

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, June 27, 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 Nicolai and seconded by Sexton, the Nevada County Board of Education adopted the June 27, 2018 Agenda; all in favor; motion passed unanimously (5-0).**

**5. Opened public forum** – Recognition of members of the audience wishing to address the Board – Stacy Stroppini read and provided a written statement regarding findings the *Nevada County Grand Jury* listed in their report on *Safety and Security in our Nevada County Schools*. Stroppini is hoping the Board and NCSOS will take the findings and recommendations seriously and act swiftly.

**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 May 16, 2018 (*page 1*)
- B. Approval of minutes of the Special meeting of June 13, 2018 (*page 6*)
- C. Approval of Consolidated Application – Spring Release (*page 8*)

**On a motion by Sexton and seconded by Neumann, the Nevada County Board of Education approved the consent agenda as presented; all in favor; motion passed unanimously (5-0).**

**8. Staff Reports**

- A. Educational Services, *Teena Corker* – Teena is happy to be on board.
- B. Business Services, *Darlene Waddle* – Darlene will report out at budget.

## 9. Superintendent's Report

- A. Grand Jury Report, "Will the Public Suffer Because of Unfunded Pension Liabilities?"

Supt. Lay advised that the report is directed at NCSOS and many other agencies throughout the county. NCSOS will respond and get a copy to the Board.

## 10. Action Items

- A. Shall the Nevada County Board of Education Approve the 2018-19 Local Control and Accountability Plan (LCAP)?  
(page 14)

**On a motion by Neumann and seconded by Nicolai, the Nevada County Board of Education approved the 2018-19 Local Control and Accountability Plan (LCAP); all in favor, motion passed unanimously (5-0).**

- B. Shall the Nevada County Board of Education adopt *Resolution 18-03*, Blanket Transfer Resolution to the FY2017-18 budget?  
(page 80) ROLL CALL VOTE

**On a motion by Sexton and seconded by Neumann, the Nevada County Board of Education adopted *Resolution 18-03*, Blanket Transfer Resolution to the FY2017-18 budget; all in favor by roll call vote, the motion passed unanimously (5-0).**

- C. Shall the Nevada County Board of Education Approve the Education Protection Account?  
(page 81)

**On a motion by Sexton and seconded by Nicolai, the Nevada County Board of Education approved the Education Protection Account; all in favor, motion passed unanimously (5-0).**

- D. Adoption of FY2018-19 Budget

- i. Shall the Nevada County Board of Education approve 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? (EC 1620, 1622, 33129, 52066, 52067 and 52068)  
(page 82)

Waddle noted that PERS and STRS cost increases are included, as well as a projection of a 1% salary increase. NCSOS program changes are not included, nor is the funding provided to NCSOS for Technical Assistance and Differentiated Assistance under LCAP to support the districts. Charters are doing well, several have new staff and NCSOS staff is working with them. The CDC is doing well; deficit spending eliminated in 2017-18.

**On a motion by Nicolai and seconded by Sexton, the Nevada County Board of Education approved 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; all in favor, motion passed unanimously (5-0).**

- E. Shall the Nevada County Board of Education Approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2018-19?  
(page 187)

**On a motion by Sexton and seconded by Neumann, the Nevada County Board of Education approved the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2018-19; all in favor, motion passed unanimously (5-0).**

- F. Shall the Nevada County Board of Education Approve and authorize the submission of application for Declaration of Need for Fully Qualified Educators for school year 2018/2019 so that staffing is achieved with the best possible candidates, in addition to retaining our countywide substitute teachers? *(page 188)*

**On a motion by Nicolai and seconded by Neumann, the Nevada County Board of Education approved and authorized the submission of application for Declaration of Need for Fully Qualified Educators for school year 2018/2019 so that staffing is achieved with the best possible candidates, in addition to retaining our countywide substitute teachers; all in favor, motion passed unanimously (5-0).**

- G. Shall the Nevada County Board of Education Approve the revision to Board Policy 6020 Parent Involvement; and Administrative Regulations 6020 Parent Involvement? *(page 189)*

**On a motion by Sexton and seconded by Nicolai, the Nevada County Board of Education approved the revision to Board Policy 6020 Parent Involvement; and Administrative Regulations 6020 Parent Involvement; all in favor, motion passed unanimously (5-0).**

#### **11. Information/Discussion Items**

- A. Letter of Concern - Bitney High School Prep *(page 210)*

Russ Jones met with Maureen Davies, Charter Business Services Advisor, and Darlene Waddle to address concerns. Jones will relay concerns onto to Bitney's new director, Kristin Mayville. NCSOS staff continues to work with Bitney's business manager.

- B. Letter of Concern and Response - Twin Ridges Home Study Charter *(page 213)*

Supt. Lay met with Interim Director, Kelley Soper last week, reiterated concerns and set up monthly meetings to help ensure proper procedures are being followed.

- C. Salary Increase per Education Code Section 1302(A): Director of Early Childhood Education *(page 219)*

#### **12. Board Reports**

- A. SARB, *Heino Nicolai* – no SARB over summer.

- B. Legislative, *Shelly Sexton* – The U.S. Supreme Court held that non-union public employees cannot be required to pay mandatory fees to join a union in the Janus v AFSCME ruling.

- C. Charter Liaison, *Wendy Baker* – no report over summer.

- D. Individual Board Reports – none

#### **13. Correspondence**

- A. None

#### **14. Adjournment**

Next Meeting Date: July 11, 2018, 380 Crown Point Circle, Grass Valley, California

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Larry Meek, Board President  
Nevada County Board of Education

July 11, 2018  
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Date