

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, February 18, 2015
3:00 p.m.
Nevada County Superintendent of Schools
Houser Conference Room
112 Nevada City Highway, Nevada City, CA 95959

MINUTES

1. **Meeting called to order** by Board President Michael.

2. **Establish quorum all present**

Trevor Michael	present
Tracy Lapierre	present
Larry Meek	present
Shelly Sexton	present
Bob Altieri	present

3. **Salute to the flag**

4. **Adoption of the Agenda**

On a motion by Meek and seconded by Lapierre, the agenda was adopted as presented. The motion carried unanimously.

5. **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.

6. **Closed public forum**

7. **Presentation**

A. SELPA, Eli Gallup, Assistant Superintendent

Gallup led the Board through a powerpoint presentation detailing the goals of the SELPA; responsibilities to the CDE and the community. Governance structure includes Superintendents Council; Sp. Ed. Administrative Council; and Sp. Ed. Parent Advisory Committee. Funding comes into SELPA based on ADA and is allocated based on amount of care: Level 1; Level 2 and Level 3 which these models are being analyzed now. Staff Development; Workshops and CPI training continue with a plan to work with Law Enforcement/School Resource Officers also.

8. **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 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 January 21, 2015 (*page 1*)

B. School Accountability Report Card – 2013/14 (*page 6*)

1. Sugarloaf Mtn. Juvenile Hall Program
2. Edge Academy
3. Launch

On a motion by Altieri and seconded by Sexton the Agenda was adopted as presented. Motion passed unanimously.

9. Staff Reports

A. Alternative Education, *Sanford*

Sanford provided a handout detailing the population and attendance at EJ and Sugarloaf.

Staff Development was held in retraining of Non-Violent Crisis Intervention; and usage of iPads in the classroom. Sanford completed a five month training, Innovative Technology Academy, to help guide staff and students with technology usage in education.

Tutoring is taking place once per week at both EJ and Sugarloaf. CAHSEE preparation is underway for the March administration.

B. Educational Services, *Johns*

Johns provided a detailed handout on the Educator Grant Program, a synopsis of 72 grants funded in the 2nd round of 3 for the 2014/15 school year.

An update on the Summer Learning Academy was given. Workshops for curriculum and instruction continue to be well attended, see handout for details. Johns also provided the Educational Services Newsletter.

C. Business Services, *Somers*

No report – Somers is currently at a training in Sacramento.

10. Superintendent's Report

A. Union Hill Superintendent Search

Applications were received from 16 interested applicants. Reference checks and screening was done. The UHSD Board selected 4 candidates to interview. Interviews will be held on March 7. Supt. Hermansen and Shar Johns will be facilitating the interviews for candidates to be interviewed by both the Board and a Parent/Staff/Admin Panel.

B. Facilities Update

No update, no changes. Two buildings in Nevada County have potential; narrowed down to one as the other is too large.

The Board took public comment from Marianne Slade-Troutman.

11. Action Items

- A. Shall the Nevada County Board of Education employ the services of FCMAT (Fiscal Crisis and Management Assistance Team) under Education Code 1042d to assist in the assessment of the financial operations of the Nevada County Superintendent of Schools Business Office and Twin Ridges Home Study Charter School?

The Board took public comment from Marianne Slade-Troutman. Slade-Troutman provided a handout which is hereby incorporated as public record.

Altieri moved and Meek seconded to employ the services of FCMAT (Fiscal Crisis and Management Assistance Team) under Education Code 1042d to assist in the assessment of the financial operations of the Nevada County Superintendent of Schools Business Office and Twin Ridges Home Study Charter School. The motion failed unanimously (0-5).

- B. Shall the Nevada County Board of Education Approve the Comprehensive Safety Plans for Earle Jamieson Educational Options – Edge Academy and Launch, which is operated under the County Office of Education? (*page 7*)

On a motion by Meek and seconded by Sexton, the Nevada County Board of Education Approved the Comprehensive Safety Plans for Earle Jamieson Educational Options – Edge Academy and Launch, which is operated under the County Office of Education. The motion passed unanimously (5-0).

- C. Shall the Nevada County Board of Education Approve Resolution No. 15-01 Calling for Removal on Local Reserves Cap for School Districts SB 858, Section 27/California Education Code 42127.01 (Rev. 09.22.14)? (**Roll Call Vote**) (*page 109*)

Supt. Hermansen noted an error in the last paragraph, it should state “SB858 became operative when voters passed prop 2.

On a motion by Meek and seconded by Sexton, the Nevada County Board of Education Approved Resolution No. 15-01 Calling for Removal on Local Reserves Cap for School Districts SB 858, Section 27/California Education Code 42127.01 (Rev. 09.22.14), as amended, by roll call vote. The motion passed unanimously (5-0).

- D. Shall the Nevada County Board of Education reschedule the May 20th, 2015 regularly scheduled meeting?

On a motion by Lapierre and seconded by Altieri, the Nevada County Board of Education rescheduled the May 20th, 2015 regularly scheduled meeting to May 12th; the Budget Workshop will begin at 2:00 PM and the Regular Meeting will begin at 3:00 PM. The motion passed unanimously (5-0).

12. Information/Discussion Items

- A. Budget Review

1. NCSOS Program Budget review (*page 111*)

- B. Twin Ridges Home Study Charter School

Supt. Hermansen reported that Somers continues to work closely with TRHS Charter School, meeting with the director 2-4 times per month; NCSOS is doing their business services. All is going well and they are looking at a long term plan.

Altieri reiterated that NCSOS handles TRHS Charters business management. Noting that NCSOS provides accounting services, our Board has no governance over the charter. We are the authorizer, noting that the TRHS Charter’s Board would approve their budget, which the NCBOE sees 3 times a year. In reality, the TRHS Charter’s Board reviews their budget.

The NCBOE has taken a proactive stance in monitoring.

Public comment was heard from Marianne Slade-Troutman; and Nancy Pierce.

13. Reports

A. Board Reports

1. SARB, *Lapierre*

Out of 8 cases, 3 were no shows. Difficult cases with good participation by agencies offering services; parents are cooperative

2. Legislative, *Sexton*

Sexton described several bills that have been introduced including: suspending CAHSEE for 3 years; teacher induction programs; and Facilities.

3. NCSBA, *Meek*

Meek was unable to attend, Altieri attended in his place. Parent involvement was discussed. With LCAP in place as a vehicle to use involve/inform parents. Next steps would include creating a plan for parent involvement.

4. Charter Liaison, *Altieri*

Altieri would like to invite Charters to present to the Board. The Charter Directors will be contacted and a presentation schedule developed.

5. Individual Board Reports - none

14. Correspondence

A. NCSOS Quarterly Investment Report as of December 31, 2014 (*page 114*)

B. Writing and Math Tournament Results (*page 135*)

Discussion was held as to participation. Supt. Hermansen noted the schools enjoy the tournaments; we have a good turnout; and the parents enjoy the tournaments. In the spirit of celebrating achievement, the Board wondered if something more could be done to raise participation. Supt. Hermansen will check to see if there is anything that can be done; and will check into a presentation by Bonnie Smart, the Tournaments Coordinator.

15. Future Agenda Items

A. Approval of Annual Donation for NCSBA dues in the amount of \$100

B. Resolution No. 15-02, Education Protection Account (**Roll Call Vote**)

16. Adjournment

Next Meeting Date: March 11, 2015, 3:00 p.m., 112 Nevada City Highway, Nevada City

Approved: _____
Trevor Michael, President

Date: March 11, 2015