

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, July 8, 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, Roxanne Brown, Jon Byerrum, Gilpatric, Donna Fitting, Stan Miller, Judy Nielsen, Tom Pettit, Britta Skavdahl, Sharyn Turner, 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 Stone, seconded by Voss to adopt the agenda. Motion passed unanimously.

VI. Opened public forum

VII. Closed public forum

VIII. Interdistrict Transfer Appeal Case #1

A. Open closed hearing for appeal of interdistrict transfer

B. CLOSED SESSION of the Board for deliberation

C. Announcement from CLOSED SESSION:

The Interdistrict Transfer Appeal was remanded back to the district for further consideration. **(I need to see if I need to say the vote.)**

IX. Presentations

- Newly appointed Pleasant Ridge Union School District Supt. Britta Skavdahl was introduced to the Board.
- Newly appointed Nevada City School District Supt. Roxanne Brown Gilpatric was introduced to the Board.

X. 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 Voss to approve the consent agenda. Motion passed unanimously.

XI. Action Items

- A. Second reading and adoption of Board policy 5141.33, Head Lice  
Moved by Voss, seconded by Stone to adopt Board policy 5141.33, Head Lice.  
Motion passed unanimously.
- B. Shall the Nevada County Board of Education decide on a date for the regularly scheduled November Board meeting?  
Moved by Voss, seconded by Stone to set the regularly scheduled November Board meeting for Thursday, November 12, 2009. Motion passed unanimously.

XII. Discussion Items (none)

XIII. Reports

- A. Board member reports
1. Public Relations, Altieri: no report
  2. SARB, Meeks: no report
  3. Budget Review Committee, Meeks/Slade-Troutman: no report
  4. Legislative, Voss: no report
  5. NCSBA, Stone: NCSBA will meet 7-9-09 to design a strategic plan to educate parents on the value and importance of school attendance.
  6. Individual Board member reports: none
- B. Superintendent's Report
- NCSOS 2009-2010 – Supt. Hermansen reviewed personnel changes. As a budget savings measure two retiring employees will not be replaced.
  - CCBE Conference – This conference is solely designed for county boards of education. Stone and Voss expressed interest in attending the conference.
  - State Budget Update – The education arena anticipates further cuts for FY2009-10.
  - Upcoming events: Scholar Day at the Fair – Scholar Day has been streamlined as a cost-savings measure. The Board is invited to welcome students at the gate, although the entrance packet with tickets and scholar stickers has been previously mailed to each qualifying student.
- C. Staff Reports
1. Business Services, Fitting: no report
  2. Charter School Coop, Miller: no report
  3. Curriculum & Instruction – Safe Schools/Healthy Schools Grant, Miller:  
Miller and Turner announced that NCSOS is one of 28 national recipients of the Safe Schools/Healthy Students Initiative grant in the amount of 1.4 million per year. This 4-year grant will provide resources and services to promote healthy, safe, drug-free schools and age-appropriate early child development to all children, youth, and families in the 10 Nevada County school districts. Partners include numerous county agencies.
  4. Imaginarium/Mud Hut, Nielsen: Because camp registration is low, four of sixteen camps have been cancelled.
- D. Future agenda items

XIV. CORRESPONDENCE

- A. NCSOS form - Claim for Mileage & Incidental Expenses, to be used as of January 2009
- B. NCSOS mission statement

Adjournment: meeting adjourned at 3:45 p.m.

Approved: \_\_\_\_\_  
Marianne Slade-Troutman, President

Date: \_\_\_\_\_

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

HH/jn