NEVADA CITY SCHOOL DISTRICT RESOLUTION NO. 1819-08

Resolution Of The Board Of Trustees To Not Renew The Charter Of The "Nevada City Charter School"

WHEREAS, pursuant to Education Code section 47607, the process to renew a charter shall be governed by the standards and criteria set forth in Education Code section 47605; and

WHEREAS, the Nevada City Charter School ("Charter School") was first authorized and granted a charter ("Charter") by the Nevada City School District ("District") Board of Trustees ("Board") to operate as a "dependent" charter school of the District on August 23, 1994, and was thereafter renewed by the Board with the current term ending on June 30, 2019; and

WHEREAS, in considering whether or not to renew the Charter, the District's Board of Trustees is cognizant of the Legislature's mandate that the Board shall consider increases in pupil academic achievement for all groups of pupils served by the Charter School as the most important factor in determining whether or not to renew the Charter, pursuant to Education Code section 47607(a)(3)(A); and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering renewal of the Charter, the Board must also consider the past performance of the Charter School's academics, finances, and operation in evaluating the likelihood of future success; and

WHEREAS, the Superintendent, and/or her designees, have reviewed the Charter School's academic performance and determined that increases in pupil academic achievement for all groups of pupils served by the Charter School are far below that of other District schools, as evidenced in "Exhibit A," and accordingly, the Administration is recommending that the Charter School's Charter not be renewed, but that the Charter School discontinues operations when its current term expires at the close of the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Trustees has reviewed the Charter School's academic performance and determined that increases in pupil academic achievement for all groups of pupils served by the Charter School are far below that of other District schools, as evidenced in "Exhibit A," and accordingly, the Board hereby orders that the Charter School's Charter not be renewed, but that the Charter School discontinues operations when its current term expires at the close of the 2018-2019 school year.

BE IT FURTHER RESOLVED AND ORDERED that the District Superintendent or her designee is authorized and directed to take such other action as she may deem warranted to implement this Resolution including, but not limited to, notifying Charter School parents/guardians and employees that the Charter School will cease operations at the close of the 2018-2019 school year, and implementing the Charter School's closure protocol as stated in its Charter.

BE IT FURTHER RESOLVED AND ORDERED that pursuant to Education Code section 47604.32, the District shall provide written notice of the Board of Trustees' action to

cease Charter School operations at the close of the 2018-2019 school year, with a final signed copy of this Resolution, to the Nevada County Superintendent of Schools and the California Department of Education.

PASS Nevada City	SED AND ADOPTED this 12th day of February 2019 by the Board of Trustees of the School District by the following vote: Hakala, Sperk 332, Singer, Conwa
AYES: NOES: ABSENT: ABSTAIN	Leishman Leishman

CERTIFICATION

State of California) ss.
County of Nevada)

I certify the above is a true copy of a Resolution adopted by the Board of Trustees of the Nevada City School District at a regular meeting on Tuesday, February 12, 2019.

Dated: February 12, 2019

BOARD OF TRUSTEES OF THE NEVADA CITY SCHOOL DISTRICT, COUNTY OF NEVADA, STATE OF CALIFORNIA

By:

Trisha Dellis Superintendent

EXHIBIT-A



