

**Nevada County Board of Education
Regular Meeting
Wednesday, December 14, 2016
3:00 p.m.**

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

MINUTES

1. Meeting called to order by Vice President Lapierre.

2. Establish quorum

Trevor Michael	absent
Tracy Lapierre	present; left after Agenda Item 3
Larry Meek	present; presided over meeting after Agenda Item 3
Shelly Sexton	present
Bob Altieri	present
Ashley Neumann	present; after Agenda item 4

3. Salute to the flag

4. Swearing in of Board member:

Supt. Hermansen administered the Oath of Office to Board Member representing Area II, Ashley Neumann, for the term 2016-2020.

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

No comments.

6. Closed public forum

7. Adoption of the Agenda

On a motion by Sexton and seconded by Neumann, the agenda was adopted amending *Agenda Item 13.A.a. from page 108 to read page 107*, the motion carried unanimously (Yay – Meek, Sexton, Altieri, Neumann; absent – Michael)

8. Organizational Meeting

As required by law, members of the Board shall at this meeting select a president, vice-president, and fix the dates, time and place of its regular meetings. (E.C. 1009, 35143)

A. Nomination and Election of President

On a motion by Sexton and seconded by Altieri, the Nevada County Board of Education nominated Larry Meek as *President*. Vote was taken. Motion passed unanimously (4-0; Yay – Meek, Sexton, Altieri, Neumann; absent – Michael).

B. Nomination and Election of Vice-president

On a motion by Altieri and seconded by Neumann, the Nevada County Board of Education nominated Shelly Sexton as *Vice-president*. Vote was taken. Motion passed unanimously (4-0; Yay – Meek, Sexton, Altieri, Neumann; absent – Michael).

C. Nomination and Election of Trustee Representative

On a motion by Altieri and seconded by Sexton, the Nevada County Board of Education nominated Ashley Neumann as *Trustee Representative*. Vote was taken. Motion passed unanimously (4-0; Yay – Meek, Sexton, Altieri, Neumann; absent – Michael).

D. Selection of dates, time and place for regularly scheduled Board meetings (*page 1*)

- Shall the Nevada County Board of Education adopt the meeting calendar for 2017?

The following dates and times were discussed:

January 14, 2017	3 PM
February 15, 2017	3 PM
March 15, 2017	3 PM
April 19, 2017	3 PM
May 10, 2017	3 PM
June 14, 2017	3 PM
June 28, 2017	3 PM
July 12, 2016	3 PM
August 9, 2017	3 PM
September 13, 2017	5 PM
October 11, 2017	3 PM
November 8, 2017	3 PM
December 13, 2017	3 PM

On a motion by Altieri and seconded by Sexton the Nevada County Board of Education adopted the meeting calendar for 2017 as amended above. Motion passed unanimously (4-0; Yay – Meek, Sexton, Altieri, Neumann; absent – Michael).

E. Board Member Assignments

The Board tabled assignments for the January 18th meeting.

9. 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 November 16, 2016 (*page 2*)

On a motion by Altieri and seconded by Sexton, items on the consent agenda were approved as presented. Motion passed unanimously (4-0; Yay – Meek, Sexton, Altieri, Neumann; absent – Michael)

10. Staff Reports

- A. Alternative Education, *Sanford*

Sanford provided a handout detailing attendance; highlighted Career Café in which Certified Automotive came out and spoke to the students; and noted Wendy with the County Health Dept. will be coming out to speak to students on nutrition.

Earle Jamieson's move will take place on December 29th; with the students starting on January 3rd at the new location.

Sugarloaf Juvenile Hall population continues to drop due to the opening of the Tuolumne County Juvenile Hall in January. Transitional Age Youth Program will be starting up in

January for non-violent felon students 18-21 years of age. NCSOS is working with NJUHSD to provide this education until June 2017.

B. Educational Services, *Johns*

a. LCAP Update

Johns has been training with colleagues in the new rubric template. Training will be held in January for our District Superintendents, CBO's and Charter Directors.

Johns is working on the NCSOS LCAP and will have a progress report on metrics being measured in January.

The monthly Ed Services Newsletter was handed out. Judy Nielsen has reached out to our districts for student artwork for 380 Crown Point Circle. Planning has begun for the STEM Expo being held on March 25th, 2017 at the Nevada County Fairgrounds.

Charter draft petitions continue to be reviewed; to be followed by LCAP reviews.

