

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 12, 2011
2:00 p.m.

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

Minutes

I. Meeting called to order at 2:01 p.m.

II. Establish quorum

Altieri	present
Meeks	present
Slade-Troutman	present
Michael	present
Voss	present

III. Salute to the flag was led by Melissa Parrett

IV. Additions to the Agenda - none

V. Adoption of the Agenda

On a motion by Slade-Troutman and seconded by Michael, the agenda was adopted as presented. The Motion was unanimously approved.

VI. Opened public forum

Don Herrmann introduced himself and addressed the Board. He read today's article in The Union "County school superintendent looks at moving offices." He was very pleased with the article and applauded the board for what they are doing.

VII. Closed public forum

VIII. Staff Report

Melissa Parrett reported on the following programs:

Peer Court: Designed for first time offenders, this multi agency program allows students the opportunity to be an attorney, bailiff or a member of the jury in an actual court setting.

Law Day: The Nevada County Courthouse closes for the day, drawing just under 600 5th grade students who are allowed to see how the courts work. They go over the Role of Law Enforcement in the Justice system; and tour the old county jail facility.

SMART: This collaborative handles cases which involve high risk families who already have multi-agency involvement. Referrals are received for students in crisis; the team meets each Wednesday with the goal of having a positive impact for these families.

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.

A. Approval of minutes of the Regular meeting of September 14, 2011

- B. During the third quarter of 2011 July - September, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board policy 1010 – Uniform Complaint Procedures)

On a motion by Michael and seconded by Slade-Troutman, the agenda was adopted as presented. The Motion passed unanimously.

X. Action Items

- A. Approval of Resolution 11-11, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2010-11 and FY2011-12

~~**On a motion by Michael and seconded by Slade-Troutman, the Nevada County Board of Education approved Resolution 11-07, Certification of the third Interim Fiscal Report, referring to column D final approved budget. The Motion was unanimously approved.**~~

The motion was recalled, as a Roll Call Vote was not taken.

On a motion by Michael and seconded by Slade-Troutman, the Nevada County Board of Education approved Resolution 11-07, Certification of the third Interim Fiscal Report, referring to column D final approved budget. Roll Call Vote Taken. The Motion was unanimously approved.

- B. Second reading and approval of Board Policy 6163.2, Animals at School

Discussion followed Page 3, paragraph 3 – the paragraph shall read:

Before a student or employee brings a service animal to school, the administrator or designee shall first provide written notification to all parents / guardians of students in the affected class, asking them to verify whether their child has any known allergies, asthma, or other health condition that may be aggravated by the animal's presence. When a parent / guardian has provided written notification that his / her child has an allergy, asthma, or other health condition that may be aggravated by the animal, the administrator shall take appropriate measures to protect the student from exposure to the animal.

Meeks was concerned with Epilepsy not being listed as a disability, Michael clarified that disabilities are not listed individually, that the beginning of the paragraph states *For example* which sets the semantics for the remainder of the paragraph.

On a motion by Voss and seconded by Slade-Troutman, Board Policy 6163.2, Animals at School, was approved with the above amendment. The Motion was unanimously approved.

XI. Discussion Items – none

XII. Information Items

- A. *The Los Angeles Education Corps (LAEC) Petition Charter Renewal* was approved by the Board in June 2011; this update includes all the changes.
- B. *Nevada County Cooks, School Food Summit* – Supt. Hermansen advised that this is an important topic in the education community. This grass roots movement by Live Healthy Nevada County looks to increase health practices in the school food lunch program. The goal is to have less prepared food; while increasing locally grown, organic foods; and also offering fresh cooked foods to schools countywide. Both Assoc. Supt. Miller and Supt. Hermansen attended the Summit.

XIII. Reports

A. Board member reports

1. *SARB*, Meeks – Meetings were held on 9/27 and 10/24
2. *Budget Review Committee*, Slade-Troutman/Meeks – A meeting will be scheduled before the interim.
3. *Legislative*, Voss – Clarification is needed regarding CSBA SB857 – Public Employees Union. Supt. Hermansen will report back with a summary to the next meeting.
4. *NCSBA*, Michael – the 2012 Delegate Assemble is calling for nominations
5. *Individual Board member reports* – Slade-Troutman presented and read into record a memo to the Board regarding Building visitations that both she and Meeks went on.

B. Superintendent's Report

1. Countywide Emergency Planning –will report in next meeting.
2. Charter Renewal Update – will report in next meeting.
3. NCSBA/ACSA Teacher of the Year Dinner – The event is scheduled for Thursday, October 27th at \$25 per person.
4. TDAP – School Nurses Recognized by Nevada County Health & Human Services – will report in next meeting.

C. Staff Reports

1. *Curriculum and Instruction* – Miller reported that we have three more schools in Program Improvement (PI). We receive some extra funds and are offering services to provide technical assistance and support. A menu of services offered was shared.

NCLB has not been reauthorized; an Application for Waiver was completed

Transitional Kindergarten flyer was passed out. This session will help principals; administrators; and teachers plan and collaborate.

2. *Business Services* – Fitting reported that the audit is almost complete. We supported Ready Springs in their audit, very complete and did great. The Business Managers are tending to an audit finding which strengthen controls. We continue to review work and train which is critical to funding.

Currently they are working on projections and cash. All Charters received the deferral waivers and are being watched weekly.

XIV. Future agenda items – Review Process for Charter Renewals, discuss in November and review in December. Once the Charter Petitions have been submitted, we have 30-60 days.

XV. Correspondence -(none)

XVI. Adjournment at 3:40 p.m.

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

Approved: _____
Robert Altieri, President

Date: November 9, 2011