

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Wednesday, September 2, 2020, 6PM  
Special Meeting Minutes**

**Board Members**

Hilary Tricerri, President  
Radley Ott, Vice President  
Todd Lewis, Treasurer  
Janet Ellner, Secretary  
Jesse Scherba, Member  
Levi Russell, Member  
Sheila Koester, Teacher Rep  
Junell Lawrence, Member  
Katrina DuVal, Member

**1.0 Call to Order at 6:02PM**

**1.1 Flag Salute**

**1.2 Attendance:** Hilary Tricerri, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, and several members of the public

**2.0 Changes/Deletions to Current Meeting Agenda – none**

**3.0 Public Comments on Items not on the Current Meeting Agenda – none**

**4.0 Discussion/Action Items**

**4.1 Consider Approval of Plan to Open with Small Cohorts –** Kathy Dahlgren led a discussion regarding the Guidance Related to Cohorts released on August 25, 2020 by the California Department of Public Health. This guidance allows schools to return to in-person instruction in small, stable cohorts for specialized, limited instruction without a waiver from the local public health department. Sheila Koester moved, Radley Ott seconded that NCS utilize this guidance to reopen as soon as practical for in-person instruction for approximately 14 in K, 8 in first, 8 in second, 8 in third, 6 in fourth, 4 in fifth, 4 in sixth, none in seventh, and 2 in eighth, while working in cooperation with BCPH and our current waiver application to ensure that no student returns to campus only to be turned away again if the waiver is approved. **Ayes:** Hilary Tricerri, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Katrina DuVal. **Noes:** none. **Absent:** Todd Lewis, Janet Ellner. **Abstaining:** none.

**5.0 Future Agenda Items**

**5.1**

**6.0 Adjournment at 6:45PM**

APPROVED:

  
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Board of Education

  
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Administration