

Moved to Approve – Drew Second - Lindsey
Yes _____ No _____ Abstained _____ Approved - Unanimous

C. 1. Director’s Program Sharing/Reports:

- a. Enrollment- Full enrollment is at 175 we are at 174. One teacher has gone down by 20% so instead of 180 being full 175 is full. We have 65 in Truckee and 23 at Wheatland the rest of the total students are in Nevada City.
- b. SB740 Update
- c. Board Training- county will sponsor a workshop with training in the Brown Act before the holidays it will most likely be a Monday evening and will be free.
- d. Certificated teacher report/ enrichment – Sarah Gordon will be dropping her caseload from 20 to 15 making her at 80% as opposed to 100%.
- e. Supplemental stipends / additional salary for Interim Business Manager

2. Business Report by Carrie Stouder:

- a. August and July Expenditures (*see attached documents*).
- b. August and July 2017 + June/ July Expenditures (*see attached documents*).
- c. Monthly Budget Reports for August and September 2017 + June/ July (*see attached documents*).
- d. Adjustments to Budget for 16/17 and 17/18 update.
- e. Supplemental stipends / additional salary for Interim Business Manager- Jaynie : this is necessary because Michelle Peterson and Violet Groom have been doing all of the work of resource coordinator and business manager. The school could not run without their hard work and their salaries should be commensurate with their performance and responsibilities. Jaynie: I hope to make these positions permanent. We will know more when we learn whether or not Colette Finkbiner is coming back to work.

D. Action/Discussion Items:

1. Does the Board Approve the nomination of Drew Prakash as Vice President of the TRHS school board of Directors?

Moved to Approve – Jessica Second - Cathy
Yes _____ No _____ Abstained _____ Approved- Unanimous

2. Does the Board of Directors approve the July 2017 Monthly Budget Report and expenditures ? (tabled on August 22,2017)

Moved to Approve- Cathy Second - Lindsey
Yes _____ No _____ Abstained _____ Approved - Unanimous

3. Does the Board of Directors approve the August 2017 Monthly Expenditures? (tabled on August 22,2017)

Moved to Approve - Cathy Second - Lindsey
Yes _____ No _____ Abstained _____ Approved- Unanimous

4. Does the Board Approve the TRHS New Mohawk 17-18 Safety Plan?
Moved to Approve –Drew Second - Cathy
Yes _____ No _____ Abstained _____ Approved- Unanimous

5. Does the Board Approve TRHS job descriptions for business manager?
Moved to Approve - Drew Second – Mary
Yes _____ No _____ Abstained _____ Approved- Unanimous

- E. Nominations for TRHS Board of Directors
- F. Comments and concerns for next meeting?
- G. Move to adjourn by Drew at 10.15am
Second - Lindsey

Next Meeting Date:

October 11th, 2017, 9AM., 111 New Mohawk Road, Nevada City, California 95959

This agenda was posted at least 72 hours in advance of the meeting at 111 New Mohawk Road, Nevada City, California 95959, 712 Olive Street, Wheatland, CA 95692, 10046 Church Street, Truckee, CA 96161

Posted: 09/08/2017

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at 111 New Mohawk Road Nevada City, CA 95959 or www.trhs.us

For more information please call 530-478-6400 ext. 203.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Nevada County Superintendent of Schools office at 530.478.6400 ext. 203 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a) (1);