

Nevada County Board of Education SPECIAL MEETING

Wednesday, March 2, 2011 3:00 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 3:03 p.m.
- II. Establish quorum– Quorum was established as follows:

Altieri	present
Meeks	present
Slade-Troutman	present
Voss	present
- III. Salute to the flag – 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. Swearing in of newly appointed Board Member Trevor Michael
Trevor Michael was sworn in by Supt. Hermansen.
- VII. Opened public forum at 3:06 p.m.–
Supt. Hermansen advised that NCE is no longer being looked at as an option for NCSOS.
Laurie Oberholtzer, member of Friends of Nevada City Elementary (NCE) expressed their concern for the NCE facility to house a school; a letter from them will be viewed in closed session. Oberholtzer suggests that Gold Run may be more appropriate for our needs. Welcome Trevor Michael to the Board.
John Givens, member of Friends of NCE, thanked us for not considering leasing NCE as it is a local; state; and historical treasure. Givens suggested Gold Run as an option for our needs. Givens welcomed Michael to the Board.
- VIII. Closed public forum at 3:11 p.m.
- IX. Closed Session at 3:12 p.m.
 - a. Real Estate Negotiations
(G.C. 54956.8)
- X. Open Session
 - a. Report out from closed session at 4:06 p.m.; there was no action taken by the Board.
- XI. Meeting Adjourned at 4:06 p.m.

Approved: _____
Robert Altieri, President

Date: March 9, 2011