

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, March 11, 2009 - 12:00 p.m.
112 Nevada City Highway, Nevada City, CA 95959

MINUTES

OTHERS PRESENT: Supt. Hermansen, Donna Fitting, Stan Miller, Judy Nielsen and various members of the public. (Sign-in sheet attached)

I. Meeting was called to order at 12:00 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

VIII. Board retreat: AB1200 – Fitting conducted an overview and power point presentation on the key points of AB1200, defining the roles of county superintendent and board functions.

III. Salute to the flag

IV. Additions to the Agenda: none

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

VI. Opened public forum

VII. Closed public forum

IX. Presentations

- Ready Springs and Pleasant Valley School Districts: Curriculum Director/Principal Anne Stone – Professional Learning Communities Tabled due to illness

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.

XI. Action Items

- A. Following review of the Second Interim Report of 2008-09, shall the Nevada County Board of Education approve certification of the Second Interim Report? Moved by Altieri, seconded by Stone to approve certification of the Second Interim Report. Motion passed.

- B. Shall the Nevada County Board of Education approve Resolution 09-03, budget revision to the FY2008-09 budget? Moved by Stone, seconded by Altieri to approve Resolution 09-03, budget revision to the FY2008-09 budget. Roll call vote was taken and motion passed as follows:

Altieri	yes
Meeks	yes
Slade-Troutman	yes
Stone	yes
Voss	absent

- C. 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? The budget projection was revised to reflect 49 ADA. A facility has not been secured. Moved by Meeks, seconded by Stone to accept the report on the condition a lease is secured by working with NCSOS staff by the regularly scheduled Board meeting in May or the conditions of the MOU are held in place and/or back in play. Motion passed.
- D. Shall the Board extend the term of the Charter for Sierra Montessori Academy for one year, from July 1, 2009 to June 30, 2010? Sierra Montessori Academy has met the terms of the MOU. Moved by Altieri, seconded by Stone to approve the term of the Charter for Sierra Montessori Academy for one year, from July 1, 2009 to June 30, 2010. Motion passed.

XII. Discussion Items: none

XIII. Reports

A. Board member reports

1. Public Relations, Altieri: no report
2. SARB, Meeks: There are two more dockets this year.
3. Budget Review Committee, Slade-Troutman/Meeks: no report
4. Legislative, Voss: no report
5. NCSBA, Stone: Stone distributed a hand-out to the second annual region 4 winter conference with special guest speakers Scott Plotkin, CSBA Executive Director and Paula Campbell, CSBA President.
6. Individual Board member reports: no report

B. Superintendent's Report – all tabled

- CCSESA/CalPERS
- Safe Schools/Healthy Students Grant
- Immunization Workgroup
- Paula Campbell Recognition
- Upcoming events

C. Staff Reports

1. Business Services, Fitting – no report
2. Charter School Coop, Miller – no report
3. Curriculum & Instruction, Miller – no report
4. Imaginarium/Mud Hut, Nielsen – no report

D. Future agenda items

XIV. CORRESPONDENCE
No correspondence

Adjournment: meeting adjourned at 4:47 p.m.

Approved: _____
Marianne Slade-Troutman, President

Date: _____

Next Meeting Date: May 13, 2009, 2:00 p.m., 112 Nevada City Highway, Nevada City
HH/jn