

**NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, September 13, 2017**

→ 5:00 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	absent
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 Altieri, the agenda was adopted as presented; the motion carried unanimously (Yay – Altieri, Meek, Sexton, Baker; Absent – Neumann)

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

6. **Closed public forum**

7. **Public Hearings**

A. Opened public hearing to review FY2017-18 Sufficiency of Instructional Materials, grades 7- 12 (EC §60119) (*page 1*)

No comments made.

B. Closed public hearing

8. **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 trustee 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 August 16, 2017 (*page 2*)

B. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (*page 5*)

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

9. Staff Reports

- A. Alternative Education, *Lisa Sanford*
Sanford provided a handout detailing attendance. Staff is working on a new online student system and planning for the upcoming year.
- B. Educational Services, *Shar Johns*
Johns reported that final reviews of school district LCAPS are complete. Approval letters to go out this week.

PD Day is this Monday, September 18th. Over 560 participants are registered; 70 presenters and 50 breakout sessions are scheduled.
- C. Business Services, *Darlene Waddle*-
Training in the new financial system, ESCAPE, is going well as they gear up to go live January 1st.
- D. SELPA/Special Education, *Eli Gallup*
Gallup continues to work with the CDE's process for the Significant Disproportionality. Special Ed is working with HR on new positions; focusing on recruitment; retention; and behavioral supports.

10. Superintendent's Report

- A. TRESA – Pleasant Fire - Grizzly Hill School was closed one day. Our office was in constant contact with the district. It was instrumental having Chris Espedal help with communications; and getting counselors in place.
- B. CSR – Summer Planning Meeting – This multi-county meeting serves as a great collaborative effort as Superintendents; Chief Business Officials; Educational Services; Human Resources and Executive Assistants from surrounding counties meet; build relationships; and share best practices.
- C. Board Member Training – We are currently looking to Small School Districts Association to provide the training.

11. Action Items

- A. Shall the Nevada County Board of Education approve Resolution 17-05, Sufficiency of Instructional Materials for grades 7-12 for FY2017-18?
(page 8) ROLL CALL VOTE
On a motion by Sexton and seconded by Altieri, the Nevada County Board of Education, by roll call vote, approved Resolution 17-05, Sufficiency of Instructional Materials for grades 7-12 for FY2017-18 (Yay – Altieri; Sexton; Meek; Baker; Absent – Neumann)
- B. Shall the Nevada County Board of Education Approve Resolution 17-06, excused absence for Board member Shelly Sexton (E.C. 1090)
(page 10) ROLL CALL VOTE
On a motion by Altieri and seconded by Baker, the Nevada County Board of Education, by roll call vote, approved Resolution 17-06, excused absence for Board member Shelly Sexton (E.C. 1090) (Yay – Altieri; Meek; Baker; Absent – Neumann; Abstain – Sexton)
- C. Shall the Nevada County Board of Education approve the submission of an application for a Variable Term Waiver for Adeena McBurney for the 2017/18 school year so that the NCSOS Special Education Services can fill an immediate staffing need?
(page 11)
On a motion by Altieri and seconded by Baker, the Nevada County Board of Education approved the submission of an application for a Variable Term Waiver

for Adeena McBurney for the 2017/18 school year so that the NCSOS Special Education Services can fill an immediate staffing need (Yay – Altieri; Sexton; Meek; Baker; Absent – Neumann)

- D. Shall the Nevada County Board of Education approve the submission of an application for a Provisional Internship Permit for Dustin Bindreiff for the 2017-18 school year so that the NCSOS Special Education Services can fill an immediate staffing need
(page 13)

On a motion by Altieri and seconded by Baker, the Nevada County Board of Education approved the submission of an application for a Provisional Internship Permit for Dustin Bindreiff for the 2017-18 school year so that the NCSOS Special Education Services can fill an immediate staffing need (Yay – Altieri; Sexton; Meek; Baker; Absent – Neumann)

- E. Second Reading, Independent Study Policy BP 6158; AR 6158 – Independent Study; and Master Agreement
(page 14)

Shall the Nevada County Board of Education Approve Policies BP 6158; AR 6158 – Independent Study; and the Master Agreement?

On a motion by Sexton and seconded by Baker, the Nevada County Board of Education approved Policies BP 6158; AR 6158 – Independent Study; and the Master Agreement (Yay – Altieri; Sexton; Meek; Baker; Absent – Neumann)

12. Board Reports

- A. SARB, *Larry Meek - no report*
- B. Legislative, *Shelly Sexton - no report*
- C. Charter Liaison, *Wendy Baker - no report*
- D. Individual Board Reports - none

13. Correspondence

- A. CSBA Annual Education Conference send an email to see if anyone wants to go
(page 27)

14. Adjournment

Next Meeting Date: Wed., October 11, 2017, 3:00 p.m., 380 Crown Point Circle, Grass Valley

Approved: _____
Larry Meek, President

Date: October 11, 2017