

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting
Wednesday, May 10, 2017
2:00 p.m. Budget Workshop
3:00 p.m. Board of Education Meeting

Nevada County Superintendent of Schools
Board Room
380 Crown Point Circle, Grass Valley, California 95945

MINUTES

1. Meeting called to order

2. Established quorum:

Ashley Neumann	present
Bob Altieri	present
Larry Meek	present
Shelly Sexton	present
Wendy Baker	present

3. Budget workshop

Waddle walked the Board through a powerpoint presentation and provided a handout detailing the Economic Outlook; the Local Control Funding Formula; Education Revenues; CalSTRS and CalPERS – rates continue to rise; and changes from the 2016-17 NCSOS Budget to the 2017-18 NCSOS Adopted Budget.

4. Salute to the flag

5. Adoption of the Agenda

On a motion by Sexton and seconded by Altieri, the agenda was adopted as presented; the motion carried unanimously.

6. Opened public forum – Recognition of members of the audience wishing to address the board: no comments.

7. Closed public forum

8. Presentation

A. Nevada County SELPA – Eli Gallup, Assoc. Supt./Director

Gallup walked the Board through a powerpoint presentation and provided a handout of same. Participating LEA's include all Nevada County school districts; NCSOS authorized charters; and NCSOS.

SELPA's goal is to deliver high quality special education programs and services to students with disabilities in the most effective, efficient and cost effective manner practicable; and to foster cooperation within the districts for coordination between regular and special education.

SELPA is comprised of three governance committees: Superintendents Council; Special Ed Admin Council; and Special Ed Parent Advisory Committee.

Some of the 2017 accomplishments included coordinated parent and community trainings; increased training and oversight of SEIS; developing a para-educator manual; new preschool programs; and updating procedural practices.

Looking ahead, SELPA plans to update the website; offer training modules for para-educators; and hold professional development trainings.

9. 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 April 19, 2017 (*page 1*)

On a motion by Altieri and seconded by Sexton, the consent agenda was adopted as presented; the motion carried unanimously.

10. Staff Reports

- A. Alternative Education, *Lisa Sanford*

Sanford is attending a conference. Johns provided a handout detailing attendance at 90% for EJ. Career Café included a visit from Ike of Ike's Quarter Café. CAASPP and CAST testing has concluded. Open house for EJ will be held on May 25th from 3-5 PM.

- B. Educational Services, *Shar Johns*

Johns reported that *Adventures in Learning* is full with 175 student registrations and is fully staffed with 12 teachers; 12 aids; and 7 student teachers.

County-wide PD Day is scheduled for September 18th and includes 40 breakout sessions.

Independent Learning Program (ILP) Graduation is scheduled for May 23.

- i. LCAP Update (*page 5*)

Johns stated that the LCAP template is a State required document. She explained the sections included in the document.

The board complimented Johns stating the document looks great.

- C. Business Services, *Darlene Waddle* – nothing further to share.
- D. SELPA/Special Education, *Eli Gallup* – nothing further to share.

11. Superintendent's Report

- A. School Visits – Annual spring visits are underway. Sierra Montessori Academy; Nevada City School of the Arts; Twin Ridges Home Study Charter; and Magnolia Intermediate to start.

- B. Juvenile Hall Inspection – Program review and evaluation is required by law. Happy to report we have an exemplary juvenile hall school program due in part to the great collaborative efforts with the probation department.
- C. Nevada County Writes – The culminating event of Nevada County Reads and Writes is the awards ceremony for the writing competition
- D. Tech Trek – Sponsored by AAUW, each year eight 7th grade girls are nominated by teachers/principals to attend a week-long STEM camp at UC Davis. It’s a great experience.
- E. Gracing the Walls – Art submitted by each school district to be permanently hung at the new NCSOS facility. An Artists Reception will take place May 16th.

12. Action Items

- A. Shall the Nevada County Board of Education change the August 9th Board of Education Meeting to August 16th?
Meek has a conflict on August 9th and requested the meeting to be rescheduled to August 16th. Sexton will be unable to attend August 16, however the Board agreed to reschedule.

On a motion by Altieri and seconded by Neumann, the Nevada County Board of Education changed the August 9th Board of Education Meeting to August 16th; the motion carried unanimously.

- B. Shall the Nevada County Board of Education Approve the Amended Board Policy 5131.62 Tobacco? *(page 71)*

On a motion by Altieri and seconded by Sexton, the Nevada County Board of Education Approved the Amended Board Policy 5131.62 Tobacco; the motion carried unanimously.

13. Information/Discussion Items

- A. LCFF Local Indicators Report *(page 75)*
Johns informed the Board that the Dashboard Accountability and Local Indicators have been completed. Local Indicators report on how EJ and Sugarloaf students are doing.

- B. EPIC
Roxanne Gilpatric advised she would be visiting all EPIC sites during the week of May 15th. The Board asked for a written report upon Gilpatrics return.
Achievement data continues to be recorded. Attendance is around 50% with an enrollment of 200.

Alvarez reported he and Martinez would handle credentialing due to cutbacks, a result of FIELDs reduction in funding. Alvarez is confident he and Martinez can supervise the certificated staff.

Supt. Hermansen expressed concern that EPIC is impacted by FIELD’s reduction in funding and is taking away supports in the charter. The comingling of EPIC funds and FIELD’s funds is a concern, as the only budget NCSOS reviews is EPIC’s.

The Boards responsibility is to make sure EPIC is operating as stated through the charter petition and the MOU; to verify student achievement; make sure no laws are broken; and ensure that EPIC is fiscally solvent.

President Meek requested Alvarez to continue with the reports; that a normal oversight process would follow once the MOU expires.

Alvarez announced that the Gridley site has a graduation coming up and he will send an invitation to the Board.

C. California County Boards of Education 2017 Annual Conference. *(page 80)*

Both Neumann and Baker are interested in attending. Conference information will be sent to them.

14. Board Reports

- A. SARB, *Larry Meek* – tough meeting; troubled students and families.
- B. Legislative, *Shelly Sexton* – AB234 helps with tuition. AB233 looks to help Foster kids; and AB312 helps Special Ed/SELPA equalization rates.
- C. Charter Liaison, *Wendy Baker* – no report
- D. Individual Board Reports – Baker reported she will be a judge for senior projects at Bear River High School; and is attending meetings on Nevada County health care.

15. Correspondence

- A. Treasury Report from Nevada County Treasurer and Tax Collector detailing the portfolio of Investments for NCSoS as of March 31, 2017. *(page 81)*

16. Adjournment

Next Meeting Date: Special Meeting, June 14, 2017, 3:00 PM, 380 Crown Point Circle, Grass Valley

Approved: _____
Larry Meek, President

Date: June 28, 2017