

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, July 9, 2014 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

1.0 Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:00 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Tom Williams and Kristy Dailey. Kelli Ruley, Lexie Aceves and Janet Ellner were absent.

Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester and Katrina Gutierrez.

2.0 Consent Calendar

2.1 Consider Approval of Current Meeting Agenda:

2.2 Consider Approval of Meeting Minutes from June 11, 2014 and June 25, 2014 meetings

Roy Roney moved to approve the agenda.

Roy Roney withdrew his motion and restated a motion to approve the consent calendar 2.0

Kristy Dailey seconded the motion.

The motion was voted on. Ayes - 4 Nays- 0 Abstain- 0

3.0 Discussion/Action Items

3.1 Financials

3.1.1 Consider Approval of June Payments to Vendors

Kristy Dailey moved to accept the June payments to vendors.

Tom Williams seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.1.2 Consider Approval of June Donation Report

Roy Roney moved to accept the June donations.

Tom Williams seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.1.3 Consider Approval of June Financial Report

Lisa Speegle went over the June financial report.

Roy Roney moved to accept the June financial report.

Tom Williams seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.2 Continue Talks Regarding Adding 7th and 8th Grades

Discussion ensued.

Roy Roney moved to table item 3.2 until there is a majority of the board present to take action.

Kristy Dailey seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.3 Consider Approval of New Homeless Policy

Kristy Dailey moved to approve the new homeless policy.

Tom Williams seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.4 Consider Approval of the Consolidated Application - Application for Title I and Title II Funding

Roy Roney moved to approve the consolidation application for Title I and Title II funding.

Kristy Dailey seconded the motion.

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The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.5 Consider Approval of the Memorandum of Understanding (MOU) with Chico Country Day School for Psychologist Services for the 2014 – 2015 school year

Tom Williams moved to approve the MOU with Chico Country Day for Psychologist services for the 2014 - 2015 school year.

Kristy Dailey seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.6 Consider Approval of ELD/ART/SPANISH teacher contract

Roy Roney moved to approve the ELD/ART/SPANISH teacher contract.

Kristy Dailey seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.7 Consider Approval of Classified Staff Salary Schedule & Certificated Administrative Salary Schedule

Roy Roney moved to approve the Classified Staff Salary Schedule & Certificated Administrative Salary Schedule

Kristy Dailey seconded the motion.

The motion was voted on. Ayes -4 Nays- 0 Abstain- 0

3.8 Status of Policy Review

Kathy Dahlgren presented reviewing 5 policies per month and the board will discuss any changes that may need to be made at each monthly board meeting. The policies were last reviewed in 2011.

4.0 Reports and Presentations

4.1 Principal's Report

Kathy Dahlgren reported 143 students are enrolled to date. Summer School is continuing but had some attendance issues. CUSD free Summer lunch program was shut down due to low attendance numbers. There is an Instructional aide and a Speech position open and the interviewing process is under way. Kathy discussed the PBIS yearly report. The BCOE After School Program will have a new Director starting in August 2014. Kathy discussed the stipend positions for teachers taking over certain responsibilities that previously had fallen on the Principal, which include managing PBIS, Safety Committee and Attendance incentives.

4.2 Teacher's Report

Kelli Ruley was absent, but Sheila Koester spoke on trainings that she and other teachers have been attending this summer.

4.3 PTO Report

No PTO representative present. PTO is still trying to fill the position of president/ liaison to the board.

4.4 Safety Report

Kathy Dahlgren reported yearly alarm inspections have taken place.

4.5 Facilities Report

Kathy Dahlgren stated nothing new to report.

4.6 Technology Report

Kathy Dahlgren reported a frustrating situation with adding a second T1 line. Due to miscommunication with e-rate representative and a delay with AT&T's installation date, the school will not receive a discount for the installation of the second T1 line, which will cost approximately \$3500. The monthly fee is already negotiated in the contract and Nord Country School will receive the e-rate discount.

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4.7 Fundraising Report

4.7.1 Annie B Fund Drive

Kathy Dahlgren explained that the Annie B. fund drive is a grant program that encourages community members to donate to registered nonprofit organizations between August 1 and September 30. Nord Country School is registered and will receive 100% of donations pledged by community members, plus a percentage grant from a \$100,000 grant pool from North Valley Community Foundation.

4.8 Intervention Report

4.8.1 Academic Performance Presentation

Kathy Dahlgren went over the 2013 – 2014 Dibels report for the whole school evaluation, which is a phonemic awareness and fluency test administered three times a year; CTOPP results and the progress students have made in the year; Barton reading and spelling intervention groups and the progress those students have made.

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

The meeting was adjourned at 7:44 pm.