

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, July 13, 2011
2:00 p.m.

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

Minutes

I. Meeting was called to order at 2:00 p.m.

II. Established quorum –

| | |
|----------------|---------|
| Altieri | present |
| Meeks | present |
| Slade-Troutman | present |
| Michael | present |
| Voss | present |

III. Salute to the flag led by Annette Goodly

IV. Additions to the Agenda – none.

V. Adoption of the Agenda

On a motion by Slade-Troutman and seconded by Voss, the agenda was adopted as presented. The Motion was unanimously approved.

VI. Opened public forum

VII. Closed public forum

VIII. Presentations

A. Recognition of Buzz Breedlove, Executive Director, Muir Charter -

Supt. Hermansen thanked Mr. Breedlove for his service and presented him with a Certificate of Appreciation. On behalf of NCSOS Charter Business Services, Rachael Navarrete presented Mr. Breedlove with an abacus. Mr. Breedlove's future plans include tutoring math, grades K through College; and other subjects as well.

RJ Guess was appointed as Deputy Director and will attend the August 2011 NCBOE meeting.

IX. Approval of the Consent Agenda

A. Approval of minutes of the Regular meeting of June 22, 2011

B. During the third quarter of 2011 April-June, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (*E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures*)

C. Approval of the 2011-12 Consolidated Application for funding Categorical Aid Programs, Part I

On a motion by Voss and seconded by Meeks, the Consent Agenda was adopted as presented. The Motion was unanimously approved.

X. Action Items - none

XI. Information Items

A. FY2010-11 annual report to the Board of Temporary County Certificates

B. Strengthening Our Military Families: Meeting America's Commitment – Annette Goodly, School Liaison Officer, Beale AFB provided handouts to the Board members. Goodly explained that the DOD/President identified an issue with active military needing additional support. 70% of these families are now living in the communities. Once these families are identified, Goodly is able to connect them with the resources they are in need of.

XII. Reports

A. Board member reports

1. *SARB* – Meeks –no report.
2. *Budget Review Committee* – Meeks/Slade-Troutman – no report.
3. *Legislative* – Voss – Fitting will cover in her report.
4. *NCSBA* – Michael – next meeting is 8/4/2011; Teacher of the Year dinner is set for 10/27/2011

Individual Board Member Reports – Charter Schools Liaison -Altieri and Voss reported that all charter schools in the coop were visited. They found value from visiting the sites and noted many positive observations. The Board is interested in learning how the Charters are performing. This will be provided at the August Board meeting.

B. Superintendent's Report

1. Principals Back to School Meeting – will be held on August 11th, 2011
2. Superintendents Summer Meeting – will be held on August 2nd & 3rd, 2011
3. School Messenger – NCSOS helps facilitate the Contract for this student notification service. The contract with Connect Ed was ending; their cost per student was \$3.00. School Messenger offers the same service for only \$1.50 per student. All school districts, except PRSD, decided to switch over to School Messenger.
4. Upcoming Events: Scholar Day at the Fair – August 10th

C. Staff Reports

1. *Business Services* – Fitting – The education budget trailer bill, AB114, contains several provisions that would make it challenging for school districts to manage mid-year budget cuts if they occur. There are auto triggers set into play in the event state revenues fall \$2B short of its 2011-12 Budget projections to cut education \$1.6B. Transportation could be cut 50%; and there is an option to allow shortening of the school year by seven more days. More than expected deferrals causes cash to be worse; deferrals could be a permanent cut which would result in a negative ending balance. Language added into this bill negatively impacts our fiscal oversight responsibilities.
2. *Curriculum & Instruction* – Miller –
 - i. The NCSOS is making available to all teachers *Explicit Direct Instruction* from Data Works. *EDI* is a teacher-centered, direct instruction collection of instructional practices helping teachers deliver grade-level lessons to all students.

- ii. Content for the Common Core State Standards Initiative – more to come soon.
- iii. Countywide Math Collaboration – more to come soon.

D. Future agenda items –

- 1. *Safe Schools / Healthy Students Grant* – the Board would like Marina Bernheimer, Kristen McGrew, and Sharyn Turner to give a presentation to the Board, highlighting all that they are doing. Slade-Troutman noted the fact that the FRC's have been highly complimented at the National level and acknowledged the grant staff for this work.

XIII. Correspondence

- A. Letter from Stan Miller to Ms. Meghan Salter, a 7th grade teacher at Union Hill, congratulating her on being the 2012 Nevada County Teacher of the year. The Nevada County Teacher of the Year will be officially announced at the Annual NCSBA/ACSA Dinner on October 27, 2011.
- B. California County Boards of Education 2011 Fall Conference

XIV. Adjournment at 4:15 p.m.

Next Meeting Date: WEDNESDAY, August 10, 2011, 4:00 p.m., 112 Nevada City Highway, Nevada City

Approved: _____
Robert Altieri, President

Date: August 10, 2011