

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, September 8, 2010
5:00 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 5:00 p.m. by Board President Stone.
- II. **Establish quorum** – A quorum was established by roll call as follows:
- | | |
|----------------|-------------|
| Altieri | not present |
| Meeks | present |
| Slade-Troutman | present |
| Stone | present |
| Voss | present |
- III. **Salute to the flag** – Stan Miller led the pledge.
- IV. **Additions to the Agenda** – None.
- V. **Adoption of the Agenda** – On a motion by Slade-Troutman, and seconded by Voss, the Agenda was adopted as presented.
- 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. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.

No items were presented.

VII. Closed public forum

VIII. Approval of the Consent Agenda

The following item was listed on the Consent Agenda:

- A. Approval of minutes of the Regular meeting of August 11, 2010

On a motion by Voss and seconded by Slade-Troutman, the Board approved the Consent Agenda. The motion was unanimously approved.

IX. Public Hearings

- A. Opened public hearing to review FY2010-11 Sufficiency of Instructional Materials, grades K-12 (EC §60119) at 6:00 p.m. by Board President Stone.
B. Closed public hearing

X. Action Items

- A. Shall the Nevada County Board of Education approve Resolution 10-12, Sufficiency of Instructional Materials for grades K-12 for FY2010-11?
On a motion by Voss, seconded by Slade-Troutman to approve Resolution 10-12, Sufficiency of Instructional Materials for grades K-12 for FY 2010-11.
- B. Shall the Nevada County Board of Education approve the Unaudited Actual Financial report for FY2009-10?
On a motion by Slade-Troutman, seconded by Voss to approve the Unaudited Actual Financial report for FY2009-10.

XI. Information Items

- A. Report on Olweus and Second Step Training for SS/HS Grant– Sharyn Turner
- B. 2010 STAR Test Results – Holly noted the dates are incorrect on page 17.
We are working with the districts to see where we are falling behind. Stan has been addressing issue for 2 years, starting with Algebra. Holly will bring CAHSEE and AYP to next meeting.

XII. Reports

A. Board member reports

1. *SARB*, Meeks – no report.
2. *Budget Review Committee* (Set meeting date), Meeks/Slade-Troutman – a date of December 8th or November 29th at 2 p.m. was set for a meeting with Donna, Marianne, Jack and Holly.
3. *Legislative*, Voss – no report.
4. *NCSBA*, Stone – Annual Teacher of the Year sponsored by ACSA and NCSBA will be held on October 7. Lori Davis with GVSD will be honored, others also. The guest speaker will be Judge Julie McManus. The “Be Present” campaign is offering to talk to PTA’s to have each school purchase their own banner.
5. *Individual Board member reports* - none.

B. Superintendent’s Report

- *County Committee on School District Organization* – The CCOSDO met, however there was no quorum reached and the meeting was rescheduled. The NCBOE will receive notice when the meeting takes place, as you may attend if you wish.
- *School Visitations* – Holly invited the Board Members to ride along with her while conducting her school visitations. Jim Voss is interested.
- *TTUSD Update* – We continue to discuss a solution. They are paying us back, however at the moment \$250K is being held for Forest Charter.
- *3-R School* – There is no longer a paid on-sight administrator. Stan is the acting Principal on call. There are two teachers. Focusing on expelled and truant students. They are attempting to change the mind set as to what student should attend. If they are “at risk”, it’s difficult to head them off. Community Day schools no longer exist at NCSD/GVSD/PRSD. School districts are finding ways to help the kids at their site – or they go to 3-R.

C. Staff Reports

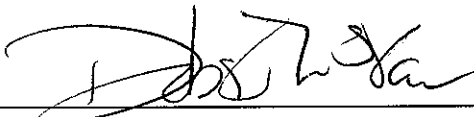
1. *Business Services*, Fitting – Donna reported that there still no State budget. Federal Jobs money is exciting. The actuals are done. They are prepared for the October Audit and there are no issues expected. We have a new person, Janelle Reuter in Business Services.
2. *Curriculum & Instruction*, Miller – We are in the process of supporting in defining what the Charter Coop is. We have some issues and concerns. Judy Nielsen is now creating The Nugget; is doing staff development; and Art Docent trainings. The Imaginarium and the Mud Hut are gone. The Toddler project in Sierra College is up and running. There is no charge to parents. PCAC KidzKount and NCSoS are running the preschool.

D. Future agenda items-

- A. Test results API and CAHSEE
- B. Safe Schools/Healthy Schools Parent Survey
- C. County Committee on School District Organization

XIII. CORRESPONDENCE (none)

Adjournment – The meeting was adjourned at 6:51 p.m.

Approved:  Date: 10/13/2010
Dr. Robert Stone, President

Next Meeting Date:

WEDNESDAY, October 13, 2010, 2:00 p.m., 112 Nevada City Highway, Nevada City