

**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: _____
Trevor Michael, President

Date: August 13, 2014