

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, June 28, 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. **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 Sexton 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**
 - A. Opened public hearing regarding Forest Charter Material Revision (*page 1*)
No comments made.
 - B. Closed public hearing
8. **Public Hearing**
 - A. Opened public hearing regarding Twin Ridges Home Study Charter Material Revision (*page 5*)
No comments made.
 - B. Closed public hearing
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 May 10, 2017 (*page 18*)

- B. Approval of minutes of the Special meeting of June 14, 2017 (*page 22*)
- C. Approval of Consolidated Application – Spring Release (*page 23*)

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 provided a report detailing the attendance and population data. Open house was a great success. Two student ambassadors provided tours. Summer school has ended resulting in several students receiving much needed credits.

- B. Educational Services, *Shar Johns*
- C. Business Services, *Darlene Waddle*
- D. SELPA / Special Education, *Eli Gallup*

11. Superintendent’s Report

- A. CCSESA Quarterly Meeting

Both Supt. Hermansen and Scott Lay attended the intense 3 day meeting. Legislative Committee meeting highlights included discussions supporting the Secure Rural Schools Act funding; and Health Care and Medicaid School Based Medical Services. A bill to fully fund IDEA was introduced. The Governor’s Budget is set.

- B. Adventures in Learning

Supt. Hermansen has a visit scheduled tomorrow at Gilmore. The program has over 200 students enrolled. Teachers and administration are doing an incredible job.

- C. Health Careers

Sharyn Turner coordinates this annual 4 day long exploring health careers opportunity for students. The institute offers more than 25 students an in-depth look at the various available health care occupations. Local health organizations and several community agencies help fund the program.

12. Action Items

- A. Shall the Nevada County Board of Education Approve Forest Charter School’s Material Revision regarding the location of the facility of Forest Charter School within the boundaries of Nevada City School District and Nevada Joint Union High School District?

Supt. Hermansen spoke to the Material Revision, which is identical for both Forest and Twin Ridges Home Study Charter (TRHS).

The material revision is in response to a recent court case, regarding independent study schools. An independent study school must be in the school district that authorizes it. Since Forest and TRHSC initially submitted petitions to Chicago Park School District, under the new ruling they would be required to locate in that district unless no facilities are available. Research was conducted, and there is no location within CPSD; therefore Forest and TRHS may look outside the CPSD boundaries. This material revision allows them to be located outside the school district and brings them into compliance with the law.

Additionally, Tahoe Truckee Unified School District (TTUSD) is in agreement and support of the material revision, and the resource centers located within its boundaries.

On a motion by Sexton, and seconded by Baker the Nevada County Board of Education Approved Forest Charter School's Material Revision regarding the location of the facility of Forest Charter School within the boundaries of Nevada City School District and Nevada Joint Union High School District; the motion carried unanimously.

- B. Shall the Nevada County Board of Education Approve Twin Ridges Home Study Charter Material Revision regarding the location of the facility of Twin Ridges Home Study Charter School within the boundaries of Nevada City School District and Nevada Joint Union High School?

On a motion by Sexton and seconded by Neumann, the Nevada County Board of Education Approved Twin Ridges Home Study Charter Material Revision regarding the location of the facility of Twin Ridges Home Study Charter School within the boundaries of Nevada City School District and Nevada Joint Union High School; the motion carried unanimously.

- C. Shall the Nevada County Board of Education adopt *Resolution 17-02*, Blanket Transfer Resolution to the ~~FY2016-17~~ FY2017-18 budget?
(page 30) **ROLL CALL VOTE**

On a motion by Altieri and seconded by Sexton, the Nevada County Board of Education adopted *Resolution 17-02*, Blanket Transfer Resolution amending the years from FY2016-17 to FY2017-18; by roll call vote the motion carried unanimously.

- D. Shall the Nevada County Board of Education Approve the 2017-18 Local Control and Accountability Plan (LCAP)?
(page 31)

Neumann asked for the number of foster youth in Nevada County; Supt. Hermansen will research and provide at a later date.

On a motion by Altieri and seconded by Sexton, the Nevada County Board of Education Approved the 2017-18 Local Control and Accountability Plan (LCAP); the motion carried unanimously.

- E. Shall the Nevada County Board of Education Approve the Education Protection Account?
(page 102)

On a motion by Sexton and seconded by Altieri, the Nevada County Board of Education Approved the Education Protection Account; the motion carried unanimously.

- F. Adoption of FY2017-18 Budget

Shall the Nevada County Board of Education approve 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? (EC 1620, 1622, 33129, 52066, 52067 and 52068)
(page103)

On a motion by Altieri and seconded by Sexton the Nevada County Board of Education approved 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; the motion carried unanimously.

Waddle walked the Board through a powerpoint detailing the economic outlook for the state and the U.S.; noting the Education budget continues to see growth. CalSTRS and CalPERS increased projection rates, as well as a STRS & PERS increase graph were included.

Major changes to the NCSOS/NCSES/SELPA 2017/18 adopted budget included an increase of more than \$100k, ending in a healthy budget.

Waddle answered questions of the Board noting that the adopted budget is a living/working document; and also detailed the process of budget revisions.

- F. Shall the Nevada County Board of Education Approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2017-18? *(page 210)*

On a motion by Neumann and seconded by Sexton, the Nevada County Board of Education Approved the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2017-18; the motion carried unanimously.

- G. Shall the Nevada County Board of Education approve the Single Plan for Student Achievement (SPSA) for the Nevada County Superintendent of Schools Combined Alternative Educational Programs? *(page 211)*

On a motion by Neumann and seconded by Altieri, the Nevada County Board of Education approved the Single Plan for Student Achievement (SPSA) for the Nevada County Superintendent of Schools Combined Alternative Educational Programs; the motion carried unanimously.

13. Information/Discussion Items

- A. EPIC *(page 309)*

Supt. Hermansen met with Roxanne Gilpatric, her largest concern is around credentialing. NCSOS HR is working with EPIC's assignment monitoring.

Supt. Hermansen conducted a review of the latest attendance records; errors were found and corrected. A process is now in place to help ensure no errors. Future spot-checks are recommended, which helps fulfil our oversight obligation.

Continue to work with EPIC on issues of attendance, accounting and credentialing.

- B. Grand Jury Report: *"Cooperation and Coordination among School Districts in Nevada County, Can We Talk?" (page 334)*

Supt. Hermansen reported that all Nevada County school districts received the same report; and all are required to respond.

The Board discussed the report and directed Supt. Hermansen to draft a response on behalf of the Board to review at the next meeting. The board provided input on content of the response.

14. Board Reports

A. SARB, *Larry Meek* – unable to attend.

B. Legislative, *Shelly Sexton*

Sexton updated the Board on several interesting Assembly and Senate Bills including AB1360 – relating to charter schools admission, suspensions, and expulsions; AB1264 relating to special education pupils; AB169 relating to teacher recruitment grant program; AB312 for school finance for special education funding; SB304 for juvenile court school pupils; and SB328 relating to the start time for high school students.

C. Charter Liaison, *Wendy Baker* – taking the summer off

D. Individual Board Reports

15. Correspondence

A. None

16. Adjournment

Next Meeting Date: July 12, 2017, 380 Crown Point Circle, Grass Valley, California

Approved: _____
Michelle Sexton, Vice President

Date: July 12, 2017