

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, July 14, 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 2:00 p.m. by President Stone.
- II. Establish quorum – A quorum was established by roll call as follows:

Altieri	present
Meeks	present
Slade-Troutman	present
Stone	present
Voss	present
- III. Salute to the flag – Grass Valley Superintendent Eric Fredrickson led the pledge
- IV. Additions to the Agenda – None
- V. Adoption of the Agenda – On motion by Altieri, and seconded by Slade Troutman, the Agenda was adopted as presented.
- VI. Open public forum – Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.  
No items were presented.
- VII. Close public forum
- VIII. Interdistrict Transfer Appeal
  - A. Closed Hearing for appeal of interdistrict transfer was convened.
  - B. CLOSED SESSION of the Board for deliberation
  - C. Announcement from CLOSED SESSION  
The Board voted to uphold the decision of the district and to deny the interdistrict transfer request.
- IX. Approval of the Consent Agenda  
On motion by Meeks and seconded by Slade-Troutman, the Board approved the Consent Agenda. The motion was unanimously approved.  
Approved the minutes of the regular meeting of June 23, 2010.

X. Action Items

- A. On a motion by Slade-Troutman and seconded by Altieri, the Nevada County Board of Education approved MOUs for Bitney College Prep High School, Forest Charter School, Nevada City School of the Arts, Sierra Montessori Academy, Twin Ridges Home Study Charter, and Yuba River Charter School for the 2010-11 school year with the amendment that when the MOU is presented next year, the word "theirs" be changed to "its" on Page 4 of 11, Item IV. A. The motion was unanimously approved.
- B. On motion by Altieri and seconded by Voss, the Nevada County Board of Education approved the MOUs for Business Services for Bitney College Prep High School, Forest Charter School, Nevada City School of the Arts, Sierra Montessori Academy, Twin Ridges Home Study Charter, and Yuba River Charter School for the 2010-11 school year. The motion was unanimously approved.
- C. On motion by Voss, seconded by the Nevada County Board of Education approved the annual review of Board Policy BP 2710, Conflict of Interest. The motion was unanimously approved.
- D. On motion by Slade-Troutman, seconded by Voss, the Nevada County Board of Education changed the time of the regularly scheduled meeting on August 11, 2010 to 4:00 p.m. The motion was unanimously approved.

XI. Reports

A. Board member reports

1. SARB – Meeks reported that the next SARB meeting will be held August. 30.
2. Budget Review Committee – Meeks/Slade-Troutman – No report
3. Legislative – Voss – No report
4. NCSBA – Stone reported that the NCSoS selection for Teacher of the Year is Camille Haughey, special education teacher at TKM Family Resource Center. The Nevada County Teacher of the Year will be announced in the fall.
5. Individual Board member reports - None

B. Superintendent's Report

1. Union Hill Superintendent Search – Superintendent Hermansen reported that Susie Barry had been selected by the Union Hill Board of Trustees to be the Union Hill School District Superintendent/Principal.
2. NCSoS Staffing Update – Superintendent Hermansen announced that Regina Reno has been hired as the Personnel Analyst and will begin her position on July 26, and that Samie White has been hired as Administrative Assistant and will begin her position on August 3. She also reported that Bonnie Smart has moved to the NCSoS Annex and is now the Support Secretary for Independent Living Program, Indian Education and Foster Youth Services and will continue as Tournaments Coordinator. Superintendent Hermansen deferred to Donna Fitting, Business Services, who reported that changes in staffing will combine Muir and LAEC with the Nevada County charter schools. Rachael Navarrete will be Business Services Advisor, and two other employees have been hired in the business department at the Annex. She also reported that there is a vacancy in the Payroll Department and will be restructuring the department.
3. Scholar Day at the Fair – Scholar Day is August 11 and all scholar students received their pass and sticker by delivery at the schools rather than mailing them out. Superintendent Hermansen invited the Board members to assist in Scholar Day festivities at the fair from 12:30 to 2:00 p.m.

C. Staff Reports

Business Services – Donna Fitting reported that the auditors are currently here, all budgets from the districts have been submitted fulfilling AB 1200, that business services are still be provided to the Nevada City School District, and that there is a vacancy in business services at Pleasant Valley/Ready Springs School District and are looking at options to meet their needs.


D. Future agenda items

2010-11 Consolidated Application for Funding Categorical Aid Programs, Part I will be item on the August 11, 2010 agenda.

XV. CORRESPONDENCE

A. Letter from Stan Miller to Camille Haughey, special education teacher at TKM Family Resource Center, congratulating her on being the NCSoS nominee for Teacher of the Year. The Nevada County Teacher of the Year will be announced at the Annual Dinner on October 7, 2010.

Adjournment – The meeting was adjourned at 4:00 p.m.

Approved:   
Dr. Robert Stone, President

Date 8/11/10

Next Meeting Date:

WEDNESDAY, August 11, 4:00 p.m., 112 Nevada City Highway, Nevada City