

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, April 18, 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

Wendy Baker - present

Shelly Sexton - present

Larry Meek - present

Ashley Neumann - present

Heino Nicolai - present

3. Salute to the flag

4. Adoption of the Agenda

On a motion by Sexton and seconded by Nicolai, the Nevada County Board of Education adopted the April 18, 2018 Agenda; all in favor; motion passed unanimously.

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

6. Closed public forum

7. 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 March 14, 2018 (*page 1*)

B. During the third quarter of 2018 January-March, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (*E.C. 1240(H): Board Policy 1312.3 – Uniform Complaint Procedures*) (*page 4*)

On a motion by Sexton and seconded by Neumann, the consent agenda was approved as presented; all in favor; motion passed unanimously.

8. Staff Reports

A. Alternative Education, *Lisa Sanford*

Sanford provided a handout detailing population and attendance. EJ is still at capacity; have not needed to turn away any expelled students; however, there is still no room for

SARB students. Staff will meet on April 23 for Suicide Prevention Training, CAASPP/CAST prep and PBIS. Sierra Harvest and EJ students partnered and built planter boxes and plants are already growing.

B. Educational Services, *Shar Johns*

Steam Expo was a great success with between 1,500 to 2,000 people attending. Great feedback was received. Two students are moving onto the state competition.

The Countywide Plan for Provision of Educational Services to Expelled Students is being updated. The triennial plan will come to the Nevada County Board of Education in May for consideration of approval; followed by submission to the CDE in June.

Johns provided a 30-page handout detailing the NCSOS draft LCAP Annual Update; and walked the Board through the document.

C. Business Services, *Darlene Waddle*

Both the districts and the county office are working on budgets and LCAP's. The Bill Back Model discussion continues.

D. SELPA / Special Education, *Eli Gallup*

Gallup and Waddle continue to work closely with the districts on refining the Bill Back Funding Model. Essentially, money is received from the state and locally decided on how to distribute. We are looking at how to package charging districts for better transparency.

Special Education classroom sites have been identified. Union Hill will host the classrooms.

Sacramento Bee newspaper interviewed Gallup on best practices and inclusion. The article should run in June.

9. Superintendent's Report

A. Charter School updates

YRC has hired an outside consultant, George Hoffecker, the original YRC director. Board is meeting today with the evaluation of the current director on the agenda.

TRHSC agreed to a final settlement with Jaynie Aydin; Aydin is no longer the director. The Interim Director is Kelley Soper, daughter of Brenda Royer, TRHSC Board President. Both Shar Johns and Darlene Waddle are attending TRHSC board meetings; Brown Act discussions are taking place; will continue to monitor closely.

EPIC – we are waiting to receive a transition plan as Rick and Delilah's last days are approaching; looks to be in 2018; we are confirming. HR continues to monitor credentialing. EPIC attended the NCSOS Countywide Job Fair.

B. ACSA Teacher Who Makes a Difference

Sandy Shea - EJ, Sugarloaf and Countywide Special Ed Teacher will be honored tomorrow night.

C. Associate Superintendent, Ed Services position update

There was an amazing pool of candidates. Teena Corker accepted the position. Teena has been the Principal/Director of Curriculum and Instruction for PVUESD the past 8 years. Shar and Teena have started the transition process.

D. Director of Curriculum & Instruction position update

Interviews will take place next week. There were 34 applicants which were narrowed down to 6.

E. The 1st Nevada County Schools Job Fair was well attended. HR reported over 160 in attendance. Nevada County school districts and charters participated. Brandman University, CalState TEACH and National University also showcased their teaching credential programs.

F. Legislative Action Day was attended by Supt. Lay, Eli Gallup and Holly Pettitt

10. Action Items

A. Shall the Nevada County Board of Education approve the proposal for 2017-18 Summer Learning Program at Earle Jamieson (*page 5*)

On a motion by Sexton and seconded by Neumann, the Nevada County Board of Education approved the proposal for 2017-18 Summer Learning Program at Earle Jamieson; all in favor; the motion carried unanimously.

11. Board Reports

A. SARB, *Heino Nicolai*

Nicolai complimented the Probation Dept. in taking a hands-on approach. Discussion was held as to getting involvement earlier for students. It would be great to have a conversations in 1st grade, noting it's more of a parent problem with the younger kids; vs a student/parent problem with older kids. Each case is different.

B. Legislative, *Shelly Sexton*

Sexton and Gallup discussed AB 3136 which amends Special education funding. Has legs, probably won't happen, but has more attention this year.

AB 2808 adjusts the LCFF base grant targets in grades K-12.

More attention is being given to the special ed task force which came up with priorities. There is no funding for preschool.

C. Charter Liaison, *Wendy Baker*

Baker and Nicolai visited SMA. They're doing a great job with facility use; budget is positive; and test scores are up. Baker noted that Director Bietz is retiring and there is a concern as to how SMA will move on without his leadership.

D. Individual Board Reports

Neumann has a new job.

12. Correspondence

A. Classified School Employees of the Year (*page 8*)

B. Countywide Speech Tournament Press Release (*page 9*)

C. Treasury Report from Nevada County Treasurer and Tax Collector detailing the portfolio of Investments for NCSoS as of March 31, 2018. (*page 11*)

13. Adjournment

Next Meeting Date: May 16, 2018: Board Budget Work Session 2 PM;
Board of Education Meeting 3:00 PM,
380 Crown Point Circle, Grass Valley

Approved: _____
Larry Meek, President

Date: May 16, 2018