

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, June 23, 2010**  
**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 at 2:02 p.m. by Stone.
- II. Establish quorum – A quorum was established by roll-call vote as follows:
  - Altieri present
  - Meeks present
  - Slade-Troutman present
  - Stone present
  - Voss Arrived at 2:08 p.m. - present
- III. Salute to the flag – Kerri Fulton led the flag salute.
- IV. Additions to the Agenda - None
- V. Adoption of the Agenda – Moved by Altieri, seconded by Slade-Troutman to adopt the agenda as presented. Motion passed.
- VI. Open public forum – Public forum was opened at 2:10
- VII. Close public forum – Public forum was closed at 2:11
  
- VIII. Interdistrict Transfer Appeal – This item was removed from the agenda.
- IX. Presentation
  - A. Independent Living Program – Kerri Fulton and Melissa Marcum  
Kerri and Melissa presented a slide show of the 14 recent high school graduates that the ILP honored on Tuesday, June 8. They also showed a slide presentation of the statistics of foster youth after they have left ILP and noted that students from Nevada County fare far better than the norm. The slide show depicted photos of many Nevada County students who are successfully maintaining their lives.
- X. Approval of the Consent Agenda Moved by Slade-Troutman and seconded by Voss, the Board unanimously approved the Consent Agenda.
  - A. Approval of minutes of the regular meeting of May 12, 2010
- XI. Action Items
  - A. FY2009-10 Third Interim
    - 1. The Board reviewed FY2009-10 Third Interim Fiscal Report and asked questions of Donna Fitting, Business Services, who explained the funding situation.
    - 2. On motion by Slade-Troutman and seconded by Voss, the Nevada County Board of Education approved Resolution 10-08, Certification of the Third Interim Fiscal

Report, referring to column C final approved budget. The motion was unanimously approved.

B. On motion by Slade-Troutman, seconded by Altieri, the Nevada County Board of Education adopted Resolution 10-09, Blanket Transfer Resolution to the FY2009-10 budget. Motion was unanimously approved.

C. Adoption of the FY2010-2011 Budget

1. Opened Public Hearing to view the FY2010-2011 consolidated budget of Nevada County Special Education Services, Nevada County SELPA and the Nevada County Superintendent of Schools; and, Nevada County Charter School Cooperative, Deferred Maintenance, Child Development and Forest Reserve Funds (E.C. 1620, E.C. 1622, E.D. 33129)
2. Closed Public Hearing
3. Donna Fitting, Associate Superintendent - Business Services explained gave an overview of the budget and answered questions from the board. Jim Voss voiced concerns regarding the charters and both Donna and Holly assured the Board that they were carefully monitoring each of them.

With notice that they have concerns about the individual budgets of the charter schools, the Nevada County Board of Education, on motion by Slade-Troutman and seconded by Voss, unanimously approved Resolution 10-10 to adopt the FY2010-2011 Consolidated budget of Nevada County Special Education Services, Nevada County SELPA, and the Nevada County Superintendent of Schools office; and, Nevada County Charter School Cooperative, Deferred Maintenance, Child Development, and Forest Reserve Funds.

D. On motion by Altieri, seconded by Meeks, the Nevada County Board of Education approved the Five Year Deferred Maintenance Plan update. The motion was unanimously approved.

E. Acceptance of State Categorical Funds and Implementing Flexibility

1. Opened Public Hearing to provide opportunity for input for funding received from the State for Tier 3 Programs to be used for educational purpose, to the extent permitted by state law, implementing flexibility authorized by SBX3-4 for 2010-11. There was no testimony from the public and proposed use of the funding was discussed.
2. Public Hearing was closed.
3. On motion by Voss, seconded by Slade-Troutman, the Nevada County Board of Education approved the proposed use of funding through Resolution 10-11, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3.
4. The motion was unanimously approved.

F. On motion by Voss, seconded by Slade-Troutman, the Nevada County Board of Education approved the waiver from CDE to carryover more than 15 percent of its Title I, Part A, 2009 and 2010 allocations due to ARRA funding. The motion was unanimously approved.

XII. Reports

A. Board member reports

1. SARB – Meeks reported that there are no meetings during the summer and will resume in August.

2. Budget Review Committee – Meeks/Slade-Troutman had no report
3. Legislative – Voss had no report
4. NCSBA – Stone had no report
5. Individual Board member reports - None

B. Superintendent's Report

1. Union Hill Superintendent Search – Superintendent Hermansen reported that there were 18 applicants for the Superintendent/Principal position at Union Hill School District. A committee comprised of the school board members and community members and staff will meet on Saturday, June 26 to interview four candidates for the position.
2. Toddler/Preschool Program Update – Superintendent Hermansen reported that funding for the program may be decreased and discussions are occurring with Head Start to find ways to continue the program in the event proposed cuts are realized.
3. 3R School – Superintendent Hermansen reported that 3R School will be in operation next year, but there will possibly be a transition into a different type of program due to funding cutbacks.
4. NCSoS Staffing Update – Superintendent Hermansen reported that Hillary Odgers and Kelly Lee have accepted positions at other businesses, Renee McGrath is retiring, Julia Locatelli has taken the business position at Pleasant Valley/Ready Springs District Office and a replacement has been found for the Charter business tech position at the Annex, and Bonnie Smart has moved to the Annex to be the support secretary for the ILP, Foster Youth Services, and Indian Education.
5. Upcoming Dates: None

C. Staff Reports

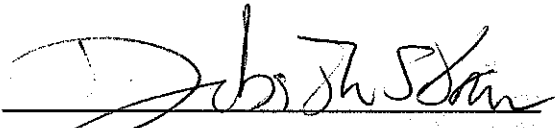
1. Business Services – Fitting – Nothing to report

D. Future agenda items: None

XV. CORRESPONDENCE

- A. Notification for Annual CSBA Conference and Trade Show Registration.

Meeting was adjourned at 3:55 p.m.

Approved:   
Dr. Robert Stone, President

Date 7/14/10

Next Meeting Date: WEDNESDAY, July 14, 2:00 p.m., 112 Nevada City Highway, Nevada City