

NEVADA COUNTY BOARD OF EDUCATION

Special Meeting

Wednesday, June 12, 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 Wendy 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 Neumann, the Nevada County Board of Education adopted the June 12, 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 made.

6. Closed public forum

7. Public Hearing – Local Control and Accountability Plan (LCAP)

A. Opened public hearing to present the 2019-20 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1)) (page 1)

Teena Corker presented the LCAP which demonstrates how NCSOS plans to meet annual goals for students in the Juvenile Court School and Earle Jamieson (County Community School), addressing both local and state priorities.

No comments were made of the public.

B. Closed Public Hearing

8. Public Hearing – NCSOS Budget

A. Opened hearing to receive public comment on the 2019-20 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 (page 102)

Darlene Waddle presented the 2019-20 budget report. Highlighted were a 2% salary increase for staff; and budgeting for a replacement truck for the maintenance department. At first interim there may be budget adjustments for facility reconfiguration to better accommodate staff and storage.

Wanamaker expressed appreciation for SMA including data on Economically Disadvantaged Students in addition to the historical & projected enrollment and ADA data.

B. Closed public hearing

9. Adjournment

Next Meeting Date: June 26, 2019, 380 Crown Point Circle, Grass Valley

Wendy Baker, Board President
Nevada County Board of Education

June 26, 2019
Date