

Nord Country School

Meeting of the Board of Directors
5554 California Street, Chico, CA 95973
Monday, October 23, 2017 at 7:00 am
Special Board Meeting Minutes

Board Members

Lexie Aceves, President
Richard Aguilera, Vice President
Roy Roney, Treasurer
Jillian Damon, Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Tom Enneking
Hilary Tricerri

1.0 Call to Order

1.1 Flag Salute: President Lexie Aceves called meeting to order at 7:04 am.

1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Sheila Koester, Lexie Aceves, Janet Ellner, Hilary Tricerri, Tom Enneking. Tom Williams arrived at 7:17.

Guests: Lisa Speegle, Mike Vessels, Kathy Dahlgren, Alan Chambers

2.0 Changes/Deletions to Current Meeting Agenda

None

3.0 Public Comments on items on or not on the Current Meeting Agenda

None

4.0 Discussion/Action Items

4.1 Consider Making Recommendation to CUSD Board of Trustees Regarding Contractor for Track and Field Project Using Measure K Funding

Lisa explained the Track and Field Project Bid Analysis. There were three bidders. Walberg Excavation proffered the low bid. Although the bid came in higher than the amount originally allocated, there are sufficient funds available for the project, so CUSD has indicated they are comfortable with us moving ahead. Alan discussed the alternates and the reasons for not adding alternate #1 (gopher wire), and alternate #2 (drainage), as well as deducting alternate #3 (mulch) and alternate #5 (hillside landscape.) Roy asked about drainage issues, using DeGarmo Park as an example. Tom E. asked if there would be puddling. Alan said there would be a crown in the middle. Roy moved that we accept the bid from Walberg Excavation, including the addition of Alternate #2 (drainage). Sheila seconded the motion

The motion was voted on.

Lexie Aceves - Aye

Roy Roney- Aye

Sheila Koester - Aye

Thomas Enneking- Aye

Janet Ellner – Aye

Tom Williams-Aye

Richard Aguilera –Aye

Hilary Tricerri-Aye

Jillian Damon-absent

A Drainage Committee was formed to consider details in working with the bidder on a lower cost solution to drainage issues. Roy, Tom E. and Tom W. agreed to be on this committee.

4.2 Consider Approval Request for Additional \$60,000 in Measure K Funds for the Track and Field Project

We will need an additional \$80,000 added to the requested amount of Measure K funds allotted to the project. Richard motioned that we include an additional \$80,000 of Measure K funds to the Track and Field Project. Tom E. seconded.

The motion was voted on.

Lexie Aceves - Aye

Roy Roney- Aye

Sheila Koester - Aye

Thomas Enneking- Aye

Janet Ellner – Aye

Tom Williams-Aye

Richard Aguilera –Aye

Hilary Tricerri-Aye

Jillian Damon-absent