C. Business Services, *Waddle*

Business Office is doing great and loves the new building. The BO is looking at a new financial system for NCSOS; all 9 districts and 5 charters. The current system lacks in many ways including functions which don't perform; and the lack of support. The new system is used by 21 COE's in California. It's a great program with support and will enable NCSOS to keep up with current times. All the districts and charters are looking forward to the change.

Altieri complimented Carrie Stouder for summarizing the Charter enrollment numbers on page 45; great consolidation.

D. SELPA/Special Education, *Gallup*

Gallup reported that Sp. Ed is in the process of developing their 4th preschool for Special Day Class with Moderate-Severe disabilities. A training manual for para-educators has been created; is on the NCSOS website so all districts have access. 10-20 minute training modules will be next. Sp. Ed remains fully staffed.

11. Superintendent's Report

A. PPIC Report on Special Education

The Public Policy Institute of California issued a report on the current special education funding model, looking to see if there is a more effective and efficient model to serve students and receive funding for Special Education. One recommendation was to distribute LCFF funds directly to districts instead of through SELPA's. However, smaller school districts would need to form a small consortium to receive funding...which is what SELPA is. School Districts and Charters are having conversations. It's evident that the needs are growing; and the funding is not.

Supt. Hermansen will bring back an update to this in January.

B. Facilities Update

Open House for the new facility was well received with over a hundred community members in attendance.

Construction at 112 Nevada City Hwy for Earle Jamieson is moving along great; with a move in date of December 29th.

C. Charter Renewals

Supt. Hermansen and Waddle met with the Charter Directors. Draft petitions have been reviewed; feedback and recommendations were given. A large part of the renewal process focuses on student achievement.

12. Action Items

A. Review of FY 2016-17 First Interim Report (*page 6*)

Waddle walked the Board through the budget pointing out that this report represents changes from the adopted budget.

As discussed at a previous meeting, the major changes are due to construction projects. Revenue changes are based on attendance; staffing; nursing services and oversight was added. It was also noted that the deficit spending is purposeful and being monitored; as these are planned one-time expenditures.

B. Approval of Certification of FY2016-17 First Interim Report (*page 103*)

On a motion by Altieri and seconded by Sexton, the Nevada County Board of Education approved the Certification of FY2016-17 First Interim Report. The motion passed with Meek, Sexton and Altieri voting Yay; Neumann – Abstaining; and Michael – absent.

C. Approval of Resolution 16-14, Budget Revision to the FY2016-17 Budget (**Roll Call Vote**) (*page 106*)

On a motion by Sexton and seconded by Altieri, the Nevada County Board of Education Approved Resolution 16-14, Budget Revision to the FY2016-17 Budget, by roll call vote, the motion passed with Meek, Sexton and Altieri voting Yay; Neumann abstaining; and Michael – absent.

13. Discussion/Information Items

A. Budget Review

a. NCSOS Program Budget review (*page 108 107*)

Budget reviewed; noting only 28% has been spent.

b. EPIC Update

Supt. Hermansen summarized EPIC Charter school's program at 7 sites (McFarland; Gridley; Tehachapi; Shafter; Indio; Mecca and Grass Valley); focusing on farmworkers ages 18 and up. The schools challenges which lead to invoking the revocation process were explained; however noting that the charter demonstrated improvement and that an MOU was agreed upon hiring a retired superintendent to perform oversight.

It was noted that student achievement data has not been received. EPIC is in their 3rd year of their charter; and close monitoring will continue.

B. County Board Governance Workshop (*page 110*)

Workshop takes place on January 27-28 in Sacramento. Sexton; Neumann; Baker; and Supt. Hermansen are interested in attending.

14. Board Member Reports

A. SARB, _____

B. Legislative, Sexton

Sexton reported that the facilities proposition passed. And noted that the analysis of the PPIC report suggests a solution which looks like what is currently a SELPA and we already have that in California.

C. Governmental and Community Relation Outreach, Meek

Meek attended the Grass Valley City Council meeting, noting the meeting was very positive; respectful with a lot of families attending.

D. Charter Liaison, Altieri

E. Individual Board member reports

15. Correspondence

16. Adjournment

Next Meeting Date: January 18, 2017, 3:00 p.m., 380 Crown Point Circle, Grass Valley

Approved: _____
Larry Meek, President

Date: January 18, 2017