

NEVADA COUNTY BOARD OF EDUCATION

Special Meeting

Wednesday, June 15, 2016

3:00 p.m.

Nevada County Superintendent of Schools
Houser Conference Room

112 Nevada City Highway, 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 Sexton and seconded by Meek, the agenda was adopted as presented. The motion carried unanimously (5-0).

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

Jonathan Collier, Nevada County Chair for California Cannabis Growers Association introduced himself. Collier is looking to build community relationships; understands that schools face issues; is interested in knowing more as they move forward in creating ordinances.

6. **Closed public forum**

7. **Public Hearing – Local Control and Accountability Plan (LCAP)**

A. Opened public hearing to present the 2016-17 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1)). (*page 1*)

Board President Michael opened the Public Hearing for comments. No comments were made.

B. Closed Public Hearing

8. **Public Hearing – NCSOS Budget**

A. Opened hearing to receive public comment on the 2016-17 Proposed Consolidated Budget of the Nevada County Superintendent of Schools, Nevada County Special Education Services, Nevada County SELPA, Special Education Pass Thru, Nevada County Charter School Cooperative, Child Development, Forest Reserve Fund, and County School Facilities Fund (*page 33*).

Board President Michael opened the Public Hearing for comments. No Comments were made.

B. Closed public hearing

9. Public Hearing – Nevada County Special Educators Group (NCSEG)

- A. Opened public hearing for the purpose of receiving public comment and input regarding the initial proposal to the Nevada County Superintendent of Schools from the Nevada County Special Educators Group (NCSEG), and the response and initial proposal from the Nevada County Superintendent of Schools. *(page 112)*
 - i. Initial Proposal to the Nevada County Superintendent of Schools from the Nevada County Special Educators Group (NCSEG) for 2016-17 *(page 113)*
 - ii. Response to the Initial Proposal from NCSEG and Initial Proposal from the Nevada County Superintendent of Schools for 2016-17 *(page 114)*

Board President Michael opened the Public Hearing for comments. No comments were made.

B. Closed public hearing

10. Public Hearing – Nevada County Teaching Assistants (NCTA)

- A. Opened public hearing for the purpose of receiving public comment and input regarding the initial proposal to the Nevada County Superintendent of Schools from the Nevada County Teaching Assistants (NCTA), and the response from the Nevada County Superintendent of Schools. *(page 115)*
 - i. Initial Proposal to the Nevada County Superintendent of Schools from the Nevada County Teaching Assistants (NCTA) for 2016-17 *(page 116)*
 - ii. Response to the Initial Proposal from NCTA from the Nevada County Superintendent of Schools for 2016-17 *(page 117)*

Board President Michael opened the Public Hearing for comments. No comments were made.

B. Closed public hearing

11. Approval of Consent Agenda (Action)

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 May 18, 2016 *(page 118)*

On a motion by Altieri and seconded by Sexton, the consent agenda was adopted as presented. The motion carried unanimously (5-0).

12. Action Items

- A. Shall the Nevada County Board of Education Revoke Escuela Popular Instituto Campesino de Cesar Chavez (EPIC)? *(page 123)*

In support of EPIC's educational program and acknowledging the improvements made by EPIC to come into compliance with the law and its charter, Supt. Hermansen presented, to the Board, an alternative to revocation in the form of an MOU.

The MOU was sent last week to EPIC. EPIC provided several revisions of which some were incorporated.

Supt. Hermansen advised that Mrs. Chavez passed away last week. Given this tragic event, the FIELD Board has not had an opportunity to meet and review the MOU.

Considering that the FIELD Board has not approved the MOU, it would not be advisable for the County Board to approve prior as there is a possibility the FIELD Board may not approve the MOU as is.

On a motion by Meek and seconded by Sexton the Nevada County Board of Education Moved to Revoke the Escuela Popular Instituto Campesino de Cesar Chavez (EPIC) Charter, unless an unrevised MOU as presented in the Board packet is received by a certain date. Sexton retracted her second and the Board discussed further.

The Board discussed a desire to leave the MOU as is, and timelines for the FIELD Board approval of the MOU.

On an amended motion by Meek and seconded by Altieri, the Nevada County Board of Education Moved to Revoke the Escuela Popular Instituto Campesino de Cesar Chavez (EPIC) Charter, unless the FIELD Board executes the MOU as presented in the Board packet; and the MOU and FIELD Board Approved Minutes are received by the Superintendent by June 30th, 2016. The motion carried unanimously (5-0).

13. Closed Session

- A. Conference with Legal Counsel - Pending litigation
(Gov. Code 54956.9(d)(2)) (one case)

14. Open Session

- A. Report out from closed session

On a motion by Altieri and seconded by Lapierre, the Nevada County Board of Education Rejected the Notice of Claim for Jane Doe. The motion carried unanimously (5-0).

15. Adjournment

Next Meeting Date: June 29, 2016, 112 Nevada City Highway, Nevada City

Approved: _____
Trevor Michael, President

Date: June 29, 2016