

Nevada County Board of Education Special Meeting

Thursday, July 26, 2018 at 9:00 a.m.

Nevada County Superintendent of Schools - Board Room
380 Crown Point Circle, Grass Valley, California 95945

MINUTES

1. Meeting called to order by Board President Meek.

2. Established quorum

Wendy Baker - present

Larry Meek - present

Ashley Neumann - present

Heino Nicolai – present

Paula Sarantopoulos – present (*Joined Board after Agenda Item 8. Oath of Office*)

3. Salute to the flag

4. Opened public forum – Recognition of members of the audience wishing to the Board –

No comments were made.

5. Closed public forum

6. Adoption of the Agenda

On a motion by Nicolai and seconded by Neumann, the Nevada County Board of Education adopted the July 26, 2018 Agenda; all in favor; motion carried unanimously - 4 Ayes: Baker, Meek, Nicolai; Neumann; 1 vacancy.

7. Board member vacancy to the Nevada County Board of Education

Whenever a vacancy occurs, or whenever a resignation has been filed with the county superintendent of schools containing a deferred effective date, the school district or community college district governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy.

A. Review of process.....(*page 1*)

B. Nevada County Board of Education Candidate Applications (*page 2*)

Supt. Lay announced the names of the candidates present who applied for the vacancy to fill the seat of Area II – representing Clear Creek, Grass Valley and Penn Valley, as follows: John V. “Jack” Meeks; Paula Sarantopoulos; and Katharine Wanamaker.

C. Interview of prospective Board member(s) to fill the seat of Area II – representing Clear Creek, Grass Valley and Penn Valley Union School Districts.

Interview questions were discussed and agreed upon. The Board proceeded to conduct interviews.

D. Deliberation Process

The Board deliberated and discussed the candidates noting that all three candidates were exceptional.

E. Motion to appoint

On a motion by Nicolai and seconded by Baker, the Nevada County Board of Education provisionally appointed Paula Sarantopoulos to fill the vacancy in Trustee Area II and will

hold office until November 2018; motion carried unanimously – 4 Ayes: Baker, Meek, Neumann, Nicolai.

8. Oath of Office

Supt. Scott W. Lay administered the Oath of Office to the newly appointed Trustee of Area II, Paula Sarantopoulos.

9. Action Items

A. Shall the Nevada County Board of Education approve the 2018-19 Budget Revision #1
(page 11)

Discussion was held, it was noted there were accounting code corrections which will be done at 1st interim; however the amounts are correct.

On a motion by Nicolai and seconded by Baker, the Nevada County Board of Education approved the 2018-19 Budget Revision #1 noting the total budget amounts are correct; and that accounting code corrections would be done at 1st interim; motion carried 4-Ayes: Meek, Baker, Neumann, and Nicolai; 1-Abstention: Sarantopoulos.

Adjournment

Next Meeting Date: August 8, 2018, 3:00 p.m., 380 Crown Point Circle, Grass Valley

Larry Meek, Board President
Nevada County Board of Education

August 8, 2018

Date