

**NEVADA COUNTY BOARD OF EDUCATION  
Regular Meeting  
Wednesday, November 16, 2016  
3:00 p.m.**

**Nevada County Superintendent of Schools  
380 Crown Point Circle, Grass Valley, California 95945**

**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 Sexton and seconded by Altieri, 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:

Several NCSOS Staff were in attendance and thanked Michael and Lapierre for their years of service and support.

Chris Espedal especially thanked them for recognizing the need for a Safety and School Climate Coordinator position, noting that by embracing this, the Board put NCSOS in a cutting edge, proactive position; and other counties subsequently modeled their programs after ours.

Melissa Parrett thanked Lapierre for going above and beyond as the SARB representative. Parrett also thanked Michael for always reviewing data provided and his attention to detail.

The Board was also thanked for remaining steadfast during tough times; and for the continued support of NCSOS staff.

Michael thanked everyone and reflected back 7 years ago when we were in cloudy times stating that he felt a need to help; that all kids in Nevada County deserve the best; and that being on the board has been a privilege.

Lapierre also thanked all for the wonderful experience

6. **Closed public forum**

7. **Tour NCSOS New Facility**

8. **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 October 12, 2016 (*page 1*)
- B. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (*page 5*)

**On a motion by Altieri and seconded by Lapierre, the consent agenda was adopted as presented. Altieri withdrew his motion to allow a motion correcting the minutes of October 12, 2016.**

**On a motion by Meek and seconded Lapierre, the consent agenda and minutes were approved, as amended, changing Agenda Item 12.A.iii from *Measure B* to *Measure A*, the motion carried unanimously.**

## **9. Staff Reports**

### A. Alternative Education, *Sanford*

Sanford provided a handout noting the attendance is at 78% at EJ and 99% at Sugarloaf.

Special thanks to the Board for making it possible for EJ to move soon. EJ is hoping to move into the 112 Nevada City Hwy. building over winter break. Students are aware of the move. The building will be a very special space for the students.

Probation department has developed a *Transitional Youth Program* at Juvenile Hall for 18-21 year olds, non-violent felons to be housed and taught if they do not have a high school diploma.

TUPE (Tobacco Use Prevention Education) education is being led by Saralyn, the counselor.

Two graduations were held; one of the students has plans for college. A very happy occasion.

### B. Educational Services, *Johns*

#### a. LCAP Update

Johns was appointed as a reviewer for new LCAP rubrics and template. Training will be provided to our charters and districts. Rubric should be released soon. There's a new accountability system. Instead of API; it's Multiple Measures, including CAASP; suspension rates; and absenteeism.

#### b. *PBIS (Positive Behavioral Interventions and Supports)* offers a range of interventions. The State is now looking at a full roll-out for *MTSS (Multi-Tiered System of Support)*. The team starts training next month; Grass Valley School District is a pilot.

### C. Business Services, *Waddle*

Business office is doing great. Districts and charters are gearing up for 1<sup>st</sup> Interim.

### D. SELPA/Special Education, *Gallup*

## **10. Superintendent's Report**

### A. Facilities Update

Supt. Hermansen noted the move went smoothly and successfully thanks to Waddle; Johns; staff; and the maintenance crew. Everything was packed, moved and unpacked. A lot of effort has been put into the move.

The 112 Nevada City Hwy. crosswalk situation has been resolved. A crosswalk will be painted and staff will walk students across the street to meet the bus.

### B. EAPL Network

The Early Adoption Professional Learning network is an agency funded by the state to assist districts who are having academic challenges. Similar to how FCMAT works.

### C. Charter Renewals

NCSOS has 6 charters up for renewal. Staff are reviewing drafts, once the final petitions are submitted, they will come to the board. A summary and recommendations will be included.

#### **11. Action Items**

- A. Shall the Nevada County Board of Education set the Annual Organizational Meeting for December 14, 2016 at 3:00 PM, at 380 Crown Point Circle, Grass Valley as required by Ed Code 35143?

**On a motion by Altieri and seconded by Meek, the Nevada County Board of Education set the Annual Organizational Meeting for December 14, 2016 at 3:00 PM, at 380 Crown Point Circle, Grass Valley as required by Ed Code 35143, the motion carried unanimously.**

#### **12. Discussion / Information Items**

- A. Budget Review

1. NCSOS Program Budget review (*page 8*)

- B. EPIC Update

Supt. Hermansen noted that EPIC has made improvement. Everything which was expressed as a concern has been addressed. The main area of concern is student achievement data.

Gilpatric is enjoying the opportunity to work with EPIC. She has a strong interest and it's a great match. She has been well received by Alvarez and Martinez; and continues to visit site; review logs; and communicate with staff. EPIC has a passionate group of teachers and their students are eager to learn. They have a valuable program and are making a commitment to better their students' lives.

Alvarez thanked Michael, Lapierre and support staff for helping to improve their processes. Gilpatric's involvement is a great match for EPIC, not only is she working on compliance, she is building a good rapport with staff. Alvarez advised they are working on the academic achievement piece and it should be complete within a month or so.

Altieri questioned the status of the ADA that was not authorized. Alvarez reported that at some point a meeting will take place; that the State has asked the auditor to perform a review; which would generate a finding; and then the State will address.

Meek questioned Villarino's direct involvement with staff currently. Alvarez stated Villarino still has involvement in school matters.

#### **13. Board Reports**

- A. SARB, *Lapierre*  
B. Legislative, *Sexton*  
C. Governmental and Community Relation Outreach, *Meek*  
D. Charter Liaison, *Altieri*  
E. Individual Board member reports

#### **14. Recognition of Trevor Michael and Tracy Lapierre – for Service on the Board**

Supt. Hermansen presented both Michael and Lapierre with engraved clocks and cards signed by all staff; and thanked them for their years of service.

Altieri lauded Michael for being the best Board President in his 18 years serving on the Board. The Board further noted that Michael has changed the focus of the Board to talking about relevant issues in the purview of the Board without distraction...that will be his legacy.

Michael thanked all stating it has been a pleasure and privilege.

**15. Correspondence**

- A. Treasury report from Nevada County Treasurer and Tax Collector detailing the portfolio of investments for NCSOS as of September 30, 2016 (*page 11*)
- B. Williams Report on Decile 1-3 Schools (*page 37*)

**16. Adjournment**

Next Meeting Date:

Wednesday, December 14, 2016, 3:00 p.m., 380 Crown Point Circle, Grass Valley

Approved: \_\_\_\_\_

Date: December 14, 2016