

**Nevada County Board of Education  
Regular Meeting  
Wednesday, March 14, 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 20 min.
  - A. Safe Schools / Healthy Students Program Update and Outcomes –  
by Marina Bernheimer, SS/HS Project Director
- 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 February 8, 2012 (*page 1*)
  - B. Approval of minutes of the Special meeting of February 15, 2012 (*page 5*)
- X. Charter Appeal 20 min.
  - A. Twin Ridges Home Study Charter School Petition on Appeal (*page 7*)  
Presentation to Board by Staff
  - B. Open Public Hearing regarding the Appeal Petition for Twin Ridges Home Study Charter School (EC §47605(b)) (*page 67*):
  - C. Close Public Hearing
  - D. Shall the Nevada County Board of Education Approve the Petition for the Charter for Twin Ridges Home Study Charter School on appeal for a period of 5 years?
- XI. Charter Appeal 20 min.
  - A. Forest Charter School Petition on Appeal (*page 68*)  
Presentation to Board by Staff
  - B. Open Public Hearing regarding the Appeal Petition for Forest Charter School (EC §47605(b)) (*page 146*):

- C. Close Public Hearing
- D. Shall the Nevada County Board of Education Approve the Petition for the Charter for Forest Charter School on appeal for a period of 5 years?

XII. Action Items 15 min.

- A. Following review of the Second Interim Fiscal Report of 2011-12, shall the Nevada County Board of Education approve certification of the Second Interim Report? *(page 147)*
- B. Shall the Nevada County Board of Education approve Resolution 12-02, budget revision to the FY2011-12 budget *(page 246)*
- C. Shall the Nevada County Board of Education accept the Lease/Rental offer of Thomsen Properties LLC dated 10 Nov 2011 for the 117 New Mohawk Rd., Nevada City CA office space? *(page 247)*
- D. Shall the County Board of Education seek a legal opinion, from their own legal counsel pursuant to Ed. Code §1042d, to assist in defining Ed Code §1209? *(page 250)*

XIII. Information Items 15 min.

- A. Redistricting: Rearranging Trustee Areas Based on Federal Decennial Census *(page 251)*
- B. California Voting Rights Act *(page 252)*

XIV. 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 - none
- C. Staff Reports
  - 1. Business Services, Fitting – none
  - 2. Educational Services, Miller – none
- D. Future agenda items

XV. Correspondence - none

XVI. Adjournment

Next Meeting Date: April 11, 2012, 2:00 p.m., 112 Nevada City Highway, Nevada City

Posted: 3-9-12  
Date

**Notice:** 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, Nevada City; the Nevada County Superintendent of Schools Annex, 117 New Mohawk, Ste. F, Nevada City; and the Terence K. McAteer Family Resource Center, 400 Hoover Lane, Nevada City. 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)]