Governing Board, Special Meeting
Adopted Minutes

Date & Time: November 21, 2013, 7:30 a.m.

Meeting Place: Ghidotti High School
250 Sierra College Blvd.
Grass Valley, CA. 95945

A. CALL TO ORDER

The meeting was brought to order by the Board President Schwarz at 7:30 a.m.

B. ROLL CALL

Board Secretary Johnson called the roll of members present.

Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klauser, Clerk: Absent
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Johnson

C. APPROVAL OF AGENDA

1. On a motion by Baker, seconded by Adams, the Board voted to approve the agenda items (4-0).

D. BOARD OF TRUSTEES WORKSHOP

1. Tour of District Campuses and Programs

The Board met with Principal Melissa Madigan who presented an overview of the program at Ghidotti High School. The Board visited a few of the classes currently in session. The Board then traveled to North Point Academy and were presented with an overview the of independent study program by Principal Anita Bagwell. Additionally they observed the Adult Education program also housed at the McCourtney Road Education Center. The Board moved to Nevada Union High School and received an overview of school programs by Principal Mike Blake as well as a small tour including the academy programs and finally observed a few classes in progress.

The Board then met at the District Office to receive an updated from Director of Special Education Sean Manchester on the current trends in special education. Lastly, Coordinator of Curriculum and Instruction Michael Hughes reviewed the latest information on the Smarter Balanced Assessment and Common Core.

E. ADJOURNMENT

1. On a motion by Adams, seconded by Baker, the Board voted to adjourn the meeting at 3:50 p.m. (4-0)

D. Pencik
Administrative Assistant

[Signatures]

Secretary, Governing Board

President, Governing Board