

# 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

## MINUTES

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

Date: June 28, 2017