NEVADA COUNTY BOARD OF EDUCATION
Special Meeting
Wednesday, June 14, 2017
3:00 p.m.
Nevada County Superintendent of Schools
Board Room
380 Crown Point Circle, Grass Valley, CA 95945

M I N U T E S

1. Meeting called to order by Board President Meek.

2. Established quorum
   Ashley Neumann present
   Bob Altieri present
   Larry Meek present
   Shelly Sexton absent
   Wendy Baker present

3. Salute to the flag

4. Adoption of the Agenda
   On a motion by Altieri and seconded by Neumann, the agenda was adopted as presented; the motion carried unanimously.

5. Opened public forum – Recognition of members of the audience wishing to address the Board – no comments made.

6. Closed public forum

7. Public Hearing – Local Control and Accountability Plan (LCAP)
   A. Opened public hearing to present the 2017-18 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1)) (page 1)
      Baker noted how impressed she was with the document. Altieri expressed appreciation for the outstanding detailed summaries.
   B. Closed Public Hearing

8. Public Hearing – NCSOS Budget
   A. Opened hearing to receive public comment on the 2017-18 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 (page 71)
      Baker expressed how impressive the NCSOS Budget is.
   B. Closed public hearing

9. Adjournment
   Next Meeting Date: June 28, 2017, 380 Crown Point Circle, Grass Valley

Approved: ______________________________                   Date:   June 28, 2017
Larry Meek, President