

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, August 19, 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, Donna Fitting, Stan Miller, Judy Nielsen, Melissa Parrett, 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: Information item E – Letter dated July 2, 2009 from Bitney College Prep to the NJUHS Board of Trustees

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

VI. Opened public forum: Public comment was made regarding middle school participation in talent searches.

VII. Closed public forum

VIII. Presentations (none)

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.

A. 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

- A. FY2009-10 45-day Revise based on the State's adoption of the budget: Fitting distributed a summary and reported any changes to the approved budget as a result of the State's budget adoption. Midyear cuts are imminent.
- B. NCSOS Policy SP 4101.7 Personnel Employees Policies & Procedures: Classified Employees Work Hours/Classified Employees Overtime Pay/Compensatory Time Off – This policy defines what a full time employee is.
- C. NCSOS Policy SP 4101.08, Personnel Policies & Procedures: Oath or Affirmation/Disaster Service Workers – Should there be a disaster, school employees are required to report for work and may be asked to go to an assigned duty as a disaster service worker.
- D. Charter Oversight Process & Documentation – Pathways Data System is being used to track school related data that serves as a tool to keep our charter schools in compliance with requirements and regulations. This year establishes a baseline as the first year of tracking.
- E. Letter dated July 2, 2009 from Bitney College Prep to the NJUHS Board of Trustees.

XIII. Reports

- A. Board member reports
 1. Public Relations, Altieri: Altieri attended the special NCSBA meeting regarding budget effects from student absence and assisted in the creation of a poster.
 2. SARB, Meeks: Meetings will commence with a full agenda.
 3. Budget Review Committee, Meeks/Slade-Troutman: no report.
 4. Legislative, Voss: SB 651 would use legislation to analyze high dropout rates in California.
 5. NCSBA, Stone: The NCSBA strategic plan to educate parents on the value of school attendance has designed a poster and logo to be used on appropriate web-sites, news letters, and banners.
 6. Individual Board member reports: none
- B. Superintendent's Report – Supt. Hermansen distributed a summary of the Superintendent's report.
 - CalPERS Decision – A preliminary decision was made in favor of county offices to hire CCSESA personnel.
 - H1-N1 virus – All agencies are working closely to share pertinent information in preparation for the upcoming flu season. Hand washing is emphasized as a precautionary measure.
 - NCSBA Attendance Campaign – NCSOS is working closely with NCSBA on an attendance campaign that focuses on the importance of school attendance and in reducing preventable absences.
 - Superintendents Retreat – There was a great spirit of collaboration with a focus on student achievement. School district superintendents would like to continue the tradition of monthly presentations to the Nevada County Board of Education.
 - SS/HS Grant Update – This +\$5 million four year grant focuses on early intervention and crisis intervention for at-risk students throughout Nevada

County. The Core Management Team will ensure implementation of four resource centers, provide curriculum for all schools, and coordinate a variety of other opportunities.

- Scholar Day at the Fair – Budget issues changed the format of Scholar Day, which all worked successfully with students, parents, the fair, and NCSOS.
- STAR Test Results – Results were released by the CDE 8-18-09 and were provided to the Union and KNCO. Supt. Hermansen will give a full report at the September Board meeting.
- Upcoming events – The September 9 Board meeting will be held at 5:00 p.m. October 8 is the annual NCSBA dinner. October 14 will be a retirement party for Shirley Veale at the Stone House.

C. Staff Reports

1. Annual SARB report, Melissa Parrett – A handout was provided and reviewed that covered a compilation of data from 2006 thru 2009 for K-8 students.
2. Business Services, Fitting: Fitting has been closely reviewing district budgets
3. Charter School Coop, Miller: Bitney College Prep has shown great fortitude to make a successful move.
4. Curriculum & Instruction – Miller: Algebra Collaboration Day will take place September 18. The placement test that was initiated last spring will be evaluated.
5. Imaginarium/Mud Hut, Nielsen: Judy requested the Board contact her at ext. 203 in the future as she will conduct Board business at NCSOS.

D. Future agenda items: New charter administrators Dione Beilby, Bruce Herring, and Peter Sagebiel will be invited to the September meeting for introductions.

XIV. CORRESPONDENCE

- A. Treasury report from E. Christina Dabis detailing the portfolio of investments for NSOS as of June 30, 2009
- B. NCSOS staff extensions and e-mail addresses as of July 23, 2009
- C. 2009-10 Nevada County Academic Tournament Schedule
- D. Letter dated July 21, 2009 from auditor Perry-Smith to Superintendent Holly Hermansen and the Nevada County Board of Education related to the annual audit
- E. Memo dated July 30, 2009 from CCBE regarding distribution of the 2009 CCBE directory

Adjournment: meeting adjourned at 4:15 p.m.

Approved: _____
Marianne Slade-Troutman, President

Date: _____

Next Meeting Date: WEDNESDAY, September 9, 2009, 5:00 p.m., 112 Nevada City Highway,
Nevada City

HH/jn