

# NEVADA COUNTY BOARD OF EDUCATION

## Regular Meeting

Wednesday, July 22, 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

### 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 Sexton, 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.

### 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 regular meeting of June 30, 2015 (*page 1*)
- B. During the third quarter of 2015 April-June, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures) (*page 5*)

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

## **8. Staff Reports**

### A. Business Services, Somers

Somers reported that the business office is busy closing books as they start up the new year. The districts had a great experience with the new auditor. The auditors are doing a deep and thorough review. Business office is working on formalizing NCSOS's purchase order process. Recruitments continue as they seek to fill the vacancies in the business office.

## **9. Superintendent's Report**

### A. SB 277 – Immunization Coalition (*page 6*)

Passage of SB277, a new law requiring immunizations to attend school, has school districts and charter schools discussing the law and its requirements. The County has had low immunizations rates for years; the Immunization Coalition has been reactivated and is trying to get clarifications on the law. They will do outreach and education; and will be sending out a survey to gather information.

### B. Back to School Staff Meeting will be on 8/17 St Canice 8 am...send board invite

### C. Scholar Day at the Fair – August 12 at 10 AM with popsicles being passed out at 1 PM

### D. Special Ed Changes in Personnel – Glinelle Morris resigned and is no longer with us. Eli Gallup's position has been restructured to oversee Special Education and SELPA; and a principal will be hired for Special Ed.

## **10. Action Items**

### A. Shall the Nevada County Board of Education approve the Annual review of Board Policy 2710, Conflict of Interest? (*page 14*)

**On a motion by Altieri and seconded by Sexton, the Nevada County Board of Education approved the Annual review of Board Policy 2710, Conflict of Interest. The motion passed unanimously. (5-0)**

### B. Shall the Nevada County Board of Education approve the Declaration of Need for Fully Qualified Educators for the 2015-16 school year (*page 16*)

**On a motion by Meek and seconded by Lapierre, the Nevada County Board of Education approved the Declaration of Need for Fully Qualified Educators for the 2015-16 school year. The motion passed unanimously. (5-0)**

### C. Superintendent Salary: Shall the Nevada County Board of Education Approve the same 5% increase to the salary of the County Superintendent that was approved for NCSOS Staff in June?

**On a motion by Meek and seconded by Altieri, the Nevada County Board of Education approved the same 5% increase to the salary of the County Superintendent that was approved for NCSOS Staff in June. The motion passed unanimously. (5-0)**

## **11. Information/Discussion Items**

### A. Budget Review

#### 1. NCSOS Program Budget Review (*page 20*)

Somers advised the business office is still closing the books; journal entries will be done once all expenditures are in; and funds will be moved from the general fund into programs at that time. Somers doesn't anticipate a significant departure from the budget.

B. Grand Jury Report: *Nevada County Superintendent of Schools, A review of Transparency and Policy (page 23)*

Supt. Hermansen provided drafts responses for the Board to consider. There are two responses required; Supt. Hermansen's and the Boards. The Board will review the drafts; and bring any noted changes to the next board meeting.

C. FY2014-15 Annual Report to the Board of Temporary County Certificates *(page 40)*

**12. Board Reports**

A. SARB, *Lapierre* – no meetings, on summer break.

B. Legislative, *Sexton* – covered under Immunization SB277

C. NCSBA, *Meek* – next meeting scheduled for August 27<sup>th</sup>

D. Charter Liaison, *Altieri* – no report

E. Individual Board Reports – Michael reported that he met with the new NCSOS auditor, at their request to get the Boards perspective.

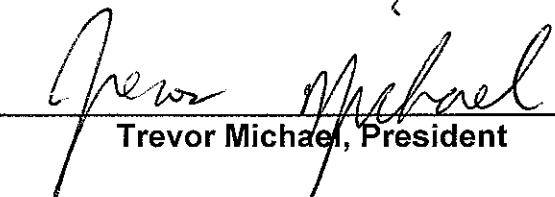
**13. Correspondence**

A. Luke Browning, Nevada County Teacher of the Year *(page 42)*

B. Adventures in Learning article, The Union *(page 43)*

**14. Adjournment**

Next Meeting Date: August 19, 2015 at 3:00 PM, 112 Nevada City Highway, Nevada City

Approved:   
Trevor Michael, President

Date: August 19, 2015