

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, March 10, 2010
2:00 p.m.

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

MINUTES

OTHERS PRESENT: Supt. Hermansen, Marina Bernheimer, Donna Fitting, Eric Fredrickson, Bruce Herring, Stan Miller, Judy Nielsen, Sharyn Turner, member(s) of the public

I. Meeting was called to order at 2:04 p.m. by Stone.

II. Establish quorum – Quorum was established by roll-call vote as follows:

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

III. Salute to the flag

IV. Additions to the Agenda: none

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

VI. Opened public forum

VII. Closed public forum

Staff Report:

- C. 3. SS/HS Grant, Bernheimer: A professional 3-minute video was produced by Marina and Sharyn to introduce the grant. Marina showed the video. It carries a strong message and is appropriate to be shown in any arena that the eight collaborating agencies wish to use it.

VIII. Presentations

- A. Union Hill School District, Superintendent Eric Fredrickson
UHSD intervention programs were reviewed by Supt. Eric Fredrickson. The school district uses a tiered response to intervention for early intervention programs.
- B. 3R School, Administrator/Lead Teacher Scott Maddock
Pertinent data along with a 3R pamphlet were presented. Students are referred by SARB board, expulsions, and those identified as at-risk. 3R students need structure, consistency, and follow thru. Scott meets with high school staff the week after school is out to discuss which high school placement will work best for each in-coming 9th grader.

IX. Approval of the Consent Agenda

Moved by Voss, Seconded by Altieri to approve the consent agenda. Motion passed.

X. Action Items

A. Following review of the Second Interim Fiscal Report of 2009-10, shall the Nevada County Board of Education approve certification of the Second Interim report?

A narrative was distributed and reviewed. Moved by Altieri, seconded by Voss to approve certification of the Second Interim report of 2009-10. Motion passed.

B. Shall the Nevada County Board of Education approve Resolution 10-03, budget revision to the FY2009-10 budget?

Moved by Altieri, seconded by Voss to approve Resolution 10-03, budget revision to the FY2009-10 budget. Motion passed.

C. Shall the Nevada County Board of Education approve Resolution 10-04 opposing further cuts to Education in Governor Schwarzenegger's Proposed Budget

Moved by Altieri, seconded by Voss to approve Resolution 10-04 opposing further cuts to Education in Governor Schwarzenegger's Proposed Budget. Motion passed.

XI. Discussion Items:

A. Bitney College Preparatory High School Status Report

The Board was presented a report that showed that Bitney has demonstrated secure facilities and a balanced budget with reserves. Enrollment has slightly increased.

XII. Reports

A. Board member reports

1. SARB, Meeks: no report.

2. Budget Review Committee, Meeks/Slade-Troutman: Budget strategies and process were reviewed. NCSOS anticipates a \$300,000 cut in FY2010-11.

3. Legislative, Voss: Systemic reform is required for needed change to take place.

4. NCSBA, Stone: A follow-up forum regarding School District Organization is being planned.

5. Individual Board member reports: none

B. Superintendent's Report – Supt. Hermansen gave the following report:

1. School District Organization – The upcoming forum is directed toward educating board members about options and factors to consider when addressing the idea of consolidation and/or unification.

2. GVSD Superintendent Search update – Candidates to be interviewed are being finalized. The process is going smoothly.

3. TTUSD update – A resolution has been reached and an MOU is being drafted between NCSOS and TTUSD regarding the transfer of in-lieu property taxes for Charter School students residing in the Tahoe-Truckee School District.

4. Toddler/State Preschool at Sierra College – The federally funded Early Head Start program opened smoothly on March 8 with 12 toddlers. The program serves Sierra College students with children and also provides observation laboratory for child development students.

5. Upcoming events – The Classified Employee of the Year breakfast is April 28th at Tofanelli's Restaurant. Of the six employee categories NCSOS submitted three nominations were submitted to the CDE: office technician, support services, and instructional assistant.

C. Staff Reports

1. Business Services, Fitting: The business office staff is talented and has a great willingness to pitch in with unexpected support needed in the districts.
2. Curriculum & Instruction, Miller: no report.
3. SS/HS Grant, Bernheimer: video viewed at beginning of meeting.

D. Future agenda items

XIII. CORRESPONDENCE

- A. Article written by Superintendent Holly Hermansen regarding School District Organization, submitted to the Nugget and the Union's Other Voices

Adjournment: meeting adjourned at 3:55 p.m.

Approved: _____
Dr. Robert M. Stone, President

Date: _____

Next Meeting Date: Wednesday, April 14, 2010, 2:00 p.m., 112 Nevada City Highway, Nevada City

HH/jn