

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday, June 30, 2015

2:00 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 Altieri and seconded by Lapierre, the agenda was adopted as presented. The motion carried unanimously (4-0-1).

5. Open 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.

Jack Meeks requested a copy of the Superintendents expense report for April, May and June.

6. Closed public forum

7. Presentation

A. Recognition of Retirement: Bonnie Smart
Thanking Bonnie for her 14 years of service at NCSOS as Nevada County Schools Academic Tournament Coordinator and Administrative Support to the Foster Youth, Independent Living and Kincare programs, Supt. Hermansen presented Bonnie with a beautiful engraved crystal candy dish for her love of M & M's.

8. Closed Session

The Board adjourned at 2:06 PM to a closed session regarding the following matters:

- A. Public Employee Discipline/Dismissal/Release/Complaint
(Government Code §54957)
- B. Real Property Negotiations
(Government Code §54956.8)
 - i. Property: 104 New Mohawk, Nevada City, California 95959

9. Open Session

The Board reported out from closed session at 2:25 PM

- A. Public Employee Discipline/Dismissal/Release/Complaint – no action taken.
- B. Real Property Negotiations – no action taken.

10. 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 17, 2015 (*page 1*)
- B. Approval of FY2014-15 Program Self-Evaluation, CSPP (Sierra College Preschool Program) (*page 3*)
- C. Approval of FY2014-15 Program Self-Evaluation, CCTR (Sierra College Toddler Program) (*page 14*)
- D. Approval of Consolidated Application – Spring Release (*page 25*)

On a motion by Altieri and seconded by Meek, the consent agenda was adopted as presented. The motion carried unanimously (4-0-1).

11. Staff Reports

- A. Alternative Education, *Sanford*
Supt. Hermansen reported that Alt. Ed. summer school was extremely successful; 7 students voluntarily attended and did very well.
- B. Educational Services, *Johns*
Supt. Hermansen will update the Board on the Summer Learning Academy in the Supt. report.
- C. Business Services, *Somers*
Somers reported that she, Shar Johns and Eli Gallup completed a site visit to EPIC. The school is running well; EPIC staff was very accommodating and prepared.

12. Superintendent's Report

- A. Summer Learning Program
In collaboration with Sierra Streams, this 4 week science based program has 190 students signed up to attend. Sites include Gilmore; Bear River High; and Ready Springs School. Students were referred by their principal; and will receive heavy remediation in language and math.
- B. Back to School Staff Meeting
The 3rd annual meeting is scheduled for August 17.
- C. CCESA Quarterly Meeting
Supt. Hermansen cancelled her attendance as there were a lot of matters to handle in the office.

13. Action Items

- A. Shall the Nevada County Board of Education Approve Resolution 15-03, Certification of the FY2014-15 Third Interim Fiscal Report, referring to column D final approved budget?
(page 32) **ROLL CALL VOTE**

On a motion by Larry Meek and seconded by Bob Altieri, the Nevada County Board of Education approved Resolution 15-03, Certification of the FY2014-15 Third Interim Fiscal Report, referring to column D final approved budget. Roll Call Vote taken, Sexton absent. The motion carried unanimously (4-0-1).

- B. Shall the Nevada County Board of Education adopt Resolution 15-04, Blanket Transfer Resolution to the FY2014-15 budget?
(page 34) **ROLL CALL VOTE**

On a motion by Lapierre and seconded by Altieri, the Nevada County Board of Education approved the adoption Resolution 15-04, Blanket Transfer Resolution to the FY2014-15 budget. Roll Call Vote taken, Sexton absent. The motion carried (4-0-1).

- C. Shall the Nevada County Board of Education approve Resolution 15-05, Temporary Transfer Agreement (Short Term Borrowing Agreement) between the County, Districts and Charters?
ROLL CALL VOTE

No action necessary, item pulled from agenda.

- D. Shall the Nevada County Board of Education Approve the 2015-16 Local Control and Accountability Plan (LCAP)? (page 35)

On a motion by Meek and seconded by Lapierre, the Nevada County Board of Education approved the 2015-16 Local Control and Accountability Plan (LCAP). Roll Call Vote taken, Sexton absent. The motion carried unanimously (4-0-1).

- E. Shall the Nevada County Board of Education Approve Resolution 15-06, Education Protection Account?
(page 92) **ROLL CALL VOTE**

On a motion by Altieri and seconded by Lapierre, the Nevada County Board of Education approved Resolution 15-06, Education Protection Account. Roll Call Vote taken, Sexton absent. The motion carried unanimously (4-0-1).

- F. Adoption of FY2015-16 Budget

- i. Shall the Nevada County Board of Education approve 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? (EC 1620, EC 1622, EC 33129)
(page 95)

Somers walked the Board through a powerpoint presentation giving an overview of the State Budget; NCSOS Budget; Proposed changes; Charter schools; and Multi-Year Projections.

On a motion by Meek and seconded by Altieri, the Nevada County Board of Education approved 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. Motion carried unanimously (4-0-1).

- ii. Shall the Nevada County Board of Education adopt Resolution 15-07, to approve the Final Budget for 2015-16 as presented?

(page 188) **ROLL CALL VOTE**

On a motion by Meek and seconded by Altieri, the Nevada County Board of Education adopted Resolution 15-07 to approve the Final Budget for 2015-16. Roll Call Vote taken, Sexton absent. The motion carried unanimously (4-0-1).

- H. Shall the Nevada County Board of Education approve the Single Plan for Student Achievement (SPSA) for the Nevada County Superintendent of Schools Combined Alternative Educational Programs? *(page 189)*

On a motion by Lapierre and seconded by Meek, the Nevada County Board of Education approved the Single Plan for Student Achievement (SPSA) for the Nevada County Superintendent of Schools Combined Alternative Educational Programs. Motion carried unanimously (4-0-1).

- I. Shall the Nevada County Board of Education Approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2015-16? *(page 308)*

On a motion by Altieri and seconded by Meek, the Nevada County Board of Education Approved the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2015-16. Motion carried unanimously (4-0-1).

14. Information/Discussion Items

- A. Budget Review

- i. NCSOS Program Budget Review *(page 309)*

- B. California County Boards of Education Annual Conference *(page 312)*

15. Board Reports

- A. SARB, *Lapierre* – summer is here, no meetings

- B. Legislative, *Sexton*

- C. NCSBA, *Meek* Next meeting is scheduled for 8/27/15

- D. Charter Liaison, *Altieri* - Next Charter school presentation is scheduled for September.

- E. Individual Board Reports

Altieri reported on the Nevada County Economic Resource Council Digital Media Campus. NJUHSD and Sierra College are both involved. The NCERC received a large grant and the Campus would serve as a hub for companies; training purposes with space and tools for education. Altieri is impressed and very interested in keeping the Board informed. The Board thanked Altieri and looks forward to future reports.

16. Correspondence

- A. None

17. Adjournment

Next Meeting Date: July 22, 2015, 112 Nevada City Highway, Nevada City

Approved: _____

Trevor Michael, President

Date: July 22, 2015