

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, August 13, 2014
2:00 p.m.

Nevada County Superintendent of Schools
Houser Conference Room
112 Nevada City Highway, Nevada City, CA 95959

MINUTES

I. Meeting called to order by Board President Michael

II. Established quorum

| | |
|-------------------------|---------|
| Trevor Michael | present |
| Tracy Lapierre | present |
| Marianne Slade-Troutman | present |
| Jack Meeks | present |
| Bob Altieri | present |

III. Salute to the flag

IV. Additions to the Agenda

No additions to the agenda

V. Adoption of the Agenda

On a motion by Slade-Troutman and seconded by Altieri, the Agenda was adopted as presented. Motion passed unanimously.

VI. Opened public forum – Recognition of members of the audience wishing to address the Board:

Don Bessee – at a previous Board meeting, an issue was posed by Slade-Troutman for an after-school program – should be polled by Administrators – would be prudent to include parent/ teacher groups to see if they have ideas to bring.

Larry Meek introduced himself as the candidate for 1st District BOE.

No further public forum comments; closed.

VII. Closed public forum

VIII. Approval of the Consent Agenda

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion, unless a Board member or citizen requests that an item be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items.

A. Approval of minutes of the Regular meeting of July 9, 2014 (*page 1*)

B. Approval of minutes of the Special meeting of July 16, 2014 (*page 13*)

On a motion by Slade-Troutman and seconded by Lapierre, the Consent Agenda was adopted as presented. Motion passed unanimously.

IX. Staff Reports

A. Alternative Education, Sanford

Sanford presented the Board with a written report. Today was the first day of school and all went well. Board Members Michael and Slade-Troutman had questions regarding enrollment and summer school. Sanford shared summer school was a success and Michael suggested the Board consider that in planning for next year.

B. Educational Services, Johns

Johns filled the Board in on the workshops for teachers held in August. There were 9 workshops that were very well attended with 79 total attendees. An evaluation form was provided and the responses were overwhelmingly positive.

C. Business Services, Somers

Somers shared the business office is busy with the closing of the books. All District budgets and LCAPs will be approved. The NCSOS LCAP will be approved by the State as well and Hermansen recognized Somers & Johns for their hard work. Somers shared a District profile that was prepared for each of our Districts. The Board was impressed. Somers acknowledged staff members Laura Flores and Joy Massey for their work on the documents.

X. Superintendent's Report

A. Penn Valley Superintendent Search

Hermansen introduced Glinelle Overland who came to us from L.A. County's Bassett Unified. She has a great deal of experience in Sp. Ed; she and Eli Gallup have been working closely together and presented a wonderful training session with all of her staff on Monday.

Angela Haick is the new Superintendent in the Penn Valley Union Elementary School District. She has been in the position for about a week now; she'll come to another Board meeting at a later date to be introduced to the Board. She was with Santa Clara County Office of Education prior.

B. All Staff Back to School Meeting

Hermansen stated we had an all-staff meeting on Monday. It is valuable for our staff as our programs are so diverse and staff don't really know all of the programs we provide and aren't sure how their roles fit in with each other. School started smoothly today; everyone seems more optimistic than we've seen in the last several years so we're hoping for a great year.

C. Superintendents Expense Report

Hermansen provided a copy of her expense report for the month.

XI. Action Items

A. Shall the Nevada County Board of Education accept the 2014-15 45 Day revise based on the State's adoption of the budget? *(page 14)*

Somers gave a summary of the 45-Day revise stating there were very few changes in the NCSOS budget due to the fact that the State Budget Adoption was similar to the Governor's budget. Final changes will be incorporated into 1st interim. There were some questions and discussion from the Board about the ballot measure for the "rainy day fund" and Proposition 98. Michael requested the Board be kept informed on issues related to Prop 2.

On a motion by Slade-Troutman and seconded by Altieri, the Nevada County Board of Education approved the 2014-15 45-Day revise based on the State's adoption of the budget. Motion passed unanimously.

B. Shall the Nevada County Board of Education approve and authorize submission of application for Declaration of Need for Fully Qualified Educators for the school year 2014-15 so that staffing can be completed with the best possible candidates and we can retain our substitute teachers? *(page 16)*

Hermansen stated that this is a form we have to submit if we can't find fully credentialed teachers, i.e. Deaf & Hard of Hearing, Orthopedically Impaired, Reading Specialist. This allows us to hire someone that isn't fully credentialed but has the qualifications needed. We need to have the Board approve it at a public meeting so we can submit to CTC.

