

# NEVADA COUNTY BOARD OF EDUCATION

## Regular Meeting

Wednesday, August 8, 2018

3:00 p.m.

Nevada County Superintendent of Schools

Board Room

380 Crown Point Circle, Grass Valley, California 95945

This meeting is being conducted by teleconference at the following location: 2350 Castro Street, San Francisco, California. Larry Meek, Board Chair will be participating from the teleconference location. The teleconference location is open to the public and any member of the public has an opportunity to address the Board from the teleconference location in the same manner as if that person attended the regular meeting location. Government Code § 54953(b)(1)

## MINUTES

1. **Meeting called to order** by Board President Meek; and led by Baker beginning at agenda item 5.

2. **Established quorum**

Wendy Baker - present

Larry Meek – present via teleconference

Ashley Neumann - present

Heino Nicolai – present

Paula Sarantopoulos – present

3. **Salute to the flag**

4. **Adoption of the Agenda**

**On a motion by Neumann and seconded by Sarantopoulos, the Nevada County Board of Education adopted the July 26, 2018 Agenda moving Agenda item 11.B to immediately follow Agenda Item 4.; all in favor; by roll call vote, the motion carried unanimously (5-0).**

(Item 11.B below moved at adoption of agenda)

11. B. **Shall the Nevada County Board of Education appoint a Board Member to the open Board Vice President position?**

**On a motion by Baker “Neumann” and seconded by Nicolai, the Nevada County Board of Education appointed Wendy Baker to the open Board Vice President position; all in favor; by roll call vote, the motion passed unanimously (5-0).**

After board discussion it was agreed that Baker would lead the meeting as Meek was teleconferencing.

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

6. **Closed public forum**

7. **Presentation**

A. *Nevada County Children’s Health Trend Report* - by Sharyn Turner, Countywide Health Coordinator (*page 1*)

Sharyn walked the Board through a power point presentation; and provided a county health rankings and roadmaps handout on Nevada County demographics. Nevada County is ranked 14<sup>th</sup> of 57 counties in Health Outcomes (length of life and quality of life) which include health behaviors, clinical care, social & economic factors and physical environment.

## 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 July 11, 2018 (*page 154*)
- B. Approval of minutes of the Special meeting of July 26, 2018 (*page 156*)

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

## 9. Staff Reports

- A. Business Services, *Darlene Waddle* – The business office is getting ready for the new year. Construction has started for the new SELPA office at 380 Crown Point Circle.

## 10. Superintendent's Report

- A. Back to School Staff Meeting – Monday, August 13<sup>th</sup>. With a busy agenda, this annual meeting brings staff together from several sites into one location giving all an opportunity to meet.
- B. Scholar Day at the Fair – opening day ceremonies and Scholar Day is today at the Nevada County Fair.
- C. Superintendents' Summer Meeting – topics included Special Ed funding and bill back process. Discussions are being held to expand "Foothills Fresh" a Sierra Harvest scratch cooked meal program which was tested at NCS D last year and was very successful.
- D. Charter Schools Update – Supt. Lay updated the board on EPIC via email earlier. Four of the NCSOS charters have new directors. Supt. Lay is working with each director. YRC is scheduled to open on time. The Board expressed a desire to tour the new facility; we will look to schedule.

## 11. Action Items

- A. Shall the Nevada County Board of Education appoint a Board Member to the open Legislative Board Report position?

**On a motion by Neumann "~~Baker~~" and seconded by Sarantopoulos, the Nevada County Board of Education appointed ~~Wendy Baker~~ "~~Ashley Neumann~~" to the open Legislative Board Report position; all in favor; by roll call vote, the motion passed unanimously (5-0).**

- B. (Item moved at adoption of agenda, immediately following Agenda Item 4.)  
Shall the Nevada County Board of Education appoint a Board Member to the open Board Vice President position?

## 12. Information/Discussion Items - none.

## 13. Board Reports

- A. SARB, *Heino Nicolai* – Schools are still on summer break.
- B. Legislative, *Open* – No report this month
- C. Charter Liaison, *Wendy Baker* – Schools are still on summer break.

- D. Individual Board Reports – Nicolai complimented the Oversight Committee for the Bond Measure. The Bear River High School new field looks great, Paul Palmer did an exemplary job.

**14. Correspondence**

- A. Treasury report from Nevada County Treasurer and Tax Collector detailing the Portfolio of investments for NCSOS as of June 30, 2018. *(page 158)*
- B. 2018-19 Nevada County Academic Tournament Schedule *(page 188)*
- C. Letter from Stacy Stroppini regarding Grand Jury Report and NCSOS Response, “*Safety and Security at Nevada County Schools.*” *(page 189)*

After Board discussion, the Board requested Supt. Lay to respond to Stroppini’s letter. The Board also requested the addition of School Safety to the September NCBOE Agenda and include a presentation from Chris Espedal, Safety & School Climate Coordinator, NCSOS.

- D. Grand Jury Report and NCSOS Response, “*Will the Public Suffer Because of Unfunded Pension Liabilities?*” *(page 200)*

**15. Adjournment**

Next Meeting Date: September 12, 2018 at 5:00 PM, 380 Crown Point Circle, Grass Valley

Approved as amended.

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Wendy Baker, Board Vice President  
Nevada County Board of Education

September 12, 2018  
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Date