



CHICO COUNTRY DAY SCHOOL
Regular Meeting Agenda
1054 Broadway (MS building)
6:00pm, September 14, 2016
Room 4

Board Members:

Charles Thompson, Chair (2016-19)
Jessika Lawrence, Vice Chair (2016-19)
Darien Sterling, Secretary (2014-17)
Lowell Daun, Treasurer (2016-19)
Michelle Mittman (2016-19)
Brian Ausland (2016-19)
Chris Constantin (2016-19)

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 Principal or CBO 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, which makes it difficult for you to participate in the meeting, 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: Agenda's and other materials are: Available at the meeting; Available on the website at www.chicocountryday.org; Available in the Main office prior to the meeting @ 102 W. 11th Street, Chico, CA 95928. The Agenda is posted in the window of the Main Office and copies may be obtained from the Main Office

POSTED: 9/9/16



CCDS Regular and Closed Governing Board Meeting Notice

Date: September 14, 2016
Time: 6:00pm – 1054 Broadway, Room 4
Location: Chico Country Day School
1054 Broadway; 102 West 11th Street
Chico, CA 95928

AGENDA

1. REGULAR SESSION (6:00pm)

- 1.1 Call to order
- 1.2 Approval of Regular Agenda
- 1.3 Board member report regarding Code of Conduct

2. PUBLIC COMMENTS (10 minutes)

3. CONSENT CALENDAR

- 3.1 Approval of Minutes from Board Meetings of August 10 and August 29, 2016
- 3.2 2015-16 Unaudited Actuals
- 3.3 2015-16 Excess Costs

4. DISCUSSION/ACTION ITEMS

- 4.1 Admin Team, CBO, PTP Reports: September 2016
- 4.2 Parliamentary Procedures
- 4.3 LCAP Update

5. CLOSED SESSION

5.1 Public Employee Performance Evaluation

Per Government Code 54957

Title: Dean of Students, Director of Education

6. ADJOURNMENT: Adjourn; Next regular meeting is October 12, 2016