathy led a discussion regarding the state indicators. No action taken.
- 6.5 Review LCAP Goals – Kathy led a discussion regarding the LCAP goals. No action taken.
- 6.6 Information Only – Capitol Updates, Charter Nation and Charter Currents – Lisa led a discussion regarding the current anti-charter legislation in California. The board requested more information regarding the Charter Nation group. No action taken.

#### 7.0 Future Agenda Items

- 7.1 Sick Time Sharing (Employee Handbook updates)
- 7.2 Enrollment Policy (as it pertains to alumni)
- 7.3 Charter Nation
- 7.4 Employees on the Board

#### 8.0 Adjournment at 7:26PM