

**NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 12, 2016
3:00 p.m.**

**Nevada County Superintendent of Schools
112 Nevada City Hwy., Nevada City, CA 95959**

MINUTES

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

2. **Established quorum**

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 Sexton, the agenda was adopted as presented, the motion carried unanimously.

5. **Opened public forum**

Recognition of members of the audience wishing to address the Board: None.

6. **Closed public forum**

7. **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 September 14, 2016 (*page 1*)

B. Approval of School Attendance Review Board Slate (SARB) (*page 5*)

C. During the third quarter of 2016 July - September, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board Policy 1312.3 – Uniform Complaint Procedures) (*page 6*)

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

8. **Staff Reports**

A. Alternative Education, *Sanford*

Sanford provided a handout detailing the following: Attendance is good. *Career Café* will take place once a month with Sierra Harvest; volunteer opportunities have also opened up for students through Sierra Harvest. A *Kindness Jar* has been set out, tokens are given to students for RAK's, and local merchants are donating items for the RAK's bi-weekly raffle.

B. Educational Services, *Johns*

Johns provided an Early Childhood update – a grant opportunity through the State for State Preschools with Inclusion Programs. NCSOS applied for and received 31 slots. This benefits TKM; the Sierra College CDC; and the First 5 Discovery Program.

Adventures in Learning data sheet was provided. Highlights included an increase in enrollment from 147 to 163; ADA up 2%; Pre-data, and post-data on 45 students showing a 70% increase in reading skills for grades 3, 4 and 5 mostly. Program cost came in under budget. The Board would like to write a post article to *The Union*; Johns, Supt. Hermansen and Board President Michael will prepare.

LCAP update was handed out for NCSOS Programs; includes measuring parental involvement and a parent/student contact log.

C. Business Services, *Waddle*

Waddle provided a Revenue Resource Sheet for NCSOS programs.

D. SELPA/Special Education, *Gallup*

Gallup is reviewing the Local Plan language with high school and Non-Public Schools. Continues to mentor and facilitate meetings on how to be effective. SELPA office is moving into the old Team 3 building, enabling 4 programs to now be held in the TKM FRC.

Sexton complimented Gallup on adopting a standards based curriculum for our Special Education students.

9. Superintendent's Report

A. ACSA/NCSOS Teacher of the Year Dinner – Nice evening; great event.

B. Charter LCAP / Oversight Process

Charters are required to turn in and post. NCSOS does not approve. However, language in Ed Code for LCAP is considered for renewal of charters. LCAP's received from NCSOS Charters were treated the same as school districts. All were reviewed; oversight visits were done; and feedback was given.

C. Sierra Harvest

140 students at Clear Creek School were treated by guest Chef Holly Hermansen and Sous Chef Scott Lay. 35 students at a time made spring rolls with local, organic farm fresh ingredients. It was a great experience for the kids, they tried everything. Sierra Harvest coordinates the program between schools and volunteers.

D. Facilities Update

Landscaping starts today, to take care of city requirements. The parking lot is almost completed. Interior has been painted; walls are done; and the carpets are to be installed on Oct. 26th. Final inspection is scheduled for October 27th. Packing has started; moving will take place October 28th; the movers will move everything on Saturday, Oct. 29th; and October 31st will be unpacking day.

Weekly meetings continue between Johns, Waddle, Supt. Hermansen, the architect and the contractor.

Earle Jamieson will be moving into the 112 Nevada City Highway facility. An architect has been hired to draw up plans. The project is out to bid and on Oct. 21st a decision will be made on who will do the work. Parking must meet current ADA compliance. Nevada City Planning Commission is requiring a crosswalk; discussions are taking place with Gold Country Stage for student bussing; and we continue to work with the City on options.

10. Action Items

- A. Shall the Nevada County Board of Education Approve Resolution 16-13, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2015-16 and FY2016-17? *Roll Call Vote (page 7)*

On a motion by Altieri and seconded by Meek the Nevada County Board of Education Approved Resolution 16-13, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2015-16 and FY2016-17, by roll call vote, the motion carried unanimously.

- B. Shall the Nevada County Board of Education Approve the Waiver for Schoolsite Council Composition and Size? *(page 11)*

On a motion by Meek and seconded by Lapierre the Nevada County Board of Education Approved the Waiver for Schoolsite Council Composition and Size, the motion carried unanimously.

- C. Shall the Nevada County Board of Education approve surplus items from the Imaginarium? *(page 12)*

On a motion by Lapierre and seconded by Sexton the Nevada County Board of Education approved surplus items from the Imaginarium, the motion carried unanimously.

11. Discussion / Information Items

- A. Budget Review

- i. NCSOS Program Budget review *(page 13)*

- B. EPIC Charter School Update

Roxanne Brown Gilpatric is working with EPIC on credential issues. Gilpatric will be spending time talking to teachers and developing relationships; focusing on credentialing; student achievement; and making sure vocational program minutes are aligned with the law.

- C. Assignment Monitoring for School Year 2015-16 *(page 28)*

- D. 2015-16 Education Protection Account (EPA) Report of Actual Expenditures *(page 30)*

- E. PI Year 3 NCSOS Evidence of Progress *(page 31)*

- F. Review of Structural Engineer Report of Nevada County Superintendent of Schools Building at 112 Nevada City Highway, Nevada City for Earle Jamieson Educational Options *(page 34)*

12. Board Reports

- A. Board member reports

- i. SARB, *Lapierre* – SARB has a full calendar.

- ii. Legislative, *Sexton*

Sexton discussed SB 792 which passed and is in effect, with a few exemptions. These are immunization requirements for those who work at day care centers and family day care homes.

- iii. Governmental and Community Relation Outreach, *Meek*

Meek is getting information out on Measure A for the Libraries.

- iv. Charter Liaison, *Altieri* – no report

- v. Individual Board member reports

13. Correspondence

A. NCSOS LCAP Approval Letter for 2016/17 (*page 36*)

B. Professional Development Day Thank You Letters (*page 37*)

Adjournment

Next Meeting Date: Wednesday, November 16, 2016, 3:00 p.m., **at new facility, 380 Crown Point Circle, Grass Valley, California.**

Approved: _____
Trevor Michael, Board President

Date: November 16, 2016