

**Nevada County Board of Education
Regular Meeting
Wednesday, March 9, 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
- II. Establish quorum - Quorum was established as follows:
- | | |
|----------------|----------------------|
| Altieri | present |
| Meeks | present |
| Slade-Troutman | present |
| Voss | Arrived at 3:40 p.m. |
- III. Salute to the flag – Stan led the flag salute.
- IV. Additions to the Agenda – None.
- V. Adoption of the Agenda –
- On a motion by Slade-Troutman, and seconded by Meeks, the agenda was adopted as presented.**
- VI. Opened public forum – Nancy Dewy, Parent Club President of Chicago Park requested to reserve her speaking time during the item.
- VII. Closed public forum
- VIII. Presentation
- A. Forest Charter School – Peter Sagebiel presented a power point presentation and a brochure highlighting their school. Opening in 2002, Forest now has 690 students enrolled their personalized learning, independent study program.
- IX. Approval of the Consent Agenda
- A. Approval of minutes of the Regular meeting of February 9, 2011
- B. Approval of minutes of the Special meeting of March 2, 2011
- On a motion by Slade-Troutman; and seconded by Michael, the consent agenda was approved. All in favor. Motion passed unanimously. Voss absent.**
- X. Action Items
- A. Following review of the Second Interim Fiscal Report of 2010-11, shall the Nevada County Board of Education approve certification of the Second Interim Report?
A power point presentation was given by Donna Fitting followed by a brief discussion.
Moved by Michael and seconded by Slade-Troutman to approve Certification of the FY2010/11 Second Interim Report. All in favor. Motion passed. Voss absent.
- B. Shall the Nevada County Board of Education approve Resolution 11-04, budget revision to the FY2010-11 budget?
Moved by Slade-Troutman and seconded by Meeks to approve Resolution No. 11-04, Budget Revision to the FY2010/11. Vote was taken. Motion passed. Voss absent.

- C. Shall the Nevada County Board of Education approve Resolution 11-03, Supporting Placing a Revenue Extension Measure on the Ballot?
Moved by Meeks and seconded by Slade-Troutman to approve Resolution No. 11-03, Supporting Placing a Revenue Extension Measure on the Ballot. Vote was taken. Motion passed. Voss absent.
- D. Approval of the Addendum to the Agreement with Tahoe Truckee Unified School District regarding the distribution of in-lieu property tax funding for Forest Charter School and Twin Ridges Home Study Charter School.
Moved by Slade-Troutman and seconded by Michael to approve the Addendum to the Agreement with Tahoe Truckee Unified School District regarding the distribution of in-lieu property tax funding for Forest Charter School and Twin Ridges Home Study Charter School. Motion passed. Voss absent.

XI. Discussion Items

A. Interdistrict Attendance

1. Gray Area Advisory Committee Meeting –
 Slade-Troutman attended the meeting; provided the minutes from the meeting and a copy of the 2001 MOU, between GVSD and UHSD clarifying Inter District Agreement (IDA) policies, which will expire October 2011.
2. Eric Fredrickson –
 Supt. Fredrickson reported their school Board meetings are very productive and well attended. The combination of the MOU expiring; Ed Code Changes since 2001; and the impact of losing 485 students to IDA's has led to a natural discussion in IDA policy changes. The GVSD Board is discussing; policies will be revised; and Supt. Fredrickson will report back to NCBOE in April.

Guests in the audience, Dorothy Goodnow, Board Member Union Hill; Robert Werner, Union Hill parent; and Nancy Dewey, Board Member Chicago Park (CPSD), expressed their concerns. The children should be thought of first. The question 'Why would anyone wish to transfer out of GVSD' should be considered; as well as considering boundary changes.

Supt. Fredrickson advised that this was not the venue in which to discuss GVSD Policies and invited all to attend the School Board meetings.

Supt. Hermansen explained the role of the County Board; that the NCBOE has no authority over school boards; and we have no jurisdiction over making school district policies. If a student's IDA is denied, a parent has the right to appeal the school board's decision; and would enter into the appeal process with NCBOE. With regards to boundaries, the County Committee on School District Organization would be the group to discuss this with.

Chicago Park has 1/3 of their students on IDA's from Grass Valley. CPSD is the hub of their community; he understands GVSD's predicament and appreciates working together to create a solution.

B. Community Budget Presentations

Supt. Hermansen shared a power point presentation. She has taken this presentation out to the community.

XII. Reports

A. Board member reports

1. SARB, Meeks – Seven cases are scheduled for 3/14/11.

2. Budget Review Committee, Slade-Troutman/Meeks – no report.
 3. Legislative, Voss – no report.
 4. NCSBA, Slade-Troutman – Slade-Troutman asked to consider another board member attend. Supt. Hermansen will meet with Michael to consider.
 5. Charter Schools Liaison, Altieri/Voss – 50% of the visitations have been done, with the remainder being completed by April. Visits are full of energy; the children are spectacular; looking forward to pulling a report together to share.
 6. Individual Board member reports – none.
- B. Superintendent's Report
1. YELP! - A sample packet was provided.
 2. Consolidation Presentation from SSC – March 24; School Services of California will present the report.
 3. Upcoming events – Classified Employee of the Year Breakfast. Invites are being sent out now for April 6th at Stone House.
- C. Staff Reports
1. Business Services, Fitting – no further discussion needed.
 2. Curriculum & Instruction, Miller – no report.
- D. Future agenda items

XIII. Closed Session

- A. Real Estate Negotiations – the Board did not go into closed session.
(G.C. 54956.8)

XIV. Report out from Closed Session - no report as the board did not go into closed session.

XV. Correspondence

1. Article in The Union School District Consolidation

XVI. Adjournment

Next Meeting Date: April 13, 2011, 2:00 p.m., 112 Nevada City Highway, Nevada City

Approved: _____
Robert Altieri, President

Date: April 13, 2011