

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, July 11, 2018
3:00 p.m.
Nevada County Superintendent of Schools
Board Room
380 Crown Point Circle, Grass Valley, California 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 - absent
Heino Nicolai - present

3. Salute to the flag

4. Adoption of the Agenda

On a motion by Sexton and seconded by Nicolai, the July 11th, 2018 agenda was adopted as amended, revising *Agenda Item 14. Next Board Meeting time from 3:00 PM to 9:00 AM; all in favor; motion passed (4-0-1) Aye – Baker, Meek, Nicolai, Sexton; Absent – Neumann.*

5. Opened public forum – Recognition of members of the audience wishing to address the Board –

Brett McFadden, newly appointed Superintendent for the Nevada Joint Union High School Districted introduced himself to the Board and looks forward to a great partnership.

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 June 27, 2018 (*page 1*)
- B. During the third quarter of 2018 April-June, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures) (*page 4*)

On a motion by Sexton and seconded by Baker, the consent agenda was approved as presented; all in favor motion passed (4-0-1) Aye – Baker, Meek, Nicolai, Sexton; Absent – Neumann.

8. Staff Reports

- A. Business Services, *Darlene Waddle* – no report.
- B. Ed Services, *Teena Corker* – no report

9. Superintendent's Report

A. Provisional Appointment Timeline for Board Vacancy *(page 5)*

Supt. Lay walked the Board through the timeline.

B. Back to School All Staff Meeting – August 13

Trainings are scheduled for staff including Cyber Safety; and School Safety.

C. Scholar Day at the Fair – August 8

10. Action Items

- A. Shall the Nevada County Board of Education approve the Annual review of Board Policy 2710, Conflict of Interest? *(page 6)*

On a motion by Nicolai and seconded by Baker, the Nevada County Board of Education approved the Annual review of Board Policy 2710, Conflict of Interest; all in favor motion, passed (4-0-1) Aye – Baker, Meek, Nicolai, Sexton; Absent – Neumann.

- B. Shall the Nevada County Board of Education approve the application for a Provisional Internship Permit for Tiffany Malakian for the 2018/2019 school year so that the NCSOS Special Education Services can fill an immediate staffing need? *(page 8)*

On a motion by Sexton and seconded by Baker, Nevada County Board of Education approved the application for a Provisional Internship Permit for Tiffany Malakian for the 2018/2019 school year so that the NCSOS Special Education Services can fill an immediate staffing need; all in favor, motion passed (4-0-1) – Baker, Meek, Nicolai, Sexton; Absent – Neumann.

11. Information/Discussion Items

- A. FY2017/18 Annual Report to the Board of Temporary County Certificates *(page 9)*

12. Board Reports

- A. SARB, *Heino Nicolai* – no report, on summer break.

- B. Legislative, *Shelly Sexton*

The U.S. Dept. of Education has postponed the department’s “significant disproportionality” or “Equity in IDEA” regulation to July 1, 2020 to ensure they address the issue of significant disproportionality and best serve children with disabilities.

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

- D. Individual Board Reports

13. Correspondence

- A. Tim Grebe, Nevada County Teacher of the Year *(page 11)*

Supt. Lay expanded on Tim Grebe’s teaching career noting his multi-talents. In addition to teaching math, Tim coaches, speaks several languages, has a great musical ability and puts on an annual drama production. He’s also collaborative and enjoys continued learning. We look forward to celebrating Tim as the 2019 Nevada County Teacher of the Year in October.

14. Adjournment

Next Meeting Date: July 26, 2018 at ~~3:00 PM~~ **9:00 AM**, Special Meeting, 380 Crown Point Circle, Grass Valley, California

Larry Meek, Board President
Nevada County Board of Education

August 8, 2018

Date