NEVADA COUNTY BOARD OF EDUCATION
SPECIAL Meeting
Wednesday, July 16, 2014
3:30 p.m.
Nevada County Superintendent of Schools
Houser Conference Room
112 Nevada City Highway, Nevada City, CA 95959

MINUTES

I. Meeting called to order

II. Establish quorum
   Trevor Michael  present
   Tracy Lapierre  present
   Marianne Slade-Troutman present
   Jack Meeks     present
   Bob Altieri    present

III. Salute to the flag

IV. Additions to the Agenda – none.

V. Adoption of the Agenda
   On a motion by Lapierre and seconded by Slade-Troutman, the Agenda was adopted as presented. Motion passed unanimously.

VI. Opened public forum – Recognition of members of the audience wishing to address the Board:

   Slade-Troutman questioned if we have married spouses on one board and one on the other board that is hearing the complaint, is it okay or is it a conflict? Not a conflict per Supt. Hermansen; Supt. Fredrickson said he would have to check with legal counsel to know for sure, but he didn’t think it was a conflict.

VII. Closed public forum

VIII. Interdistrict Transfer Appeal - packet under separate cover
   A. Opened closed hearing for appeal of Interdistrict transfer
   B. CLOSED SESSION of the Board for deliberation
   C. Announcement from CLOSED SESSION

   The Board reconvened into open session. Board President Michael announced that the following action was taken in closed session:

   On a motion by Slade-Troutman and seconded by Lapierre, the Nevada County Board of Education voted to uphold the parents request to attend Union Hill School. On a roll call vote, the motion passed (3 – 0 – 2) (Ayes – Altieri, Lapierre and Slade-Troutman; Nays – 0; Abstain – Meeks and Michael).

IX. Adjournment
   Next Meeting Date: August 13, 2014, 112 Nevada City Highway, Nevada City

Approved: ______________________________ Date: August 13, 2014

Trevor Michael, President