



**Board Members:**

Jessika Lawrence, Chair (2019)  
Lowell Daun, Vice Chair (2019)  
Michele Mittman, Treasurer (2019)  
Chris Constantin, Secretary (2019)  
Brian Ausland, Member (2019)  
Charles Thompson, Member (2019)  
Suzanne Zivnuska, Member (2020)

**SPECIAL AGENDA**

BOARD OF DIRECTORS REGULAR MEETING

**August 8, 2018, 6:30pm**

Chico Country Day School – Room 7 (Middle School Campus)  
102 West 11<sup>th</sup> Street/1054 Broadway, Chico, CA 95928

**Mission Statement**

Chico Country Day School provides a safe, joyful environment where all learners are inspired to achieve their personal best.

**1. CALL TO ORDER & ROLL CALL**

**2. SPECIAL SESSION**

2.1 Approval of Special Agenda

**3. CONSENT AGENDA**

3.1 Overnight Field Trip Request: Ashland, September 12-13, 2018 (middle school)

**4. ADJOURNMENT:** Adjourn; Next board meeting – September 12, 2018

**Information, Procedures and Conduct of CCDS Board Meetings:**

**Student Participation:**

At the discretion of the Board Chair, students may be given priority to address items to the Board

**Public input on specific agenda items and those items not on the agenda:**

The CCDS Board of Directors welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board Chair. In the case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and give his or her name. Comments must be directed to the Board as a whole and not to individual board members or employees. The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. Items brought forth at this part of the meeting may be referred to the Administration or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

**Special Needs:** If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the CCDS office at 530.895.2650. CCDS will attempt to accommodate your disability.

**Copies of Agendas and Related Materials:** Materials are available at the meeting, on the website at [www.chicocountryday.org](http://www.chicocountryday.org), or in the Main office prior to the meeting @ 102 W. 11<sup>th</sup> Street, Chico, CA 95928.



Chico Country Day  
SCHOOL

Overnight Field Trip Request Form

Requested By:

Manjeanne Birchard

Date:

Aug. 7, 2018

Person Responsible for Trip:

Birchard

Destination:

Ashland, OR

Purpose:

see plays at the Oregon Shakespeare Festival

Dates:

Sept. 12-13

Adult Supervisors:

Birchard, Langford, social science teacher

Time of Arrival & Departure:

Sept. 12<sup>th</sup> 6:30 am - Sept. 13<sup>th</sup> 1:00 pm

Number of Students Participating:

62

Number of Students NOT Participating:

UNKNOWN

Cost of Field Trip:

\$5,000

Overnight Housing:

camping at Emmigrant Lake

Number of Vehicles Needed:

15

Number of Chaperone's Needed:

15

Field Trip Itinerary:

see attached for tentative itinerary

Administrative Approval:

Board of Director Approval:

## Ashland Trip: Itinerary

### September 12th

5:30 am: Arrive at CCDS

5:45: Leave CCDS

8:15 Quick restroom stop at **O'Brien Rest stop between**, Mile markers 692 and 695

9:45: Arrive at campsite: Emigrant Lake Group Campground: 5505 Oregon 66 Ashland, OR 97520

10:00-11:15: Set up camp, get dressed for the theatre

11:15-11:45 Quick lunch- sack lunch brought from home

11:45: Head to OSF for Prologue

12:10: Line up for Prologue in front of the Thomas Theatre

12:30-1:15 Prologue for *The Way the Mountain Moves* - Thomas Theatre

1:30-4:00 *The Way the Mountain Moves (2:26)* at the Angus Bowmer Theatre

4:00-4:45: Walk around in Ashland in small groups

5:00-6:00: Dinner as a group at Lithia Park in the Madrone Area, reserved from 3:00-7:00 (pizza, salad, etc)

6:15: Line up for Prologue in front of Thomas Theatre

6:30-7:15: Prologue for *Romeo and Juliet*- Thomas Theatre

7:45: Line up /enter Thomas Theater for Henry V

8:00-10:45: *Romeo and Juliet (2:41)*

11:00: Back to Campsite. Lights out shortly after arriving back for the evening

### September 13th

7:30 Wake up/Clean up

8:00-Breakfast (muffins, bagels, fruit)

9:00 In cars and heading back to Chico

11:00 Rest Stop and Lunch, I5 Southbound: 21746 Lakeshore Dr, Lakehead, CA 96051, Mile Marker 705

2:15 pm: Arrive back in Chico- students are welcome to go home early, but must be signed out at the office