

**Nevada County Board of Education
Regular Meeting
Wednesday, January 9, 2019
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 Baker.

2. Established quorum

Paula Sarantopoulos	present
Wendy Baker	present
Ashley Neumann	present
Heino Nicolai	present
Katharine Wanamaker	present

3. Salute to the flag

4. Adoption of the Agenda

On a motion by Sarantopoulos and seconded by Nicolai, the Nevada County Board of Education adopted the January 9, 2019 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. Presentations

A. FY 2017-18 Audit Report – Michelle Hanson, CPA (*page 1*)

Michelle Hanson presented the FY 2017-18 Audit Report to the Board. The audit report indicates an Unmodified opinion, which is the best rating available. Hanson answered various questions of the Board.

Two findings resulted in recommendations to implement cash control procedures for Bitney College Prep High and Twin Ridges Home Study Charter. There were no improprieties, only recommendations on improvement.

There was a change to SELPA funding. An accumulation of funds was identified; moved out of Special Ed Funds; and set up for distribution to various districts.

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 December 12, 2018 (*page 113*)

B. During the fourth quarter of 2018 October-December, 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 116*)

On a motion by Nicolai and seconded by Neumann, the consent agenda was approved as amended, pulling the December 12, 2018 minutes to allow discussion; all in favor; motion passed unanimously.

Board discussion followed, noting page 2 of the December 12, 2018 minutes were omitted in error. Supt. Lay provided page 2 to the Board.

On a motion by Nicolai and seconded by Neumann, the December 12, 2018 minutes were approved as amended, adding page 2; all in favor; the motion passed unanimously.

9. Staff Reports

A. Alternative Education, *Lisa Sanford*

Sanford provided a handout detailing population and attendance. Career Café hosted Andrew Werderitz, a music instructor, who will also be teaching music at EJ this semester. Graduation is scheduled for a Sugarloaf student.

B. Educational Services, *Teena Corker*

- a. LCAP – Corker is currently working with EJ on goals and assessments. A workshop was held for Charter Directors. Individual meetings will be scheduled as needed.
- b. Differentiated Assistance – currently scheduling meetings and tailoring process to meet the needs of each district. The CDE is working with NCSOS to determine the root cause as to why Alt Ed is in Differentiated Assistance.
- c. STEAM Expo handbook was sent out today.
- d. Principals Meeting has a full agenda.

C. SELPA/Special Education, *Eli Gallup*

Local Plan for Special Ed services is being reviewed. Discussion is being held on how to best serve NPS students. Funding Model presentation resulted in helpful feedback. Gallup is working with Special Ed teachers and how they are supported. Both Waddle and Gallup continue to work on Bill Back for Special Ed Services. Cents on the dollar is received from the state; the difference is then 'billed back' to the districts.

D. Business Services, *Darlene Waddle* – Waddle had no further information to report.

10. Superintendent's Report

Supt Lay thanked Waddle and Gallup for the incredible efforts on the Funding Model, also known as, "The Marshall Plan". Thanks also to Corker for work on Differentiated Assistance.

11. Action Items

- A. Shall the Nevada County Board of Education accept the FY2017-18 Auditors Report of Nevada County Superintendent of Schools as presented at the regular Board meeting of January 9, 2019?

On a motion by Nicolai and seconded by Neumann the Nevada County Board of Education accepted the FY2017-18 Auditors Report of Nevada County Superintendent of Schools as presented at the regular Board meeting of January 9, 2019; all in favor; motion passed unanimously.

- B. Shall the Nevada County Board of Education Approve the Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall 2019-20 School Calendar? (*page 117*)

On a motion by Sarantopoulos and seconded by Neumann the Nevada County Board of Education Approved the Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall 2019-20 School Calendar; all in favor; motion passed unanimously.

12. Discussion/Information Items

- A. Charter School Renewals (*page 118*)

Corker provided a handout with 2017-18 Enrollment data for all Nevada County public schools. Corker then walked the Board through a powerpoint presentation discussing: the current landscape of charters in Nevada County; Charter school oversight, renewal and appeal process. Data was provided on school district charters and charters authorized by the County Board.

- B. Vehicle vandalism – Supt. Lay reported that an NCSOS owned vehicle was vandalized over New Year’s Eve, damaging the vehicle extensively. A security camera system is in place and footage of the event will be provided to Grass Valley PD. Additional security options are being discussed and GVPD has increased patrols.

13. Board Member Reports

- A. SARB, *Heino Nicolai* – no report; next hearing is scheduled for next week.
- B. Legislative, *Ashley Neumann* – Governor Newsom’s Budget Proposal will be released January 10, 2019. AB1871 Charter Schools providing free and reduced-price meals continues to be watched.
- C. Charter Liaison, *Heino Nicolai and Wendy Baker* – Scheduled to visit Nevada City School of the Arts on January 24th. Sierra Montessori Academy is next to be scheduled.
- D. Individual Board member reports

Wanamaker announced the upcoming *Love Walk* in downtown Grass Valley that takes place on January 21st beginning at 11:00 AM.

Nicolai reported out on the ERC’s Technical Development Committee meeting. Discussion included creating a *Day in the Life* video, a resource for parents and students that would focus on different trades & certifications; how to successfully market the CTE (Career & Technical Education). There’s a need for earlier involvement and awareness of CTE classes to spark interests, reduce personal research which could lead to lowering education costs. NCSOS hiring a liaison and being a hub for Nevada County youth to work with the high schools and Sierra College is great.

Neumann attended the NCSOS sponsored *Commercial Sexual Exploitation of Children* Training. The presenter, Deena Graves, was amazing; great information was discussed and shared. Graves is able to train trainers. It’s good to train educators and the community.

14. Correspondence

- A. Nevada County Board of Education Meeting Calendar for 2019 (*page 138*)
- B. Nevada County Spelling Tournament Press Release (*page 139*)
- C. NJUHSD Board of Trustees letter regarding expulsions (*page 140*)

Supt. Lay is working with NJUHSD to ensure placement is appropriate and that needed services accompany the student. NJUHSD may need to update their policies to reflect current law.

15. Adjournment

Next Meeting Date: February 13, 2019, 3:00 p.m., 380 Crown Point Circle, Grass Valley, California

Wendy Baker, Board President
Nevada County Board of Education

February 13, 2019
Date