

Regular Meeting
Wednesday, February 9, 2011

2:00 p.m.

Nevada County Superintendent of Schools
Houser Conference Room
112 Nevada City Highway, Nevada City, CA 95959

Minutes

- I. Meeting was called to order at 2:01 p.m.
- II. Establish quorum – Quorum was established as follows:

Altieri	present
Meeks	present
Slade-Troutman	present
Voss	present
- III. Salute to the flag – Trevor Michael led the flag salute.
- IV. Additions to the Agenda – none
- V. Adoption of the Agenda
On a motion by Slade-Troutman and seconded by Voss, the agenda was adopted as presented. All in favor, motion passed unanimously.
- VI. Opened public forum
- VII. Closed public forum
- VIII. Presentation
 - A. *Twin Ridges Home Study Charter* – Jenny Travers provided the schools newsletter and calendar; she explained that TRHS has been a charter since 1993. Personalized Learning allows the 123 students to follow their interests deeply while continuing to grow academically. Several students; teachers; and parents discussed their experiences at TRHS. A brief DVD was shown, produced by Rory Painter.
 - B. *Baby Think it Over* – Sharyn Turner explained the excitement around Comprehensive Health Education in Nevada County. A committee was formed and agreed on a free online evidence based curriculum. This will aide in consistency throughout the county. Sharyn discussed how the “Baby Think it Over” program works in the high schools, providing realistic newborn babies that require care and reports on exactly how the baby was cared for by the students.
- IX. Approval of the Consent Agenda
 - A. Approval of minutes of the Regular meeting of January 9, 2011
 - B. Approval of annual donation for NCSBA dues in the amount of \$100
 - C. Approval of FY2010-11 Consolidated Application Part I and Part II for Categorical Aide Programs**Moved by Voss, Seconded by Slade-Troutman the consent agenda was approved. All in favor, motion passed unanimously.**
- X. Action Items - none
- XI. Discussion Items
 - A. *CalPers / CCSESA Lawsuit Update* – Supt. Hermansen provided a status report handout regarding the County Superintendents legal dispute with CalPERS; and will continue to keep the board updated.
 - B. *AB 2444 Interdistrict Transfers* – Supt. Hermansen discussed how complicated Interdistrict Transfers will be due to new legislation. *Open Enrollment* provides students enrolled in the top 1000 low-achieving schools to enroll in a higher achieving school. Students attending schools in

Program Improvement (PI) have the right to change schools. *District of Choice* allows students to attend schools outside their district. Eric Fredrickson has been invited to attend our board meeting in March to share GVSD's board policies, as they have stringent requirements for interdistrict attendance.

XII. Reports

A. Board member reports

1. *SARB*, Meeks – February 7th had 8 cases for grades K-8. It was clarified that if a contract is not followed a citation will be issued. The DA is interested in enforcing truanancies.
2. *Budget Review Committee*, Slade-Troutman/Meeks – no report
3. *Legislative*, Voss – Voss reported that CSBA has a sample resolution for supporting placing a revenue extension measure on the ballot. It will be created and brought to the March meeting.
4. *NCSBA*, Slade-Troutman – Supt. Hermansen was able to attend the Administrator of Year dinner. NCSBA will be hosting a Forum on March 17th on Accountability and PI.
5. *Charter Schools Liaison*, Altieri/Voss – Assoc. Supt. Miller is preparing a schedule, visits should be completed by fall as the charters are up for renewal in June of 2012 and submissions are expected to arrive soon.
6. *Individual Board member reports* – none.

B. Superintendent's Report

1. *TRES D Superintendent/Principal Search update* – Brochures for the search were provided to the board. Supt. Hermansen continues to work with the board to finalize paper screening and interviews. There is one internal candidate thus far.
2. *Safe Schools/Healthy Schools Family Resource Center-Participation Rates* – Several Parenting Classes are available. Schools are being trained in Second Step; Olweus Bullying Prevention; and Steps to Respect. Supt. Hermansen provided a report indicating the usage of the FRC's. Donations are accepted and handled by Kristen McGrew. A list of needs from the FRC's was suggested.
3. *Community Budget Presentations* – A series of public presentations is planned to educate the implications of the Governor's Budget and how it will affect education.

C. Staff Reports

1. *Business Services*, Fitting – Assoc. Supt. Fitting reported they are preparing for the 2nd Interim Report. Recommendations to the School Districts are that they prepare for the tax measure not being extended and that they build their reserves.
2. *Curriculum & Instruction*, Miller –
 - A. With regards to page 51 of the Consolidated Application, Assoc. Supt. Miller is verifying the accuracy of Forest Charter Schools reported numbers.
 - B. Nevada County Reads and Writes now in its 7th year is a county-wide program to encourage reading and writing for pleasure. Judy Nielsen is heading up this annual event wherein the community, including age-appropriate grades, is encouraged to read the same book simultaneously and then participate in subject related school and community events. This year the selection is *The Book Thief*, by Markus Zusak.

D. Future agenda items

1. Consolidation Report for SSC
2. Budget Presentations
3. YELP!, which will be implemented within the next two weeks.

XIII. Correspondence

1. Quarterly Investment report NCSOS mileage claim form reflecting new rates as of January 2011 - no comment.

XIV. Meeting Adjourned

Next Meeting Date: March 9, 2011, 2:00 p.m., 112 Nevada City Highway, Nevada City

Approved: _____
Robert Altieri, President

Date: March 9, 2011