

# NEVADA COUNTY BOARD OF EDUCATION

## Special Meeting

Wednesday, June 13, 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 - absent

Larry Meek - present

Ashley Neumann - present (Arrived during NCSOS Budget Public Hearing.)

Heino Nicolai - present

**3. Salute to the flag**

**4. Adoption of the Agenda**

**On a motion by Nicolai and seconded by Baker, the Nevada County Board of Education adopted the June 13, 2018 Agenda; all in favor; motion passed (3-0-2) Aye – Baker, Meek, Nicolai; Absent – Neumann, Sexton.**

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

**6. Closed public forum**

**7. Public Hearing – Local Control and Accountability Plan (LCAP)**

A. Opened public hearing to present the 2018-19 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1)) (*page 1*)

No public comments were made.

Supt. Lay advised that the State Board of Education requires a report by the Superintendent summarizing how the County Office supports students, school districts within the county and charters.

Shar Johns reviewed District and Charter LCAPS; provided Technical Assistance (Differentiated Assistance) to districts on the Dashboard and worked with PRSD and PVUSD. A third district responded in late May and will be helped moving forward. Metrics will see improved Dashboards. Students with disabilities being suspended is our area of need. Expenditures are tracked and used on time and materials to help districts in need; looking to identify issues and provide assistance proactively, rather than reactively.

B. Closed Public Hearing at 3:11 p.m.

**8. Public Hearing – NCSOS Budget**

A. Opened hearing to receive public comment on the 2018-19 Proposed Consolidated Budget of the Nevada County Superintendent of Schools, Nevada County Special Education Services, Nevada County SELPA, Special Education Pass Thru, Nevada County Charter

School Cooperative, Child Development, Forest Reserve Fund, and County School Facilities Fund (*page 68*)

No public comments were made.

Questions were answered by the Board and clarifications were given.

B. Closed public hearing at 3:20 p.m.

**9. Adjournment**

Next Meeting Date: June 27, 2018, 380 Crown Point Circle, Grass Valley

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Larry Meek, Board President  
Nevada County Board of Education

June 27, 2018  
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Date