

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, August 17, 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 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 the Board –

Wendy Baker introduced herself as a candidate for Area 3 for the Board of Education; Ashley Newmann introduced herself as a candidate for Area 2 for the Board of Education.

6. **Closed public forum**

7. **Presentation**

A. Local School Facilities Bond Measure, Supt. Louise Johnson, NJUHSD (*page 1*)

Supt. Johnson led the Board through a PPT detailing the Facilities Bond Measure. Safety upgrades and essential repairs are needed to aging schools. Some classrooms and buildings were built more than 75 years ago.

NJUHSD Board of Trustees voted to place a local bond measure on the November 2016 ballot. An improvement plan has been created and is available for review on the NJUHSD website.

The measure would make sure our local students have access to safe and modern education, preparing them for 21st-century learning; repair and update facilities; attract and retain quality teachers; and upgrade fire safety and improve accessibility for disabled students.

8. **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 July 20, 2016 (*page 11*)

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

9. Staff Reports

A. Alternative Education, *Sanford*

Sanford introduced Saralyn Crossen, Counselor for Earle Jamieson and Sugarloaf Mtn. Juvenile Hall program. A handout was provided detailing current population and attendance. EJ's summer school wrapped up with all students attending earning much needed credits.

B. Educational Services, *Johns*

The Adventures in Learning County-wide summer program had 202 students enrolled; however 39 students didn't show. Actual number served was 163 students this year with 85% attendance. Last year 147 students were served. Additional data will be available soon. The program targets at-risk students in grades K-5 with enriching and engaging science activities integrated with math and language.

Academic Tournaments schedule was shared.

Professional Development Day (PD Day) is being coordinated. It's anticipated that 500 teachers and para-educators will participate. Draft schedule was provided which includes 43 breakout sessions on a variety of topics.

C. Business Services, *Waddle*

All is going well in the business office. They are busy with adopted budgets; closing books; and LCAPS. Our school districts are in great shape.

D. SELPA/Special Education, *Gallup*

Gallup reported that Special Ed is almost fully staffed. They are focusing on retention; professional development; and plans to create new employee handbook. Gallup is working with Johns on PD Day.

Teresa Talbott has been hired as the new SELPA/Charter Sp. Ed. Coordinator. *DocuSign*, an electronic signature service has been initiated, enabling on-line signatures. Gallup is also working on staff roles and responsibilities; setting up trainings; and developing best practices in Special Ed.

10. Superintendent's Report

A. Back to School Staff Meeting

All 125 employees attended the *All Staff Back to School Meeting* which included breakfast; staff introductions; employee recognitions; safety training; wellness and a great team building activity. This year the focus will be on gratefulness; and being kind to yourself.

B. Scholar Day at the Fair

Over 9000 Scholar Day letters and fair passes were mailed out; and over 500 popsicles were passed out on the day of the event to our very polite students. It was a very successful event.

C. Facilities Update

Plans were approved by Grass Valley today. A local contractor, Keoni Allen, Sierra Foothills Construction, won the bid. Allen is very credible; is known for using local and for completing jobs prior to the deadline.

New facility questions are all positive; and the community is supportive. In the event the Board receives questions, Supt. Hermansen provided a talking points handout for the 380 Crown Point Circle facility. A few being that the facility will provide a more efficient and effective working environment; two (2) much needed conference rooms & adequate parking; and annual payments will be less than the current facilities costs.

NCSOS has received an eviction notice from JMCS for E.J.; however RJ Guess, JMCS Director, has allowed E.J. to stay through the holidays.

D. District LCAP Reviews

Johns, Waddle; and Supt. Hermansen reviewed all district LCAPS; all are approvable; some have slight changes. Approval letters will go out in September. Charter LCAP's are now being reviewed.

11. Action Items

- A. Shall the Nevada County Board of Education accept the 2016-17 Budget Revision Number One (1)? (*page 14*)

Waddle advised that due to unanticipated State and City regulations, this budget revision is needed to increase the projected budget for the renovations of the new facility at 380 Crown Point Circle.

On a motion by Altieri and seconded by Meek, the Nevada County Board of Education accepted the 2016-17 Budget Revision Number One (1), the motion carried unanimously.

12. Information/Discussion Items

- A. 2016-17 State Adopted Budget, 45 Day Revise Update (*page 16*)

There were no changes. Reserve Cap issue still being discussed.

- B. EPIC Charter School Update

Roxanne Gilpatric reported that there were no changes. School starts next week. Gilpatric is doing increased oversight due to the MOU.

Rick Alvarez invited Gilpatric down for Professional Development Day (PD Day) last week. The mountain summer camp cabin where PD Day was taking place was evacuated do to the San Bernardino Fire. Gilpatric continued on her trip and PD Day was reestablished in Tehachapi.

Gilpatric will report on the visit soon.

- C. Budget Review

- i. NCSOS Program Budget Review (*page 29*)

13. Board Reports

- A. SARB, *Lapierre* - Will begin next month.

- B. Legislative, *Sexton* - Nothing new

- C. NCSBA, *Meek* – The group is disbanding; Meetings went from monthly to quarterly and attendance was still down. Supt. Hermansen will send a memo to members and District Superintendents.

Other possible Committee chairs were discussed. Meek may be the **Governmental Community Relation Outreach**

- D. Charter Liaison, *Altieri* - Nothing new to report.

- E. Individual Board Reports

14. Correspondence

- A. Treasury report from Nevada County Treasurer and Tax Collector detailing the Portfolio of investments for NCSOS as of June 30, 2016 (*page 32*)

- B. 2016-17 Nevada County Academic Tournament Schedule (*page 57*)

15. Adjournment

Next Meeting Date: September 14, 2016 at 5:00 PM, 112 Nevada City Highway, Nevada City

Approved: _____

Trevor Michael, Board President

Date: **September 14, 2016**