

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, July 12, 2017

3:00 p.m.

Nevada County Superintendent of Schools

Board Room

380 Crown Point Circle, Grass Valley, California 95945

MINUTES

1. **Meeting called to order** by Vice President Sexton

2. **Establish quorum**

Ashley Neumann	present
Bob Altieri	present
Larry Meek	absent
Shelly Sexton	present
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 (Yay – Altieri; Sexton; Neumann; Baker; Absent – Meek)

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 June 28, 2017 (*page 1*)

B. During the third quarter of 2017 April-June, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures) (*page 6*)

On a motion by Altieri and seconded by Baker, the consent agenda was adopted as presented; the motion carried unanimously (Yay – Altieri; Sexton; Neumann; Baker; Absent – Meek)

8. **Staff Reports**

A. Business Services, *Darlene Waddle* – The business office has hired 4 candidates for vacancies. All are busy with fiscal yearend and startup.

B. SELPA/Special Ed, *Eli Gallup* – no report (on summer break)

9. **Superintendent's Report**

A. Transition – Supt. Hermansen has been meeting with Scott Lay in preparation of the transition in August.

- B. Back to School All Staff Meeting – Supt. Hermansen is working with Scott Lay, preparing for the All Staff Meeting. This annual meeting brings staff together from several sites into one place giving all an opportunity to meet. Breakfast is provided and program information is shared. The Board is welcome to attend.
- C. Scholar Day at the Fair – August 9 with a frozen treat being passed out at 1 PM

10. Action Items

- A. Shall the Nevada County Board of Education approve the Annual review of Board Policy 2710, Conflict of Interest? *(page 7)*

On a motion by Baker and seconded by Altieri, the Nevada County Board of Education approved the Annual review of Board Policy 2710, Conflict of Interest; the motion carried unanimously (Yay – Altieri; Sexton; Neumann; Baker; Absent – Meek)

- B. Shall the Nevada County Board of Education approve the Declaration of Need for Fully Qualified Educators for the 2017-18 school year *(page 9)*

On a motion by Altieri and seconded by Neumann, the Nevada County Board of Education approved the Declaration of Need for Fully Qualified Educators for the 2017-18 school year; the motion carried unanimously (Yay – Altieri; Sexton; Neumann; Baker; Absent – Meek)

11. Information/Discussion Items

- A. Response to Grand Jury Report: *“Cooperation and Coordination among School Districts in Nevada County, Can we talk?” (page 13)*

Feedback was received from the Board. Supt. Hermansen will prepare final for President Meek to sign and send.

- B. FY2016-17 Annual Report to the Board of Temporary County Certificates *(page 44)*

Regina Reno answered questions of the Board; and presented the annual report explaining that the Commission Teacher Credentialing authorizes the County office to issue Temporary County Certificates to qualified educators that have the proper qualifications whose applications are being processed by the CTC to obtain a valid credential or permit.

12. Board Reports

- A. SARB, *Meek*
- B. Legislative, *Sexton* – no report.
- C. Charter Liaison, *Wendy Baker* – no report
- D. Individual Board Reports

13. Correspondence

- A. Lisa Drageset, Nevada County Teacher of the Year *(page 46)*

14. Adjournment

Next Meeting Dates: August 1, 2017 at 3:00 PM, Special Meeting,
380 Crown Point Circle, Grass Valley, California
August 16, 2017 at 3:00 PM, Regular Meeting,
380 Crown Point Circle, Grass Valley, California

Approved: _____
Michelle Sexton, Vice President

Date: August 16, 2017