

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, October 11, 2017**  
**3:00 p.m.**

**Nevada County Superintendent of Schools**  
380 Crown Point Circle, Grass Valley, CA 95945

**MINUTES**

1. **Meeting called to order** by Board President Meek

2. **Establish quorum**

Ashley Neumann	present
Bob Altieri	present
Larry Meek	present
Shelly Sexton	present
Wendy Baker	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 (5-0).**

5. **Opened public forum**

Recognition of members of the audience wishing to address the Board – no comments 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 September 13, 2017 (*page 1*)
- B. Approval of School Attendance Review Board Slate (SARB) (*page 4*)
- C. During the third quarter of 2017 July - September, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board Policy 1312.3 – Uniform Complaint Procedures) (*page 5*)

**On a motion by Sexton and seconded by Neumann, the consent agenda was adopted as presented; the motion carried unanimously (5-0)**

8. **Staff Reports**

A. Alternative Education, *Lisa Sanford*

Sanford reported the following: Attendance is good. The fires did not affect EJ. Career Café presentation was by Americorp and other volunteer services. PD Day served as a great way to connect and learn on a variety of topics.

B. Educational Services, *Shar Johns*

Johns provided the Educational Services Newsletter. PD Day was a great success; over 300 surveys received back with feedback.

Chris Espedal is working with Stanislaus COE on a program, Handle with Care. The program provides a system to notify schools when a family has suffered a recent crisis.

STEAM Expo is scheduled for April 7<sup>th</sup>, 2018. Judges are needed.

C. Business Services, *Darlene Waddle* – out due to fire evacuations.

D. SELPA/Special Education, *Eli Gallup*

Gallup is mentoring the new Special Ed Directors, meeting bi-monthly; they are eager to learn. He is working with the Directors and Superintendents to make sure data is submitted for the Significant Disproportionality.

There is an increase in emotional disturbances. Gallup is working on developing a training module to give staff the skills to work with the behavior. Training is also being taught in anti-bullying.

9. **Superintendent's Report**

A. CAASPP results – Supt. Lay provided a handout which included a 3 year snapshot of students who met or exceeded the standards in Nevada County Schools; surrounding similar counties; and surrounding out of county similar districts. Comparison data was also provided.

B. Board Training – Workshop will be held on November 6<sup>th</sup> at NCSOS.

C. 2018 Teacher of the Year – Scheduled for October 26. Jamal Walker will be the guest speaker.

D. Fire – Supt. Lay has been in constant communication with Nevada County OES, as well as attending the Incident Command Morning Meetings. Several Nevada County schools were affected and closed due to the fires. State Supt. Tom Torlakson called offering the CDE's services in submitting J-13 attendance waivers.

10. **Action Items**

A. Shall the Nevada County Board of Education Approve Resolution 17-07, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2016-17 and FY2017-18? ***Roll Call Vote (page 6)***

**On a motion by Altieri and seconded by Sexton, the Nevada County Board of Education Approved Resolution 17-07, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2016-17 and FY2017-18 by roll call vote the motion passed unanimously (5-0).**

B. Shall the Nevada County Board of Education approve the Unaudited Actual Financial report for FY2015-16? ***(page 10)***

Baker and Neumann had questions which were unable to be answered as CBO Waddle was not present at the meeting due to the fires. Questions were answered regarding pass through funding. Board members will reach out to Waddle with their queries. Sexton noted the FY should read 2016/17.

**On a motion by Sexton and seconded by Altieri, Nevada County Board of Education approved the Unaudited Actual Financial report amending FY 2015-16 to read FY2016/17, by roll call vote the motion passed (3-0-2) (Yay – Sexton; Altieri; Meek; Abstain – Baker; Neumann)**

**11. Discussion / Information Items**

- A. 2016-17 Education Protection Account (EPA) Report of Actual Expenditures (*page 81*)  
Item tabled to November Board meeting

**12. Board Reports**

- A. Board member reports
  - i. SARB, *Larry Meek* – Four cases were heard. Meek complimented Silver Springs High School Principal, Marty Mathiesen on the incredible relationship he has between his students and their parents. October’s SARB was canceled due to lack of referrals.
  - ii. Legislative, *Shelly Sexton* – Teacher shortage bills are making their way through the legislature. The reading assessment bill is turning into a grant program for teachers.
  - iii. Charter Liaison, *Wendy Baker* – no report given.
  - iv. Individual Board member reports

**13. Correspondence**

- A. Private Communications and the CPRA, CSBA Article (*page 82*)  
The Board expressed interest in chrome books or tablet for Board meeting use; as well as moving forward with a nevco.org email account.
- B. NCSOS LCAP Approval Letter for 2016/17 (*page 83*)

Adjournment

Next Meeting Date: Wednesday, November 8, 2017, 3:00 p.m., 380 Crown Point Circle, Grass Valley.

Approved: \_\_\_\_\_  
Larry Meek, President

Date: November 8, 2017