

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, May 8, 2019

2:00 p.m. Budget Workshop

3:00 p.m. Board of Education Meeting

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. Budget workshop

Darlene Waddle, led the board through a power point detailing County Office Operational Funding; County Office School Funding; County Office Support Funding; and Total General Funding for 2019/2020. PowerPoint handouts were also provided.

4. Salute to the flag

5. Adoption of the Agenda

Board President Baker suggested the order of the agenda items should be corrected, moving the Presentation to after the public forum is closed.

On a motion by Sarantopoulos and seconded by Nicolai, the Nevada County Board of Education adopted the May 8, 2019 Agenda as amended, moving the Presentation to after the Public Forum is closed; all in favor; motion passed unanimously.

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

Robert Burk is a father and grandfather in Nevada County. Burk noted that it is not easy to attend board meetings scheduled at 3 PM; and asked if it was possible to conduct a survey for a new meeting time. Burk did note that there weren't many people who attended today's meeting, however, it's unsure if this is typical or if it was due to the time.

Neumann responded that she had received Burks email and had forwarded it on to the Board President. Neumann should have an opportunity to discuss during calendar or board reports.

7. Closed public forum (*moved at adoption of Agenda*)

8. Presentation (*moved at adoption of Agenda*)

A. Nevada County SELPA – Eli Gallup, Assoc. Supt. Special Education/SELPA

Gallup walked the Board through a PowerPoint presentation and provided handouts of same. Participating LEA's include all Nevada County school districts; NCSOS authorized charters; and NCSOS.

SELPA's goal is to deliver high quality special education programs and services to students with disabilities in the most effective, efficient and cost effective manner practicable; and to foster cooperation within the districts for coordination between regular and special education.

Gallup described the current activities and roles of each SELPA governance committee which includes the Superintendents Council; Special Ed Admin Council; and Special Ed Parent Advisory Committee.

9. 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 April 10, 2019 (*page 1*)

The minutes were pulled from consent to discuss. The Board President noted the following corrections:

1. Agenda Item 8, 9th paragraph: "miners" should be *minors*
2. Agenda Item 14. C.: Baker did not attend the meeting. Remove "*Baker and*".

On a motion by Nicolai and seconded by Wanamaker, the Nevada County Board of Education pulled the April 10, 2019 minutes from consent and approved corrections as follows: Agenda Item 8. - "*miners*" changed to "*minors*"; Agenda Item 14.C. – removed "*Baker and*"; all in favor; motion passed unanimously.

10. Staff Reports

A. Alternative Education, *Lisa Sanford*

Sanford is at a conference; Teena Corker reported in her stead. Corker provided a handout updating the Board on the following: EJ is at capacity. Differentiated Assistance work is taking place. The County Librarian came to EJ and did activities with students. A Mental Health Awareness Day on 5/31/19 at EJ will take place. Summer school for EJ students will take place 6/10 – 6/21/19.

B. Educational Services, *Teena Corker*

- i. LCAP Review – CDE will be coming out to visit Alt Ed Programs – EJ and Sugarloaf. Darlene and Teena have met with districts regarding draft LCAP's. NCSOS LCAP rough draft will come to the Board in June.
- ii. STEAM Expo – Survey was sent for feedback from committee and exhibitors. Great responses received.
- iii. 54th Annual Constitution Day Parade – participation is encouraged for the event taking place on Sept. 14 & 15, 2019 in Nevada City.
- iv. Summer Supports – 5 districts and 12 schools participating.

- C. Business Services, *Darlene Waddle* –
 - i. Waddle continues to work on the Funding Model; Bill Back; and LCAP reviews.
- D. SELPA/Special Education, *Eli Gallup*
 - i. Special Ed classrooms are being upgraded and moved. Extended School Year Summer program for 20-35 students with disabilities is in the works. Gallup continues to support NJUHSD Sp Ed Dept. with the passing of Sean Manchester.

11. Superintendent's Report

- A. Supt. Lay is working with the Historical Society on the October 14, 2019 Countywide History Day. Also looking to have schools participate in the reopening of the Bridgeport covered bridge.
- B. AB1507 Charter legislation has serious unintended consequences which would affect Forest and Twin Ridges Home Study Charter. Supt. Lay is working with other County Superintendents impacted, looking to discuss with Assemblymen and lobbyists to amend language.
- C. Supt. Lay met with private school directors from Mount Saint Mary Academy; Ananda Living Wisdom School; Forest Lake Christian and Echo Ridge Christian School. It was a great meeting, fostering collaboration and discussing school safety, with a plan to meet annually.

12. Information/Discussion Items

- A. Nevada County Board of Education Amended 2019 Meeting Calendar (*page 6*)
Board member Neumann requested an action item be placed on June's meeting agenda to discuss changing the Boards meeting time.

13. Board Reports

- A. SARB, *Heino Nicolai* – The last meeting was better attended. It's great when parents attend and ask questions to obtain resources. One case was pulled from SARB and was supported in a different way.
- B. Legislative, *Ashley Neumann* – Parent groups in Roseville are opposing the new K-5 curriculum siting certain content is not appropriate for this young age group. Another important matter is the bill being introduced for mandating a sexual or reproductive health hotline on student ID cards.
- C. Charter Liaison, *Wendy Baker & Heino Nicolai*
 - i. While on vacation, Baker was able to visit EPIC de Cesar Chavez Charter and met with Delilah Martinez, Exec. Director. A classroom visit was made where 10 students were present and engaged. It was a very positive experience.

Baker has a June 9th, 2019 meeting scheduled with the Terry McAteer, Interim Director at Bitney Prep High School Charter.
 - ii. Nicolai was approached by SMA with a request to meet. Nicolai forwarded the e-mail onto Board President Baker. Baker confirmed receipt of the e-mail and advised a meeting date would be set.

D. Individual Board Reports

- i. Baker judged senior projects at the high school

14. Correspondence

- A. Teacher of the Year – NCSOS District: Carrie Brunt, Mentor Teacher, Nevada County Special Education (*page 7*)
- B. Third Quarter Williams Review Report FY 2018-19 (*page 8*)

15. Adjournment

Next Meeting Date: June 12, 2019, 3:00 PM, 380 Crown Point Circle, Grass Valley

Wendy Baker, Board President
Nevada County Board of Education

June 26, 2019
Date