

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, May 12, 2010**  
**12:30 p.m.**

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

**MINUTES**

- I. Meeting called to order at 12:30 p.m. by Stone.
- II. Budget work session: The Board held a discussion with Superintendent Hermansen and Donna Fitting regarding recent NCSoS budget reductions, fiscal oversight responsibilities and issues related to cash shortages due to deferrals from the State.
- III. Establish quorum – A quorum was established by roll-call vote as follows:

Altieri	present
Meeks	present
Slade-Troutman	present
Stone	present
Voss	present
- IV. Salute to the flag
- V. Additions to the Agenda - None
- VI. Adoption of the Agenda: Moved by Voss, seconded by Slade-Troutman to adopt the agenda as presented. Motion passed.
- VII. Open public forum
- VIII. Close public forum
- IX. Presentations
  1. Odyssey of the Mind: Presentation by students from Magnolia School, Bear River High School and Ghidotti Early College High School. Michelle Upman, Odyssey Coordinator, reported that two of the four teams have gone on to Regional and State finals and one team will be traveling to the World Finals at Michigan State University on May 24, 2010. The students gave a brief overview of their programs, "Discovered Treasures" and "Return to the Gift of Flight."
- X. Approval of the Consent Agenda: Moved by Altieri, seconded by Voss to approve the Consent Agenda
  - A. Approval of minutes of the Regular meeting of April 14, 2010
  - B. Approval of Resolution 10-07, Calling for General District Election
  - C. Notice of District Election

XI. Action Items

- A. Shall the Nevada County Board of Education approve the MOU between NCSoS, Forest Charter School, Twin Ridges Home Study Charter and Tahoe Truckee Unified School District?  
Motion by Slade-Troutman, seconded by Altieri. Discussion followed with Superintendent Hermansen providing a synopsis of the situation regarding students who reside in the Tahoe-Truckee Unified School District and the NCSoS charter schools. Motion approved.
- B. Shall the Nevada County Board of Education extend the term of the Charter for Sierra Montessori Academy for one year from July 1, 2010 to June 30, 2011?  
Motion by Slade-Troutman, seconded by Altieri. Discussion followed. A two-year lease has been obtained as requested as well as an increase in enrollment. Cash flow is an issue that SMA will be facing in the next several months. Motion passed to extend the term of the Charter for Sierra Montessori as presented.

XII. Discussion Items

- A. Nevada County Charters
- MOU Revisions
  - Charter Petitions
  - Cash Flow

Superintendent Hermansen explained that the Draft MOU for Nevada County Charters reflects changes that are being considered. Each Charter has its own Petition and those would be revised as well and brought before the Board to consider. Donna Fitting reviewed the cash flow issue that the Charters will be facing. This is an area of significant concern. Board members reviewed the draft of the MOU and offered suggestions.

XIII. Reports

- A. Board member reports
1. SARB: Meeks reported that at the last hearing there were four cases .
  2. Budget Review Committee: Meeks/Slade-Troutman had no report as the meeting was cancelled due to the earlier Budget Workshop.
  3. Legislative: Voss had no report.
  4. NCSBA: Stone announced that the May meeting had been cancelled and had no report.
  5. Individual Board member reports: None
- B. Superintendent's Report
1. School District Organization Forum: Superintendent Hermansen reported that the forum met the objectives and explained what had transpired.
  2. Union Hill Superintendent Search: Superintendent Hermansen reported that the Union Hill Board had met and decided to hire a Superintendent/Principal. Current Union Hill School principal has resigned and will serve as Student Services Director/Vice Principal. The Union Hill Board hired NCSoS to conduct the Superintendent/Principal Search.
  3. Upcoming Dates: Superintendent Hermansen told the Board Members they were invited to the charter schools graduations.

C. Staff Reports

1. Business Services: Fitting had no report due to earlier Budget Workshop.
2. Curriculum & Instruction: Miller reported that the Classified School Employee of the Year committee had selected three nominees who were then submitted to the State. It was announced last week that Jerilyn Brinker, Para-Educator/Instructional Assistance nominee from Nevada City School of the Arts, has been selected as the State representative. A luncheon honoring all the CDE selections will be held May 18 in Sacramento and Superintendent Hermansen will be attending. Mr. Miller also reported on the Toddler Program at Sierra College.

D. Future agenda items: None

XV. CORRESPONDENCE

- A. Treasury Report from E. Christina Dabis detailing the portfolio of Investments for NCSoS as of March 31, 2010.

Adjournment: The meeting was adjourned at 3:40 p.m.

Approved: \_\_\_\_\_

Dr. Robert Stone, President

Date

5/23/10

Next Meeting Date:

WEDNESDAY, June 23, 2:00 p.m., 112 Nevada City Highway, Nevada City