

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, December 9, 2009**  
**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, Donna Fitting, Stan Miller, Judy Nielsen, Ralf Swenson, members of the public

I. Meeting was called to order at 2:08 p.m. by Slade-Troutman.

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

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

III. Salute to the flag

IV. Additions to the Agenda: none

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

VI. Opened public forum

VII. Closed public forum

VIII. Presentations

- Board president's report: A year-end report was delivered by Slade-Troutman that put 2009 Board accomplishments into perspective.

IX. Organizational Meeting

As required by law, members of the Board shall at this meeting select a president, vice-president, and fix the dates, time and place of its regular meetings. (E.C. 1009, 35143)

- A. Nomination and Election of President: moved by Slade-Troutman, seconded by Altieri to nominate Stone as president. Vote was taken. Passed unanimously.
- B. Nomination and Election of Vice-president: Moved by Altieri, seconded by Voss to nominate Altieri as vice-president. Vote was taken. Passed unanimously.
- C. Nomination and Election of Trustee representative: Moved by Stone, seconded by Altieri to nominate Meeks as trustee representative. Vote was taken. Passed unanimously.
- D. Selection of dates, time and place for regularly scheduled Board meetings
  - Shall the Nevada County Board of Education adopt the meeting calendar for 2010? Moved by Slade-Troutman, seconded by Altieri to adopt the meeting

calendar for 2010, with the June meeting moved to the 23<sup>rd</sup>. Vote was taken. Motion passed unanimously.

#### X. 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.

Moved by Slade-Troutman, seconded by Altieri to approve the consent agenda. Vote was taken. Motion passed unanimously.

#### XI. Action Items (none)

##### A. Review of FY2009-10 First Interim Report

A hand-out was provided, summarizing the status of the NCSOS First Interim, as the financial crisis at the State level continues. The Safe Schools/Healthy Students grant was incorporated into the First Interim, along with received federal stimulus dollars. Uncertainty remains regarding how the State will incorporate federal stimulus money, one-time adjustments of State fiscal stabilization funds to the revenue limit, and charter schools revenues.

##### B. Approval of Certification of FY2009-10 First Interim Report

Moved by Voss, seconded by Altieri to approve Certification of the FY2009-10 First interim Report. Vote was taken. Motion passed unanimously.

##### C. Approval of Resolution 09-11, Budget Revision to the FY2009-10 Budget

Moved by Altieri, seconded by Voss to approve Resolution 09-11, Budget Revision to the FY2009-10 budget. Vote was taken. Motion passed unanimously.

#### XII. Discussion Items (none)

##### A. First reading of Board policy 0001, Philosophy & Goals

B. Armory lease discussion: With no school programs served in the facility, the liability issue has been removed. Discussion ensued regarding: pursuing a structural engineer; consistency across all areas of service; and, compiling lease data to assess all NCSOS programs in one field-act-compliant facility while remaining cost-neutral.

#### VIII. Presentations (continued)

- Nevada Joint Union High School District, Ralf Swenson: Supt. Swenson distributed a hand-out with data explaining the past five years of performance and the districts' vision of the future, along with challenges in a budget crisis. NU has cut a total of \$4.7 million from their budget. GVG Community Partnerships gave almost \$1 million dollars in equipment. On-line learning option is a huge upcoming change in education, which the district is assessing.

#### XIII. Reports

##### A. Board member reports

1. Public Relations, Altieri: no report.
2. SARB, Meeks: no report.
3. Budget Review Committee, Meeks/Slade-Troutman: no report.
4. Legislative, Voss: no report.

5. NCSBA, Stone: A possible ad to be shown at local movie theatres will send a message to parents/students for students to attend school.
  6. Individual Board member reports: none
- B. Superintendent's Report – Supt. Hermansen gave the following report:
- Grass Valley School District Superintendent Search Update – Staff, parents, and the community have been provided opportunities for input to gather desired superintendent characteristics. Information will be compiled to be included in a brochure.
  - NCSOS website – Each Board member needs to submit a short bio for the website, which will be posted in the next week.
  - NCSOS annual report – A mailing is being considered that will summarize programs and other activities of NCSOS. It will include a strong message regarding school attendance.
  - Upcoming events – The Board received invitations to the NCSOS holiday party.
- C. Staff Reports
1. Safe Schools/Healthy Students Initiative, Bernheimer: Program focus has been on infrastructure. Curriculum is based on character development and substance abuse intended to touch all students and supplement all child services. It is a wide-range program with many components.
  2. Business Services, Fitting: no report
  3. Charter School Coop, Miller: Assoc. Supt. Miller has moved to NCSOS.
  4. Curriculum & Instruction, Miller: Associate Supt. Miller is working closely with Sierra College to develop a toddler program based on a collaborative grant with Head Start. NCSOS will become the lead agency and is currently submitting paperwork to be licensee of the program.
  5. Imaginarium/Mud Hut, Nielsen: Limited Imaginarium services provided at school sites have been well received.
- D. Future agenda items
- 3R School report

#### XIV. CORRESPONDENCE

1. Thank you letter dated November 12, 2009 to Dr. Karen Milman, Patti Carter, Nevada County Public Health Department from Supt. Holly Hermansen regarding H1N1 School Based Vaccination Clinics
2. E-mail dated November 23, 2009 from CSBA regarding call for nominations for elected members of the Delegate Assembly

Adjournment: meeting adjourned at 4:05 p.m.

Approved: \_\_\_\_\_  
 Dr. Robert M. Stone, President

Date: \_\_\_\_\_

Next Meeting Date: Wednesday, January 13, 2010, 2:00 p.m., 112 Nevada City Highway,  
 Nevada City

HH/jn