



Chico Country Day
SCHOOL

Chico Country Day School
102 W. 11th St., Chico, CA 95928

Board of Directors Regular Meeting
Multi-Use Room
CCDS
Chico, CA 95928

October 14, 2009, 6:00pm

AGENDA

1. Call to Order/Roll Call
2. Opportunity for Public Comment

The CCDS Board of Directors welcomes and encourages public comments. At this time the Board will hear public comments, presentations, or requests pertaining to Chico Country Day School as listed on this agenda, as well as those not on this agenda. Law prohibits action by the Board on non-agenda items. Members of the public addressing the Board shall be limited to five (5) minutes for their presentation.

3. Approval of Agenda
4. Reports
 - A. Principal Report
 - B. Executive Director Report
 - C. Finance Committee Report
 - D. Fundraising Committee Report
 - E. Personnel Committee Report
 - F. PTP Report
 - G. Strategic Planning Report

5. Consent Agenda
 - A. Approval of the Board of Directors Meeting Minutes
Approve/Disapprove Board of Directors Meeting Minutes of September 9, September 15, September 29, and October 7, 2009.

Board Members

- Chuck Tatreau, Chair (2008-2011)
- Karen Rose, Vice Chair(2007-10)
- Darien Sterling, Secretary (2008- 11)
- Vito Mulé, Treasurer (2007-10)
- Amy Gomersall (2007-10)
- Dawn Kusumoto (2007-10)
- Colly Fischer (2008-2010)
- Dick Stein (2007-10)
- Margaret Reece, Executive Director
- John Garrett (2009- 11)
- Don Brashears (2008-2011)
- Michael Dunbaugh (2008-2011)
- Kevin Murray (2008-2011)
- Andrew Coolidge, PTP President (2009-10)
- Paul Weber, Principal
- Eric Hoiland (2007-10)
- Matt Meuter (2007-10)

Annual Meeting: August 12, 2009

6. Regular Agenda

A. Items Removed from Consent Agenda

Discuss/Approve/Postpone items removed from the consent agenda

B. Consideration of the August 2009 Financial Statements

Approve/Disapprove the August 2009 Financial Statements

C. Consideration of the formation of the 2009-2010 Board Committees

Approve/Disapprove the formation of the board committees: Finance, Personnel, Safety, Fundraising, and Board Development and the formation of any ad hoc Board committees.

D. Consideration of contract with Weintraub Glenshlea Chediak Law Corporation

Approve/Disapprove the contract with law firm.

E. Consideration of rescheduling of the November 2009 Board meeting date

Approve/Disapprove rescheduling the regularly scheduled Board meeting date of November 11th due to the Veteran's Day holiday.

7. Closed Session

1. **Conference With Legal Counsel--Anticipated Litigation:** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

2. **Public Employee Appointment: 2 positions**

a. Principal

b. Executive Director

8. Adjournment

Adjourn to regular board meeting of November 11, 2009, 6:00 pm

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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 the Chico Country Day School, 102 West 11th Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Chico Country Day School, 102 West 11th Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.