

Nevada County Board of Education
Regular Meeting
Wednesday, April 11, 2012
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 2:03 p.m. by Voss

II. Established quorum

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

III. Salute to the flag was led by Stan Miller.

IV. Additions to the Agenda – none.

V. Adoption of the Agenda –

On a motion by Slade-Troutman and seconded by Altieri, the agenda was adopted as presented. The motion carries unanimously.

VI. Opened public forum – Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard.

VII. Closed public forum

VIII. Presentation

Melissa Marcum presented a brochure; and current data on the Independent Living Program (ILP); Indian Education Program; and Foster Youth Program (FYP).

IX. Approval of the Consent Agenda

- A. Approval of minutes of the Regular meeting of March 14, 2012
- B. During the first quarter of 2012 January-March, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (*E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures*).
- C. Accept the bid of \$25,455.00 submitted by Gold Country Roofing and authorize NCSOS to enter into contract for construction of a new roof on the Bowman Solinsky Pool mechanical well located at Terence K. McAteer FRC, 400 Hoover Lane, Nevada City.
- D. Accept the bid of \$29,500.00 submitted by CMB Construction and authorize NCSOS to enter into contract for construction of a new roof on the Terence K. McAteer Family Resource Center located at 400 Hoover Lane, Nevada City

On a motion by Michael and seconded by Slade-Troutman, the consent agenda was approved. The motion carries unanimously.

X. Action Items

- A. Approval of Local Educational Agency Plan (LEAP) 2012 Addendum

Stan Miller advised No Child Left Behind (NCLB) requires LEA's in Program Improvement to revise their LEA Plan. None of the schools under our LEA are in PI, however, as a group, we are in District PI, and therefore required to develop/revise our LEAP. Each school under our LEA completed an assessment which helped in the creation of the Addendum.

On a motion by Altieri and seconded by Slade-Troutman, the Local Educational Agency Plan 2012 Addendum was approved. The motion carries unanimously.

- B. Shall the Nevada County Board of Education Approve the Lease Agreement with Thomsen Properties LLC for the 117 New Mohawk Road, Nevada City California office space?

As directed by the Board, Supt. Hermansen located facilities priced between .90 cents to \$1.35 per sq. ft. Supt. Hermansen met with Mr. Thomsen and came to an agreement on a lease for 3 years at \$1.10 per sq. ft.

On a motion by Altieri and seconded by Slade-Troutman, the Lease Agreement with Thomsen properties LLC for the 117 New Mohawk Road, Nevada City, California facility was approved as presented. The motion carries unanimously.

XI. Discussion Items

- A. Earle Jamieson High School; Nevada County Academy of Learning (NCAL); and Sugarloaf Mountain Juvenile Hall Program Discussion

Supt. Hermansen provided the following correspondence:

1. *Letter from Marianne Cartan, NJUHSD dated March 30, 2012* advising that NJUHSD will no longer operate EJ; NCAL; and the Juvenile Hall Programs effective at the end of the 2011/12 school year.
2. *Response Letter from Supt. Hermansen to Marianne Cartan, NJUHSD dated April 10, 2012* confirming intent to terminate the agreement to operate EJ; NCAL; and the Juvenile Hall Programs. Informed NJUHSD of recommendation to not operate NCAL next year and to reevaluate the program as it currently stands. Both NJUHSD and NCSOS are in favor of programs returning to NCSOS.

NCSOS will work to hire staff; create policies and procedures and provide updates to the Board monthly.

XII. Information Items

- A. NCSOS Superintendent Policy (SP) 1320, Community Relations: Facility Use

XIII. Reports

- A. Board member reports

1. SARB, *Meeks* – Four cases are scheduled to be heard on April 23rd.
2. Budget Review Committee, *Slade-Troutman/Meeks*

Slade- Troutman questioned several line items: Misc. Professional Services; Moving Expenses; Copy Machine Cost and Lease; Election Costs; and Legal fees. Fitting was able to address the questions.

Slade-Troutman would like to see a budget, and see how the money was expended. Fitting advised they could meet prior to the NCBOE meeting, give the Budget Review Committee this report and questions could be answered then.

Altieri stated that the Budget Review Committee serves at the will of the Board. Proper parliamentary procedure would be for the Budget Review Committee to ask their Committee level questions during their Committee meeting. Issues and concerns which are not resolved during those meetings should be brought to the Board meetings.

- 3. Legislative, Voss – none.
- 4. NCSBA, Michael – No official meeting, informal discussion only.
- 5. Individual Board member reports – none.
- B. Superintendent’s Report – none.
- C. Staff Reports

1. Business Services, Fitting

Second Interim is due to our office from the school districts. Currently there are 2 districts in qualified status and 1 in negative status. They are also helping new school district Business Managers transition into their positions. Cash flow continues to be a concern; however the Charters may not need to borrow externally, in which case we will devise a loan document and criteria.

2. Educational Services, Miller

Thanks to a local dermatologists endorsement, the Sierra College Child Development Center received an \$8000 Grant for a shade structure. The grant was one of 18 in the nation.

The 3-R model may be changing. Currently the schools enrollment consists of 8 students; of which only 2 are expelled students. We are running a county community day school without resources or funding from districts. We will discuss options; find out what the school districts want to do; and report back next month.

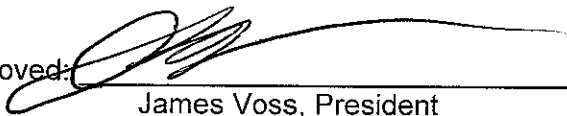
D. Future agenda items

- A. Approval of FY2011-12 Consolidated Application Part I and Part II for Categorical Aide Programs

XIV. Correspondence – NCBOE Budget Committee Memo

XV. Adjournment at 3:50 PM

Next Meeting Date: May 9, 2012: Board Budget Workshop 12:30 PM;
Board of Education Meeting 2:00 PM,
112 Nevada City Highway, Nevada City

Approved: 
James Voss, President

Date: May 9, 2012