

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, June 18, 2009 - 2:00 p.m.
112 Nevada City Highway, Nevada City, CA 95959

MINUTES

OTHERS PRESENT: Supt. Hermansen, Lori Brooks, Donna Fitting, Renée McGrath, Judy Nielsen, and member 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	absent
- III. Salute to the flag
- IV. Additions to the Agenda: none
- V. Adoption of the Agenda: Moved by Altieri, seconded by Stone to correct item XI.A. to FY2008-09 and to adopt the agenda. Motion passed.
- VI. Opened public forum
Member of the public suggested: student attendance incentive programs with an emphasis on low cost and high reward; and, used marketplace for books.
- 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.
Item C was removed for discussion. Reference to K-5 students was clarified.
Moved by Stone, Seconded by Altieri to approve the consent agenda including item C. Motion passed.
- X. Action Items
 - A. FY2008-09 Third Interim
 1. Review FY2008-09 Third Interim Fiscal Report
 2. Shall the Nevada County Board of Education approve Resolution 09-04, Certification of the Third Interim Fiscal Report, referring to column C final approved budget? Moved by Altieri, seconded by Stone to approve Resolution 09-04, Certification of the Third Interim Fiscal Report, referring to column C final approved budget? Motion passed.

- B. Shall the Nevada County Board of Education adopt Resolution 09-05, Blanket Transfer Resolution to the FY2008-09 budget? Moved by Stone, seconded by Altieri to adopt Resolution 09-05, Blanket Transfer Resolution to the FY2008-09 budget. Motion passed.
- C. Flexibility Transfer
1. Open public hearing to review the FY2008-9 Flexibility Transfer (Budget Act SBX3-4, 2008-2009 State budgets)
 2. Close public hearing
 3. Shall the Nevada County Board of Education approve Resolution 09-06, FY2008-09 Flexibility Transfer for acceptance of the categorical funds and electing to enact the flexibility provision of SBX3-4 and use the funds for any educational purpose? Moved by Stone, seconded by Altieri to approve Resolution 09-06, FY2008-09 Flexibility Transfer for acceptance of the categorical funds and electing to enact the flexibility provision of SBX3-4 and use the funds for any educational purpose. Motion passed.
- D. Adoption of FY2009-10 budget
1. Open public hearing to view the FY2009-10 consolidated budget of Nevada County Special Education Services, Nevada County SELPA, and the Nevada County Superintendent of Schools; and, Nevada County Charter School Cooperative, Deferred Maintenance, Child Development, and Forest Reserve Funds (E.C. 1620, E.C. 1622, E.C. 33129) Asst. Supt. Fitting summarized the budget. NCSOS Accountant Lori Brooks was recognized for her impeccable work on the budget.
 2. Close public hearing
 3. Shall the Nevada County Board of Education adopt the FY2009-10 consolidated budget of Nevada County Special Education Services, Nevada County SELPA, and the Nevada County Superintendent of Schools office; and, Nevada County Charter School Cooperative, Deferred Maintenance, Child Development, and Forest Reserve Funds? Moved by Altieri, seconded by Stone to adopt the FY2009-10 consolidated budget of Nevada County Special Education Services, Nevada County SELPA, and the Nevada County Superintendent of Schools office; and, Nevada County Charter School Cooperative, Deferred Maintenance, Child Development, and Forest Reserve Funds. Motion passed.
 4. Shall the Nevada County Board of Education adopt Resolution 09-07, to approve the Final Budget of FY2009-10 as presented? Moved by Stone, seconded by Altieri to adopt Resolution 09-07, to approve the Final Budget of FY2009-10 as presented. Motion passed.
 5. Shall the Nevada County Board of Education adopt the annual Workers' Compensation Certification regarding self-insured workers' compensation claims for FY2009-10? Moved by Altieri, Seconded by Stone to adopt the annual Workers' Compensation Certification regarding self-insured workers' compensation claims for FY2009-10. Motion passed.
- E. Shall the Nevada County Board of Education approve the Five Year Deferred Maintenance Plan update? Moved by Altieri, seconded by Stone to approve the Five Year Deferred Maintenance Plan update. Motion passed.

- F. Shall the Nevada County Board of Education to approve a five year renewal of the Muir Charter, charter number 255? Moved by Altieri, seconded by Stone to approve a five year renewal of the Muir Charter, charter number 255. Motion passed.

XI. Information

- A. FY2009-10 annual report to the Board of Temporary County Certificates Activity was reported.

XII. Discussion Items

- A. First reading of Board policy 5141.22, Head Lice
Changes are based on recommendations from the California School Nurses Organization and CSBA.
- B. CCBE Policy Platform Discussion: Critical Issue #9; Charter Schools

XII. Reports

A. Board member reports

1. Public Relations, Altieri: Altieri will assist Supt. Hermansen in writing a public paper to parents regarding the positive effects of school attendance.
2. SARB, Meeks: Referrals are being received for kindergartners.
3. Budget Review Committee, Slade-Troutman/Meeks: **no report.**
4. Legislative, Voss: no report.
5. NCSBA, Stone: July 9 NCSBA meeting will be to design a campaign to educate the public on school attendance. In August they will discuss a strategy to focus on curriculum.
6. Individual Board member reports: Interest in computer software to self-teach foreign language, Rosetta Stone, was shared.

B. Superintendent's Report

- School District Administrative Changes 2009-2010
 - Nevada City School District – Superintendent Roxanne Brown Gilpatric, replacing Roger Steel
 - Pleasant Ridge School District – Superintendent Britta Skavdahl, replacing Jim Meshwert
 - Ghidotti High School – Asst. Supt./Principal Trisha Dellis, replacing Linda Quinn
 - Park Avenue Alternative Education and NCAL – Principal Mike Blake, replacing Mike Tambini
- Upcoming events: Retirement party for Mary Pipkin is Friday June 19, 5:00 p.m. at the Stonehouse.

C. Staff Reports

1. Business Services, Fitting – no report
2. Charter School Coop, no report
3. Curriculum & Instruction, no report
4. Imaginarium/Mud Hut, Nielsen – Some Imaginarium camps will be cancelled due to lack of enrollment.

D. Future agenda items

XIII. CORRESPONDENCE (none)

Adjournment: meeting adjourned at 3:50 p.m.

Approved: _____
Marianne Slade-Troutman, President

Date: _____

Next Meeting Date: Wednesday, July 8, 2009, 2:00 p.m., 112 Nevada City Highway,
Nevada City

HH/jn