#  **Meeting of the Board of Directors**

Board Members

Richard Aguilera, President Kristy Dailey, Vice President Roy Roney, Treasurer

Lexie Aceves, Co-Secretary

Janet Ellner, Co-Secretary

Tom Williams

Sheila Koester

Jillian Damon

Kristin Staup

 5554 California Street, Chico, CA 95973

 **Wednesday, November 9, 2016 at 6:00 pm**

 **Board Meeting Minutes**

1. Call to Order

1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:02 pm.

1.2 Attendance: Board Members present were Richard Aguilera, Kristy Dailey, Roy Roney, Lexie Aceves, Janet Ellner, Tom Williams, Jillian Damon and Kristin Staup. Sheila Koester was absent.

Guests: Lisa Speegle and Billy Aldridge.

1. Changes/Deletions to Current Meeting Agenda

None

3.0 Consent Calendar

3.1 Consider Approval of Meeting Minutes from Regular Meeting on September 14, 2016

3.2 Consider Approval of September and October’s Financial Statements, Payments to Vendors & Donation Reports

3.3 Consider Approval of Additional Aides

 3.3.1 Special Ed Aides

3.4 Consider Approval of Consultants

 3.4.1 New Spanish Teacher

3.5 Consider Acceptance of the 2015/16 Audited Financial Statement

3.6 Consider Approval of Board Policy 5060 – Pupil Suspension and Expulsion

Janet Ellner pulled item 3.6.

Kristy Dailey made a motion to accept the Consent Calendar 3.1 through 3.5.

Janet Ellner seconded the motion.

 The motion was voted on.

 Richard Aguilera – Aye

 Kristy Dailey - Aye

 Roy Roney - Aye

 Lexie Aceves-Aye

 Janet Ellner - Aye

 Tom Williams – Aye

 Sheila Koester - Absent

 Jillian Damon – Aye

 Kristin Staup - Aye

1. Public Comments on Items Not on the Current Meeting Agenda

Billy Aldridge brought administrative concerns to the board.

1. Discussion/Action Items

Lexie Aceves made a motion to table 5.1 and 5.2.

Roy Roney seconded the motion.

 The motion was voted on.

 Richard Aguilera – Aye

 Kristy Dailey - Aye

 Roy Roney - Aye

 Lexie Aceves-Aye

 Janet Ellner - Aye

 Tom Williams – Aye

 Sheila Koester - Absent

 Jillian Damon – Aye

 Kristin Staup - Aye

5.1 Consider Approval of Employee Handbook

 Tabled

5.2 Consider Approval of Charter Renewal

Tabled

 5.3 Consider Approval of 1st Interim Budget

 Lisa Speegle discussed the 1st Interim Budget. Discussion ensued.

Roy Roney made a motion to approve the 1st Interim Budget.

Kristy Dailey seconded the motion.

 The motion was voted on.

 Richard Aguilera – Aye

 Kristy Dailey - Aye

 Roy Roney - Aye

 Lexie Aceves-Aye

 Janet Ellner - Aye

 Tom Williams – Aye

 Sheila Koester - Absent

 Jillian Damon – Aye

 Kristin Staup – Aye

5.4 Consider Approval of Board Resolution Regarding Endorsing or Opposing a Political Cause.

Roy Roney described the board resolution. Discussion ensued.

Roy Roney made a motion to approve the board resolution as amended.

Janet Ellner seconded the motion.

 The motion was voted on.

 Richard Aguilera – Aye

 Kristy Dailey - Aye

 Roy Roney - Aye

 Lexie Aceves-Aye

 Janet Ellner - Aye

 Tom Williams – Aye

 Sheila Koester - Absent

 Jillian Damon – Aye

 Kristin Staup – Aye

5.5 Front of School Update

Kristy Dailey discussed the progress of the front of the school project. Discussion ensued.

6 .0 Reports and Presentations

 6.1 Principal’s Report

 Staff Christmas Party – Friday December 16, 2016

6.2 Teacher’s Report

Lexie Aceves read a letter from two employees regarding the benefits policy for part time employees. Discussion ensued. Lisa Speegle agreed to research the topic further.

6.3 PTO Report

Kristy Dailey reported that cookie dough fundraiser was a huge success and made approximately $5,000. PTO requested to have a chance to provide input in the years schedule of events before they are approved by the board. The PTO is also creating a few Thanksgiving baskets for families.

6.4 Pie Auction Report

No report

6.5 Bus Committee Report

Kristin Staup discussed the progress of the bus committee.

6.6 Safety Report

No report

6.7 Facilities Report

No report

Lexie Aceves suggested a special board meeting date and time of Monday, December 12, 2016 at 6pm to discuss the Charter Renewal before it is submitted to Chico Unified. All agreed to the date and time.

7.0 Adjournment: Meeting was adjourned at 7:04 pm.