

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 14, 2009
2:00 p.m.

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

MINUTES

OTHERS PRESENT: Supt. Hermansen, Marina Bernheimer, Donna Fitting, Stan Miller, Judy Nielsen, Michelle Sexton, Shirley Veale, members of the NCSOS staff, members of the public

I. Meeting was called to order at 2:00 p.m. by Slade-Troutman.

II. Establish quorum – Quorum was established by roll-call vote as follows:

Altieri	present
Meeks	present
Slade-Troutman	present
Stone	present
Voss	present

III. Salute to the flag

IV. Additions to the Agenda: none

V. Adoption of the Agenda: Moved by Altieri, seconded by Stone to adopt the agenda. Motion passed unanimously.

VI. Opened public forum

VII. Closed public forum

VIII. Presentations

- Introduction of Safe Schools/Healthy Students Initiative Project Director Marina Bernheimer: After an extensive interview process, Marina Bernheimer was selected as the director for this four-year grant.
- Proclamation for retiring Deputy Superintendent Shirley Veale: The Board recognized Deputy Superintendent Shirley Veale for 26 years of exemplary service to the NCSOS office.
- Nevada County SELPA, Michelle Sexton: Asst. Supt. Michelle Sexton reviewed the Nevada County SELPA including staff development and special education information.

IX. Approval of the Consent Agenda

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion, unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items.

Moved by Stone, seconded by Altieri to approve the consent agenda. Motion passed unanimously.

X. Action Items (none)

XI. Discussion Items (none)

XII. Information Items (none)

XIII. Reports

A. Board member reports

1. Public Relations, Altieri: no report.
2. SARB, Meeks: Meets one time per month.
3. Budget Review Committee, Meeks/Slade-Troutman: There will be three meetings scheduled for this fiscal year.
4. Legislative, Voss: no report.
5. NCSBA, Stone: The annual dinner was well received. All were impressed by Teacher-of-the-Year Scott Mills.
6. Individual Board member reports: none

B. Superintendent's Report – Supt. Hermansen gave the following report:

- California Preservation Foundation – Their annual meeting takes place locally in May. They will include schools by having an art and film competition for youth.
- H1N1 – Tentative dates have been scheduled for immunizations.
- Safe Schools/Healthy Students Initiative – Supt. Hermansen, Assoc. Supt. Fitting, and SS/HS Director Bernheimer will be attending a required orientation in Washington, D.C.
- Child Development Programs at Sierra College – NCSOS is working with Grass Valley School District and Sierra College to consider administering Head Start Toddler Grants and eventually the State Pre-school Program, located at Sierra College Child Development Center.
- Search Process for Superintendents – CCSESA has researched, discussed, and created a sample process to enable COE's to conduct superintendent searches. Supt. Hermansen has, in turn, created a proposal with guidelines. After discussing with superintendents, Grass Valley School District has requested a proposal to do the search for their superintendent replacement.
- Upcoming events –Shirley Veale retirement party follows this Board meeting.

C. Staff Reports

1. Business Services, Fitting: State revenues are much lower than expected. AB 1200 obligations are being fulfilled. The vacant Business Services Tech III position has been filled.
2. Charter School Coop, Miller: The charter schools are assessing how they serve special education students and evaluating what aspects of operations to collaborate and which aspects to remain unique. The charter coop facility is changing its name to NCSOS Annex.
3. Curriculum & Instruction – Miller: Asst. Supt Miller reported on the Algebra Collaboration work group.

4. Imaginarium/Mud Hut, Nielsen: The astronomy exhibit and magnetism workshops are up and running. After being vacated, the science center room has been renamed Outer Space and is being used on a daily basis.

D. Future agenda items - none

XIV. CORRESPONDENCE

- A. Letter dated July 29, 2009 from NJUHSD to Bitney College Preparatory High School Charter Council

Adjournment: meeting adjourned at 3:26 p.m.

Approved: _____
Marianne Slade-Troutman, President

Date: _____

Next Meeting Date: THURSDAY, November 12, 2009, 2:00 p.m., 112 Nevada City Highway,
Nevada City

HH/jn