On a motion by Altieri and seconded by Lapierre, the Nevada County Board of Education approved the submission of application for Declaration of Need for Fully Qualified Educators for the school year 2014-15. Motion passed unanimously.

- C. Shall the Nevada County Board of Education approve the Penn Valley Union Elementary School District Resolution #1415-04 – Authorizing Exemption from 180-Day Separation-From-Service for Reorganization Consultant? (*page 20*)

Hermansen stated that the Penn Valley Board approved the resolution last night. This will allow Superintendent Sandoval to be available as a consultant to assist the newly-hired Superintendent.

On a motion by Altieri and seconded by Slade-Troutman, the Nevada County Board of Education approved Resolution #1415-04 Authorizing Exemption from 180-Day Separation-from-Service for Reorganization Consultant for Penn Valley Union Elementary School District. Motion passed unanimously.

- D. Superintendent Salary: Shall the Nevada County Board of Education Approve the same 4% increase to the salary of the County Superintendent that was approved for NCSOS Staff in June?

Slade-Troutman made a motion to approve the salary increase. She had done some internet research and thought the Board would be interested in seeing and passed out paperwork which showed what other county salaries are. Slade-Troutman is going to vote in favor of a 4% increase for Hermansen. Slade-Troutman also stated that these are approximate figures because they change all the time.

On a motion by Slade-Troutman and seconded by Lapierre, the Nevada County Board of Education approved the same 4% increase to the salary of the County Superintendent. Motion passed unanimously.

- E. Shall the County Board of Education review a monthly expense report from the Superintendent?

Altieri made a motion but there was no second. Motion died.

XII. Information/Discussion Items

- A. Budget Review

Michael stated that school has started and we're looking at expenditures for Alt Ed programs including Sugarloaf. Michael further stated that the combined budget for Juvenile Hall and McCourtney Road is a grand total of \$772,328.00. The income for the year has not arrived; but at the same time, we are getting into expenditures including salary, etc., and we have not received any cash from the State yet.

- B. Twin Ridges Home Study Charter School

Somers has been working closely with the school. Current enrollment of the school is at 109. Last year they started the school with 82, so this is a significant increase. Michael asked if this level is sufficient to conform to the forecast of the budgets. Somers said yes and that the one they adopted in late July was 100. The Director is working on policies; Somers has been working with their staff on roles/responsibilities. NCSOS will revisit every business decision. Somers is very encouraged by the positivity at the school as well as the action.

- C. Assignment Monitoring for School Year 2013-14 (*page 22*)

Hermansen stated that one of the responsibilities of NCSOS is to monitor all of our Districts to ensure they have appropriately assigned and credentialed staff. A full report is attached to the agenda.

D. First Reading of Board Policy 5030 Student Wellness (*page 23*)

Turner stated she's mostly here to answer any questions about the first draft of our student & staff Wellness Policy revision. This past year, there has been more legislation & changes in codes. The new policy is going to be a template that we're providing the support and research to disseminate to the Districts so they can each have one that complies to law. She went on to share about the various programs (i.e. farm-to-table, water stations at schools, nutritious salad bars being installed at schools, etc.) that is being paid by grant funding.

The draft policy has not been given to the schools yet; will come back to the Board for approval at the next meeting.

Turner responded to several questions from the Board. Slade-Troutman requested that she attend the Health Advisory Committee meetings.

XIII. Board Reports

A. SARB, *Lapierre*

Lapierre stated we start our board on August 25, 2014; there are 11 students on the list as carry-overs from last year.

B. Legislative, *Meeks*

All on vacation.

C. NCSBA, *Michael*

NCSBA was scheduled last week – didn't happen – rescheduled 8/28 – only 2 RSVP's so far.

D. Charter Liaison, *Altieri*

No report.

E. Individual Board Reports

No report.

XIV. Future Agenda Items

A. Treasury report from Nevada County Treasurer and Tax Collector detailing the Portfolio of investments for NCSOS as of June 30, 2014 (*correspondence*)

B. Confirmation of School Attendance Review Board (SARB) (*consent*)

C. Public Hearing and Resolution for Sufficiency of Instructional Materials (*Public Hearing/Action*)

D. Nevada County Academic Tournament Schedule 2014-15 (*correspondence*)

XV. Correspondence

A. Acronyms List, by School Services of California (*page 32*)

XVI. Adjournment

Next Meeting Date: September 10, 2014 at 5:00 PM, 112 Nevada City Highway, Nevada City

Approved: _____

Date: **September 10, 2014**

Trevor Michael, President