

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, February 21, 2018**  
**3:00 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	present
Heino Nicolai	present
Larry Meek	present
Shelly Sexton	present
Wendy Baker	present

**3. Salute to the flag**

**4. Adoption of the Agenda**

Supt. Lay announced that in light of the recent school shootings, Chris Espedal, Safety and School Climate Coordinator, would be speaking to the Board.

**On a motion by Sexton and seconded by Nicolai the agenda was adopted as amended, adding presenter, Chris Espedal, Safety and School Climate Coordinator; all in favor; the motion carried unanimously (5-0).**

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

**6. Closed public forum**

**7. Presentation – Chris Espedal, Safety and School Climate Coordinator (added at adoption of agenda)**

A. Espedal explained that all Nevada County School Districts and NCSOS Charter Schools have current School Safety Plans. Espedal also expressed that safety is the number one priority as our schools continue to work diligently to implement best practices in safety awareness and training on our school sites for staff and students.

**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 Board member 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 January 10, 2018 (**page 1**)

B. School Accountability Report Card for 2016-17

1. Sugarloaf Mtn. Juvenile Hall Program (**page 4**)
2. Earle Jamieson Educational Options (**page 22**)

**On a motion by Baker and seconded by Sexton, the consent agenda was approved as presented; all in favor; motion passed unanimously (5-0).**

## **8. Staff Reports**

A. Alternative Education, *Lisa Sanford* –

Sanford provided a handout detailing attendance; Career Café included nutrition education; Sierra Streams; ABT Plumbing; Sierra College and yoga. Staff development day was held on January 29<sup>th</sup>.

B. SELPA/Special Education, *Eli Gallup* – no report.

C. Business Services, *Darlene Waddle* – no report.

## **9. Superintendent's Report**

A. ACSA Administrator of the Year – several local administrators and staff were recognized including Kathleen Kiefer; Chris Espedal; Shar Johns; Marea Filmer; and Eli Gallup. Both Shar Johns and Eli Gallup will also be honored at the Regional level on March 9<sup>th</sup>.

B. ACSA Superintendents' Symposium – Supt. Lay attended Charter School professional development and collaborative activities with Nevada County School District Superintendents.

## **10. Action Items**

A. Shall the Nevada County Board of Education Approve the Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall 2018-19 School Calendar? **(page 41)**

**On a motion by Sexton and seconded by Nicolai, the Nevada County Board of Education Approved the Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall 2018-19 School Calendar; all in favor; motion passed unanimously (5-0).**

B. Shall the Nevada County Board of Education Approve Resolution No. 18-01, Calling for Full and Fair Funding of California's Public Schools? **(page 42) Roll Call Vote**

**On a motion by Nicolai and seconded by Baker, the Nevada County Board of Education Approved Resolution No. 18-01, Calling for Full and Fair Funding of California's Public Schools; all in favor; by roll call vote, motion passed unanimously (5-0).**

C. Shall the Nevada County Board of Education Vote for a County Representative to the California County Boards of Education (CCBE) Board of Directors and the California School Boards Association (CSBA) Delegate Assembly for Region 4? **(page 44)**

**On a motion by Ashley Neumann and seconded by Heino Nicolai, the Nevada County Board of Education Voted for Suzanne Jones (Placer COE) to be the County Representative, to the California County Boards of Education (CCBE) Board of Directors and the California School Boards Association (CSBA) Delegate Assembly for Region 4; all in favor; motion passed unanimously (5-0).**

D. Shall the Nevada County Board of Education Approve the 2017-18 Consolidated Application Winter Release? **(page 54)**

**On a motion by Nicolai and seconded by Baker, the Nevada County Board of Education Approved the 2017-18 Consolidated Application Winter Release; all in favor; motion passed unanimously (5-0).**

## 11. Discussion/Information Items

- A. Legislative Action Day - Sacramento, March 13, 2018 **(page 62)**  
Ashley Neumann may not be able to attend; Wendy Baker may attend.
- B. EPIC Oversight Visit –  
Sites visits included Arvin, South Bakersfield and Lamont. In attendance were both David Villarino, Rick Alvarez; Scott Lay, Darlene Waddle, Shar Johns and Eli Gallup. Overall, the visit went well.  
  
There was mention of Alvarez and Martinez possibly not returning for the 2018-19 school year. The Board would like to see a succession plan if Rick Alvarez and Delilah Martinez do not plan to return for the 2018-19 school year.
- C. Board Workshop Debrief – Attorney’s Eric Stevens and Heather Edwards facilitated the Board Workshop.
- D. Board Emails and Bios for NCSOS Website  
Supt. Lay provided a survey of website data from like COE’s. After discussion, the Board elected to leave the Bio’s on the website; and seek out more information regarding emails, specifically the usage of personal, COE and/or campaign emails.

## 12. Board Reports

- A. SARB, *Heino Nicolai* – There was a full schedule at hearing.
- B. Legislative, *Shelly Sexton* – *no report*.
- C. Charter Liaison, *Wendy Baker* – *no report*.
- D. Individual Board Member Reports

## 13. Correspondence

- A. NCSOS Quarterly Investment Report as of December 31, 2017 **(page 63)**
- B. Writing Tournament Results **(page 93)**
- C. GVSD General Obligation Bond Election Resolution **(page 95)**

## 14. Adjournment

Next Meeting Date: March 14, 2018, 3:00 p.m., 380 Crown Point Circle, Grass Valley

Approved: \_\_\_\_\_  
Larry Meek, President

Date: March 14, 2018