

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 13, 2010
2:00 p.m.

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

Minutes

- I. Meeting was called to order at 2:04 p.m. by Board President Stone.
- II. Establish quorum – 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 - Stan led the salute.
- IV. Additions to the Agenda – None.
- V. Adoption of the Agenda – Moved by Voss, and seconded by Slade-Troutman, the agenda was adopted as presented. Motion passed.
- VI. Opened public forum
- VII. Closed public forum
- VIII. Presentations – none.
- IX. Approval of the Consent Agenda

The following items were listed on the consent Agenda:

 - A. Approval of minutes of the Regular meeting of September 8, 2010
 - B. During the third quarter of 2010 July – September, there were no complaints to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board policy 1010 – Uniform Complaint Procedures
 - C. Approval of Resolution 10-13, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2009-10 and FY2010-11

On a motion by Altieri and seconded by Stone, the Board approved the Consent Agenda. The motion was unanimously approved.
- X. Action Items (none)
- XI. Discussion Items

A. *AYP / API Results* – Superintendent Hermansen discussed the recently released Adequate Yearly Progress (AYP) and Academic Performance Index (API) results. Although most of the schools in Nevada County met the target of 800, many schools do not meet their growth targets. This leads to schools moving into Program Improvement (PI) status. We currently have two schools in PI, Lyman Gilmore and Ready Springs.

Stan Miller reported that we receive money from the state to support the schools in PI. We are working with both schools to implement changes to get them out of PI. Also, as required, we are notifying parents that the schools are in PI to allow them to transfer into another district.

B. *School Services Consolidation Study* – School district organization has been a discussion item over the years. Two years ago, NCSOS conducted a preliminary study to analyze the possibility of cost savings through consolidation. School Services of California has developed a template to further analyze revenue at a very reasonable price of \$19,000. Both Holly and Donna have met with School Services and they have agreed to provide this study analyzing 10 different consolidation options in Nevada County to determine if there any feasible opportunities. The study will be completed within three months, and will update the board as progress takes place.

C. *Safe Schools / Healthy Students Parent Survey* – The results of the parent survey were shared with the board - this is a requirement of the SS/HS Grant. To date 4,500 surveys have been completed and returned. This is a countywide survey regarding safety; health; and parent involvement.

XII. Information Items

A. Safe Schools / Healthy Students Family Resource Centers – Marina Bernheimer presented brochures and a fact sheet describing the services of the FRC's.

XIII. Reports

A. *Board member reports*

1. SARB, Meeks – Cancelled.
2. Budget Review Committee, Meeks/Slade-Troutman – Jack and Marianne will attend meeting on November 29th.
3. Legislative, Voss – Vote.
4. NCSBA, Stone – Bob reported that the TOY event was very nice; guest speaker was very informative and they re-elected the same group as last year.
5. Individual Board member reports – none.

B. *Superintendent's Report*

1. TRESA Superintendent Search – Joan Little is retiring in June. Our office will be helping with the Superintendent search.
2. Staffing updates - Holly introduced Anna McMillen, Support Services Secretary II. Janelle Reuter is leaving, but we already have a replacement.
3. California Voting Rights Act – Recent challenges under the California Voting Rights Act (CVRA) have raised issues about At-large trustee areas for school

district boards. In a recent legal challenge against Madera USD, the issues of attorney's fees and the role of the County Committee on school district organization were decided. This is an ongoing issue across the state. Holly will urge Superintendents to discuss with their local boards.

4. Upcoming events

November 1, 5:15 – 6:30 p.m. SS/HS Hennessy FRC Kick-off

November 3, 5:15 – 6:30 p.m. SS/HS Ready Springs FRC Kick-off

November 4, 5:15 – 6:30 p.m. SS/HS San Juan Ridge FRC Kick-off

C. Staff Reports

1. Business Services, Fitting – Donna reported the suspension of Prop. 98 this year. We have a budget, but we're not very confident. The budget is based on an assumption of receiving money; however it isn't identified where the money will come from. It could be 2+ years before we even begin to recover.

2. Curriculum & Instruction, Miller – reported earlier in meeting.

D. Future agenda items

XIV. CORRESPONDENCE –none.

Adjournment at 3:27 p.m.

Approved: _____

Dr. Robert Stone, President

Date: November 10, 2010

Next Meeting Date:

WEDNESDAY, November 10, 2010, 2:00 p.m., 112 Nevada City Highway, Nevada City