

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, June 29, 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	absent
Bob Altieri	present

3. **Salute to the flag**

4. **Adoption of the Agenda**

On a motion by Meek and seconded by Altieri, the agenda was adopted as presented. The motion carried 4 ayes, 1 absent (Sexton).

5. **Opened public forum** – Recognition of members of the audience wishing to address the board – no comments were made.

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 Special meeting of June 15, 2016 (*page 1*)

B. Approval of Consolidated Application – Spring Release (*page 4*)

On a motion by Altieri and seconded by Lapierre, the consent agenda was adopted as presented, the motion carried 4 ayes, 1 absent (Sexton).

8. **Staff Reports**

A. Alternative Education, *Sanford*

B. Educational Services, *Johns*

C. Business Services, *Waddle*

Auditors are here; all is going well. Waddle provided a building update: Plans were submitted to the city and are in progress of being reviewed. A public notice was noticed for construction work. Timeline updated: hoping to begin construction in early August and be

completed by the end of October with a move in goal of November. Looking to have EJ moved into the Nevada City Hwy site by the end of the calendar year.

D. SELPA / Special Education, *Gallup*

9. Superintendent's Report

A. New LCAP Template

The state is working on a new template, making it more logical and user friendly with hopes of it becoming a working document.

The CCEE (California Collaborative for Educational Excellence) is just being developed. Funded by a \$24 Million dollar grant by the legislature and will work somewhat as FCMAT does, only on the educational side to assist struggling districts. CCSESA is working closely with them on Professional Development which would include the new LCAP and evaluation rubrics.

B. CCSESA Charter School Committee

CCSESA is considering a new standing Charter School Committee as there has been a huge increase in charter schools. Areas of concern across the State include LCAP and oversight.

10. Action Items

A. Shall the Nevada County Board of Education Approve *Resolution 16-07*, Certification of the FY2015-16 Third Interim Fiscal Report, referring to column D of the final approved budget?
(page 11) **ROLL CALL VOTE**

On a motion by Altieri and seconded by Meek, the Nevada County Board of Education Approved *Resolution 16-07*, Certification of the FY2015-16 Third Interim Fiscal Report, referring to column D of the final approved budget, by Roll Call Vote, the motion carried 4 ayes, 1 absent (Sexton).

B. Shall the Nevada County Board of Education adopt *Resolution 16-08*, Blanket Transfer Resolution to the FY2015-16 budget?
(page 12) **ROLL CALL VOTE**

On a motion by Meek and seconded by Lapierre, the Nevada County Board of Education adopted *Resolution 16-08*, Blanket Transfer Resolution to the FY2015-16 budget, by Roll Call Vote, the motion carried 4 ayes, 1 absent (Sexton).

C. Shall the Nevada County Board of Education Approve the 2016-17 Local Control and Accountability Plan (LCAP)?
(page 13)

Board President Michael, on behalf of the Board, extends their appreciation to Shar Johns in developing the LCAP, along with NCSOS Staff who have lent their assistance in preparation of the document. Also would like to extend appreciation to Lisa Sanford and Shar Johns for their efforts in engaging parents, students and other stakeholders in developing the plan.

On a motion by Altieri and seconded by Lapierre, the Nevada County Board of Education Approved the 2016-17 Local Control and Accountability Plan (LCAP), the motion carried 4 ayes, 1 absent (Sexton).

D. Shall the Nevada County Board of Education Approve *Resolution 16-09*, Education Protection Account?
(page 67) **ROLL CALL VOTE**

Supt. provided the annual extended expenditures report.

On a motion by Meek and seconded by Lapierre, the Nevada County Board of Education Approved *Resolution 16-09*, Education Protection Account, by Roll Call Vote, the motion carried 4 ayes, 1 absent (Sexton).

E. Adoption of FY2016-17 Budget

- i. Shall the Nevada County Board of Education approve 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? (EC 1620, EC 1622, EC 33129)
(page 70)

Waddle walked the Board through a PowerPoint presentation giving an overview of the current economic outlook; education budget; CalSTRS and CalPERS rising rates and increases; LCAP update; NCSOS 2016/17 Adopted budget changes from FY2015/16; and NCSOS revenue and expenditures.

On a motion by Meek and seconded by Altieri, the Nevada County Board of Education approved 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 (EC 1620, EC 1622, EC 33129), the motion passed 4 ayes, 1 absent (Sexton).

- ii. Shall the Nevada County Board of Education adopt *Resolution 16-10*, to approve the Final Budget for 2016-17 as presented?
(page 162) ROLL CALL VOTE

On a motion by Altieri and seconded by Meek the Nevada County Board of Education adopted *Resolution 16-10*, to approve the Final Budget for 2016-17 as presented, by Roll Call Vote, the motion passed 4 ayes, 1 absent (Sexton).

- F. Shall the Nevada County Board of Education Approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2016-17?
(page 163)

On a motion by Meek and seconded by Altieri, the Nevada County Board of Education Approved the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2016-17, the motion passed 4 ayes, 1 absent (Sexton).

- G. Shall the Nevada County Board of Education Accept the Letter from Bitney College Prep Identifying Material Changes to Charter to be Incorporated Into Renewal Petition?
(page 164)

Supt. Hermansen advised that Bitney is going through a process of rebranding to better match of what they actually do and how they serve students. *Big Picture Learning* is very thoughtful in its approach; both students and staff all excited. Because some of the things they will be doing differ from the charter, it constitutes a material revision of the charter. Rather than go through and change now, Director Russ Jones has provided a summary; and as the charter is rewritten for renewal next year Jones will incorporate the changes into the new document.

Jones noted that after 18 years of existence Bitney's demographics have changed, and are not necessarily college prep. During the 2015-16 school year, Bitney initiated an internship

program which led to a connection with *Big Picture Learning*, a national organization which emphasizes internship learning opportunities for all students. In announcing the pilot program, they hoped for 30 students; instead received 70; closed with 90; will open with 100 students in the fall; and should be able to accommodate up to 150 students in all. The program allows opportunities for success for students pursuing both college and career/technical options as well. Jones stated more details of the changes would be fully explained in the renewal petition.

On a motion by Meek and seconded by Altieri, the Nevada County Board of Education Accepted the Letter from Bitney College Prep Identifying Material Changes to Charter to be Incorporated Into Renewal Petition, the motion carried 4 ayes, 1 absent (Sexton).

11. Information/Discussion Items

- A. Budget Review
 - i. NCSOS Program Budget Review (*page 166*)

12. Board Reports

- A. SARB, *Lapierre*
- B. Legislative, *Sexton*
- C. NCSBA, *Meek*
- D. Charter Liaison, *Altieri*

13. Closed Session

- A. Conference with Legal Counsel - Pending litigation
(Gov. Code 54956.9(d)(2))
(*Jane Doe vs. Nevada County Board of Education*)

14. Open Session

- A. Report out from closed session

On a motion by Meek and seconded by Altieri, the Nevada County Board of Education voted to reject the claim in the matter of Jane Doe, the motion carried 4 ayes, 1 absent (Sexton).

15. Correspondence

- A. None

16. Adjournment

Next Meeting Date: July 20, 2016, 112 Nevada City Highway, Nevada City

Approved: _____
Trevor Michael, Board President

Date: July 20, 2016