

Regular Meeting
Wednesday, January 18, 2012

2:00 p.m.

Nevada County Superintendent of Schools
Houser Conference Room

112 Nevada City Highway, Nevada City, CA 95959

A G E N D A

All times approximate

- I. Meeting called to order
- II. Establish quorum
- III. Salute to the flag
- IV. Additions to the Agenda
- V. Adoption of the Agenda
- VI. Open 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.
- VII. Close public forum
- VIII. Presentation 10 min.
 - A. FY 2010-11 Audit Report (*distributed under separate cover*) (**page 1**)
- IX. Approval of the Consent Agenda 5 min.

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 Board member 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.

 - A. Approval of minutes of the Regular meeting of December 14, 2011 (**page 2**)
 - B. Approval of Resolution 12-02, Rules & Regulations Governing the Purchase of School Supplies & Equipment (Roll Call Vote) (**page 6**)
 - C. During the fourth quarter of 2011 October-December, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board Policy 1010 – Uniform Complaint Procedures) (**page 7**)
- X. Action Items 10 min.
 - A. Shall the Nevada County Board of Education accept the FY2010-11 Auditors Report as presented at the regular Board meeting of January 18, 2012?
- XI. Public Hearing 10 min.
 - A. Open public hearing regarding the renewal of the petitions of Countywide benefit Charter for the following schools (EC §47605(b)) (**page 8**):
 - Nevada City School of the Arts
 - Bitney College Preparatory High School
 - Sierra Montessori Academy
 - Yuba River Charter
 - B. Close public hearing

- XII. Discussion Items 60 min.
- A. Initial review of petition for renewal of Countywide benefit Charter for Nevada City School of the Arts (NCSA). **(page 9)**
 - B. Initial review of petition for renewal of Countywide benefit Charter for Bitney College Preparatory High School (BCPHS). **(page 101)**
 - C. Initial review of petition for renewal of Countywide benefit Charter for Yuba River Charter (YRC). **(page 198)**
 - D. Initial review of petition for renewal of Countywide benefit Charter for Sierra Montessori Academy (SMA). **(page 307)**
 - E. First reading of Board Policy 6173, Education for Homeless Children; Administrative Regulation 6173, Education for Homeless Children **(page 369)**
- XIII. Reports
- A. Board member reports 10 min.
 - 1. SARB, *Meeks*
 - 2. Budget Review Committee, *Slade-Troutman/Meeks*
 - 3. Legislative, *Voss*
 - 4. NCSBA, *Michael*
 - 5. Individual Board member reports
 - B. Superintendent's Report 15 min.
 - 1. Governor's 2012/13 Budget report
 - 2. Statement of Conscience **(page 375)**
 - C. Staff Reports
 - 1. Business Services, *Fitting* 5 min.
 - 2. Curriculum & Instruction, *Miller* 5 min.
 - D. Future agenda items
 - i. Redistricting: Rearranging Trustee Areas Based on Federal Decennial Census
 - ii. 2nd Reading and Final Adoption of Board Policy 6173, Education for Homeless Children.
- XIV. Correspondence
- A. Nevada County Board of Education Meeting Calendar for 2012, as approved **(page 378)**

XV. Adjournment

Next Meeting Date: February 8, 2012, 2:00 p.m., 112 Nevada City Highway, Nevada City

This agenda was posted at least 72 hours in advance of the meeting at the Nevada County Superintendent of Schools office, 112 Nevada City Highway.

Posted: 1-13-12
Date

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Nevada County Superintendent of Schools office – reception desk, located at 112 Nevada City Highway, Nevada City, CA... For more information please call 530.478.6400 ext.203.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Nevada County Superintendent of Schools office at 530.478.6400 ext. 203 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)]