



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)

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

August 8, 2018, 5:45pm

Chico Country Day School – Room 7 (Middle School Campus)
102 West 11th 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 (5:45pm)

2. CLOSED SESSION (Closed Session will take place in Room 6)

2.1 Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to Government Code §54956.9(b) (one case)

2.2 Public Employee Evaluation

Per Government Code §54957

Title: Director of Education, Dean of Students, Special Education Director, Chief Business Officer

If Closed Session is not complete by 6:00pm, it will resume immediately following the regular meeting

3. REGULAR SESSION (6pm – Room 7)

3.1 Approval of Regular Agenda

4. PUBLIC COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

5. CONSENT AGENDA

5.1 Minutes from the meetings on 6/13/18

5.2 Leadership Team Board Report

5.3 MOU with Sherwood Montessori regarding Special Education Services

5.4 Policy Updates:

Student Policy #1: Admissions & Enrollment Policy

Student Policy #2: Attendance & Chronic Absence

Student Policy # 20 - Suicide Prevention Policy

Facility & Operations Policy # 6: Drop Off & Pick Up & Parking

Student & Family Handbook

6. DISCUSSION/ACTION ITEMS

6.1 Election of Officers of the Board 2018-19

6.2 School Safety Standing Report

6.3 LCAP report – 1819 goals

6.4 Report from Board Members: Strategic Planning & Discussion

6.5 2018-19 45 Day Budget Update



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)

- 6.6 Employment contracts: Dean of Students, Director of Education, Special Education Director, CBO
- 6.7 Policy Proposal: Student Policy #16 - Homeless Education Policy
- 6.8 Policy Proposal: Student Policy #18 - Immigration Enforcement Policy
- 6.9 Policy Proposal: Student Policy #19 - Response to Detention or Deportation Policy

7. 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, or in the Main office prior to the meeting @ 102 W. 11th Street, Chico, CA 95928.