

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, May 13, 2015 at 6:00 pm

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

Regular Meeting Agenda

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar

- 3.1 Consider Approval of Meeting Minutes from Regular Meeting on April 8, 2015
- 3.2 Consider Approval of P2 Attendance Report
- 3.3 Consider Approval of April Financial Reports Including Payments to Vendors and Donation Report

4.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items

- 5.1 Community Member Candidate Forum
- 5.2 7th Grade Update
 - 5.2.1 Construction
 - 5.2.2 Budget
- 5.3. Presentation of Draft Local Control Accountability Plan
- 5.4 Review and Consider Approval of Draft Budget for 2015 – 2016 School Year
- 5.5 Consider an Additional Signatory on Accounts
- 5.6 Consider Approval of Resolution 20151 - determine signatories on new loan and approve new loan amount and term
- 5.7 Review and Consider Approval of Salary Schedules
 - 5.7.1 Certificated
 - 5.7.2 Classified
- 5.8 Personnel
 - 5.8.1 Changes in staffing for 2015-16
 - 5.8.2 Consider Approval of Leaves of Absence
 - 5.8.3 Review and Consider Approval of Teacher Contracts
- 5.9. Options for Special Education Services Starting the 2016 – 2017 School Year

Nord Country School

6.0 Reports and Presentations

- 6.1 Principal's Report
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Facilities Report
- 6.6 Technology Report

7.0 Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Nord Country School, telephone, (530) 891-3138