

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, May 13, 2009 - 1:00 p.m.**  
112 Nevada City Highway, Nevada City, CA 95959

**MINUTES**

OTHERS PRESENT: Supt. Hermansen, Donna Fitting, Stan Miller, Judy Nielsen, and members of the public

- I. Meeting was called to order at 1:00 p.m. by Slade-Troutman.
- II. Budget work session  
The Board reviewed FY2009-10 revenue classifications and program expenditures/revenues as presented by Associate Supt. Fitting.
- III. Establish quorum – Quorum was established by roll-call vote as follows:

Altieri	present
Meeks	present
Slade-Troutman	present
Stone	present
Voss	present
- IV. Salute to the flag
- V. Additions to the Agenda: none
- VI. Adoption of the Agenda: Moved by Stone, seconded by Altieri to adopt the agenda. Motion passed unanimously.
- VII. Opened public forum
- VIII. Closed public forum
- IX. Presentations: none
  - Recognition of retirees Charlie Brown, Cheryl Kopp-Hughins, Jane McCardle, Sandy McDivitt, and Mary Pipkin  
Each retiree was individually recognized for their significant contribution to education and presented a certificate of appreciation.
  - California Distinguished Schools Recognition: Bear River, Ghidotti, Magnolia, Nevada Union, and Seven Hills  
Associate Supt. Miller reviewed California Distinguished Schools criteria and process. Each school representative reviewed their significant program and was presented a certificate of recognition.
- 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.  
Moved by Altieri, seconded by Stone to approve the consent agenda. Motion passed unanimously.

## X. Action Items

- A. Shall the Nevada County Board of Education accept the Bitney College Prep High School report demonstrating attainment of the conditions of the Addendum to the Memorandum of Understanding approved by the Board on May 14, 2008? Moved by Altieri, seconded by Stone to accept the Bitney College Prep High School report demonstrating attainment of the conditions of the Addendum to the Memorandum of Understanding approved by the Board on May 14, 2008. Motion passed unanimously.

## XI. Discussion Items

- A. CCBE Policy Platform Discussion: Critical Issue #8; Program and Fiscal Accountability
- B. Dropout and Graduation Rates: Supt. Hermansen reviewed the second year of annual reporting on dropout and graduation rates. The State recognizes that it may be inappropriate to compare dropout rates for alternative county-run schools along with comprehensive high schools. In doing so, the best measure is to compare change over a period of years.

## XII. Reports

### A. Board member reports

1. Public Relations, Altieri: no report
2. SARB, Meeks: There is one final docket this year.
3. Budget Review Committee, Slade-Troutman/Meeks: The committee met and the Board subsequently had a budget work session at the beginning of this meeting.
4. Legislative, Voss: Voss has been nominated for the position of CSBA Region 4 Government Relations Chair (GRC) to be assigned to Senator Sam Aanestad.
5. NCSBA, Stone: To honor Paula Campbell as the 2009 president of CSBA there will be a breakfast on May 20, 7:30-9:00 a.m. at Tofanelli's, hosted by NCSOS and NCSBA.
6. Individual Board member reports: no report

### B. Superintendent's Report: Superintendent Hermansen summarized her written report as follows:

- Washington D.C. Legislative Advocacy Sharing – Along with 15 county superintendents, Supt. Hermansen met with numerous legislators on several key education issues. It was a powerful and fruitful experience.
- H1N1 Flu Update – There were no reported confirmed cases in Nevada County. Nevada County agencies worked closely to keep schools appropriately informed.
- Consolidation Report - Supt. Hermansen has completed the analysis of the report and it has been distributed to the Union, Nevada County Grand Jury, the CCOSDO and shared with the school boards in each of the districts.
- Upcoming events

### C. Staff Reports

1. Business Services, Fitting – The budget is precarious with further cuts in FY2009-10.
2. Charter School Coop, Miller
3. Curriculum & Instruction, Miller
4. Imaginarium/Mud Hut, Nielsen – There are sixteen summer camps being offered this season.

D. Future agenda items

XIII. CORRESPONDENCE

- A. Treasury Report from E. Christina Dabis detailing the portfolio of investments for NCSOS as of March 31, 2009
- B. NCSOS flow chart dated April 21, 2009

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

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

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

Next Meeting Date: THURSDAY, June 18, 2009, 2:00 p.m., 112 Nevada City Highway, Nevada City

HH/jn