COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION
February 3, 2016 at 5:30 p.m.
Nevada County Superintendent of Schools
Houser Conference Room
112 Nevada City Highway, Nevada City, CA 95959

AGENDA
Chair: Bruce Boyd

1. Meeting called to order
2. Pledge of Allegiance
3. Establish quorum
4. Introductions
5. 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 County Committee Chair, 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. Close Public Forum
7. Action, Information and Discussion Items:
   A. Approval of Minutes of November 24, 2015 (Action) ................................................................. (Page 1)
   B. Twin Ridges Elementary School District and Washington School’s Interest in Forming a New District (Discussion)
   C. Next Steps and Other Updates
8. Next Meeting Date
9. Adjournment

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: 1-29-16
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.
COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION
November 24, 2015 at 5:30 p.m.
Nevada County Superintendent of Schools
Houser Conference Room
112 Nevada City Highway, Nevada City, CA 95959

M I N U T E S
Chair: Bruce Boyd

1. Meeting called to order 5:39 pm by Chairman Boyd
2. Pledge of Allegiance
3. Establish quorum
   - Committee Members Present: Jon Steuer; Julie Walton; Denise Loberg; Bruce Boyd; Keith Pommerenck; Barbara Getz; Kirk Pharis
   - Committee Members Not Present: Michael McGarr; Alan Weisberg
   - Others Present: John Givens; Holly Hermansen
4. Introductions
5. Opened Public Forum
6. Closed Public Forum
7. Action, Information and Discussion Items:
   A. Approval of Minutes of February 5, 2014
      (Action) ........................................................................................................ (Page 1)
      On a motion by Barbara Getz, and seconded by Denise Loberg, the County Committee on School District Organization approved the Minutes of February 5, 2014. The motion passed unanimously.
   B. Report on Appointment of Members to the County Committee by Trustee Representatives
      (Information) ........................................................................................................ (Page 6)
      Supt. Hermansen reported that Julie Walton, Denise Loberg and Alan Weisberg’s terms had expired. Each were contacted and requested if they would consider remaining on the Committee. Each member agreed to remain on the board and were appointed at the Annual Meeting of Trustee Representatives held on October 1, 2015.
   C. Accept appointment of member to fill the vacancy from First District
      (Action)
      i. John Givens  First District  expires 2017
      Supt. Hermansen advised that John Givens had expressed interest in being on the County Committee. Supt. Hermansen recommends accepting the appointment.
      On a motion by Barbara Getz, seconded by Julie Walton, the County Committee unanimously accepted the appointment of John Givens to fill the First District vacancy.
D. Notice of Vacancy in Second District Due to Resignation of Linda Napier.

(Discussion)

Supt. Hermansen reported a vacancy exists in the Second District (South County), expiring in 2016, as Linda Napier has moved out of the area. Contact Supt. Hermansen or Chairman Boyd with interested parties. Julie Walton may know of someone.

E. Update on Penn Valley Union Elementary School District

(Discussion)

It was an interesting transformation transitioning into the new district. Initially there was trouble with leadership. The Superintendent was let go; Business Manager gone and a new Board. Teena Corker and Susan Clarabut were hired as interim co-superintendents and led them through the rest of the year. The district is now stabilized. A new Superintendent and Business Manager have been hired. Classified Union organization issues are being addressed. Salaries have been leveled up. There is good collaboration, the community was accepting to the consolidation.

The Committee requested a final summary report of the consolidation. Supt. Hermansen will get feedback from PVUESD Supt. Torie England; summarize consolidation and bring back to the County Committee.

F. Western Nevada County Public Schools and Districts Map, 4/17/2014

(Information) ...........................................................................................................(Page 11)

An updated map was presented to the Committee. This map was created just prior to the Ready Springs School District and Penn Valley School District consolidation.

G. Next Steps and Other Updates

Supt. Hermansen reported that there was a parent suggesting that Pleasant Ridge School District and Bear River High School form one district. The parent has gone to NJUHSD and the board didn’t see the value. The parent isn’t interested in pursuing a public petition unless both school boards were interested.

Economic Resource Council (ERC) is working on bringing excellent programs to Nevada County in the technology field.

8. Next Meeting Date – To be determined

9. Adjournment

___________________________________________________________________________

Holly Hermansen
Secretary CCOSDO

___________________________________________________________________________

Date