

NEVADA COUNTY BOARD OF EDUCATION

Special Meeting

Wednesday, June 17, 2015

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 Altieri and seconded by Meek, the agenda was adopted as presented. The motion carried unanimously.

5. **Opened 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 Board president, 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.

No comments were made by the public.

6. **Closed public forum**

7. **Presentation**

A. Recognition Retirement's from NCSOS Special Education Services: David Potter; Lisa Sheetz; Laura Greenman; and Avila Lowrance

Supt. Hermansen recognized those retiring, thanking all for their service.

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

A. Open public hearing to present the 2015-16 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1). (*page 1*)

Board President Michael opened the Public Hearing for comments. One member of the public was noted in the audience; no comments were made.

Supt. Hermansen thanked Shar Johns and Donna Somers for all the work put into completing the NCSOS LCAP; and for meeting with each Nevada County school district and NCSOS Charter schools to provide assistance in completing their LCAP.

B. Closed Public Hearing

9. Public Hearing – NCSOS Budget

A. Opened hearing to receive public comment on the 2015-16 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 59)*.

Board President Michael opened the Public Hearing for comments. One member of the public was noted in the audience; no comments were made.

Michael asked about school districts Gifted Education; Supt. Hermansen responded that districts handle Gifted Education; that it wouldn't be a county office role.

B. Closed public hearing

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

A. Open 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 136)*

i. Initial Proposal to the Nevada County Superintendent of Schools from the Nevada County Special Educators Group (NCSEG) for 2015-16 *(page 137)*

ii. Response to the Initial Proposal from NCSEG and Initial Proposal from the Nevada County Superintendent of Schools for 2015-16 *(page 138)*

Board President Michael opened the Public Hearing for comments. One member of the public was noted in the audience; 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 12, 2015 *(page 139)*

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

12. Adjournment

Next Meeting Date: June 30, 2015, 112 Nevada City Highway, Nevada City

Approved: _____
Trevor Michael, President

Date: **June 30, 2015**