

**Regular Meeting  
Wednesday, April 14, 2010**

**2:00 p.m.**

**Nevada County Superintendent of Schools  
Houser Conference Room**

112 Nevada City Highway, Nevada City, CA 95959

**MINUTES**

Others Present: Superintendent Hermansen, Stan Miller, Donna Fitting, Judy Nielsen, Michelle Sexton, Marina Bernheimer, Bonnie Smart, Member of the Public

I. Meeting called to order at 2:03 by Stone

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

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

III. Salute to the flag

IV. Additions to the Agenda: none

V. Adoption of the Agenda: Moved by Slade-Troutman, seconded by Meeks to adopt the agenda. Motion passed.

VI. Open public forum

VII. Close public forum

VIII. Presentation

A. Chicago Park School District, Superintendent/Principal Dan Zeisler (Presentation was tabled to a future agenda)

IX. Approval of the Consent Agenda: Moved by Altieri, Seconded by Voss to approve the Consent Agenda. Motion Passed.

X. Action Items

A. Following review of the FY2008-09 Audit Finding, shall the Nevada County Board of Education accept the FY2008-09 Audit Finding Corrective Action report?

Moved by Altieri, seconded by Slade-Troutman to accept the FY2008-2009 Audit Finding Corrective Action Report. Motion passed.

B. Flexibility Transfer

1. Open public hearing to review FY2009-10 Flexibility Transfer (Budget Act SBX3-4, 2008-09 State budgets)
2. Close public hearing
3. Shall the Nevada County Board of Education approve Resolution 10-06, FY2009-10 Flexibility Transfer for acceptance of the categorical funds and electing to enact the flexibility provisions of SBX3-4 and use the funds for any educational purpose? Moved by Altieri,, seconded by Slade-Troutman to approve Resolution 10-06, FY2009-10 Flexibility Transfer for acceptance of the categorical funds and electing to enact the flexibility provisions of SBX3-4 and use the funds for any educational purpose. Motion passed.
- C. Shall the Nevada County Board of Education approve a general waiver request for Bitney College Preparatory Charter High School, waiving §11960(b) of the California Code of Regulations? Moved by Slade-Troutman seconded by Meeks to approve a general waiver request for Bitney College Preparatory Charter High School, waiving §11960(b) of the California Code of Regulations. Motion passed.
- D. Shall the Nevada County Board of Education approve a general waiver request for Nevada City School of the Arts, waiving §11960(b) of the California Code of Regulations? Moved by Altieri, seconded by Voss to approve a general waiver request for Nevada City School of the Arts, waiving §11960(b) of the California Code of Regulations. Motion passed.
- E. Shall the Nevada County Board of Education approve a general waiver request for Yuba River Charter School, waiving §11960(b) of the California Code of Regulations? Moved by Slade-Troutman, seconded by Altieri to approve a general waiver request for Yuba River Charter School, waiving §11960(b) of the California Code of Regulations. Motion passed.

#### XI. Discussion Items

- A. Donation of medical equipment received from Sierra College-Nevada County Campus, valued in excess of \$3000. The board discussed the donation of the items from Sierra College. Slade-Troutman recommended that a thank you letter be sent.

#### XII. Reports

- A. Board member reports
  1. SARB, Meeks
  2. Budget Review Committee, Slade-Troutman/Meeks
  3. Legislative, Voss
  4. NCSBA, Stone
  5. Individual Board member reports
- B. Superintendent's Report
  1. NCSOS Budget Reductions: Superintendent Hermansen shared the recent NCSOS budget reduction decisions with the Board. \$300,000 will be cut from the budget for next year. There were 3.2 fte staff reductions in the office.
  2. NCSBA School District Organization Forum April 22
  3. District Updates
  4. Upcoming events
- C. Staff Reports
  1. Nevada County Schools' Tournaments, Smart. Bonnie Smart provided the Board with an overview of the tournaments for this year.

2. Special Education Local Plan Area (SELPA) Update, Michelle Sexton. Assistant Superintendent Shelly Sexton shared the recent SELPA activities with the Board, and reviewed the function of the SELPA.
3. Business Services, Fitting. Associate Superintendent Fitting shared concerns regarding cash flow as a result of the state deferrals.
4. Curriculum & Instruction, Miller. Associate Superintendent Miller shared the county wide math collaboration activities.
5. Safe Schools/Healthy Students (SS/HS) Grant, Bernheimer. Marina gave an update on the SS/HS grant and the current status of the Family Resource Centers.

XIII. CORRESPONDENCE (none)

Adjournment: The meeting was adjourned at 3:58 p.m.

Approved s/s Dr. Robert Stone

Date 5/12/10

Dr. Robert Stone, President

Next Meeting Date: May 12, 2010, 1:00 p.m., 112 Nevada City Highway, Nevada City