NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, July 24, 2019
3:00 p.m.
Nevada County Superintendent of Schools
Board Room
380 Crown Point Circle, Grass Valley, California 95945

M I N U T E S

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 July 24, 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. 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 26, 2019 (page 1)
   B. During the third quarter of 2019 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 5)

      Neumann moved and Wanamaker seconded to approve the consent agenda; motion
      failed unanimously.

      On a motion by Nicolai and seconded by Wanamaker, the consent agenda was
      approved amending Agenda Item 13 B. by removing the words “in the”; all in favor;
      motion passed unanimously.

8. Staff Reports
A. Business Services, Darlene Waddle
   Special Ed continues to be a big project, however should be coming to a close soon.

B. Ed Services, Teena Corker
   Feedback was received from the CDE on the LCAP Federal Addendum and additional information was submitted.
   Final district LCAP’s are in for review.

C. SELPA / Special Education, Eli Gallup – no report; Gallup is on vacation.

9. Superintendent’s Report
   Supt. Lay introduced Amy Brooks, Earle Jamieson/Sugarloaf Principal.

   Nevada County Arts Council received a grant. NCSOS is working with the Arts Council on a countywide arts plan for curriculum. Kim Ewing was announced as the new Arts Coordinator.

   NCSOS All Staff meeting will take place on August 12th at Twin Cities Church.

   Scholar Day at the Fair is coming up on August 7th. The tradition of NCSOS staff handing out popsicles to scholar students carries on and Board members are welcome to help.

   Supt. Lay attended the JMCS graduation in Sacramento. Inspiring to see students, their families and hear their stories.

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 Wanamaker and seconded by Neumann the Nevada County Board of Education approved the Annual review of Board Policy 2710, Conflict of Interest; all in favor; motion passed unanimously.

   B. Shall the Nevada County Board of Education approve changing the time of Board meetings?

      After a lengthy discussion the Board agreed, on a trial basis, to move the August, October and November NCBOE Meetings to a 4 p.m. start time.

      On a motion by Nicolai and seconded by Neumann the Nevada County Board of Education moved to approve changing the August, October and November meetings to a 4 p.m. start time; motion passed (Ayes – Neumann; Wanamaker; and Nicolai; Nays – Sarantopoulos; and Baker).


12. Board Reports
   A. SARB, Heino Nicolai – First hearing is scheduled for September.

   B. Legislative, Ashley Neumann – The new Mental Health Days law in Oregon was shared with the Board.

   C. Charter Liaison, Wendy Baker & Heino Nicolai

      TRHSC continues to be a concern. Supt. Lay sent a letter requesting information by Friday, July 26th. If no response, on behalf of the Board, a formal Letter of Concern will be sent. Concerns include numerous Brown Act Violations; and lack of information to implement a school lunch program. NCSOS Staff will attend the upcoming August 1st TRHSC Board Meeting and continue to monitor closely.
D. Individual Board Reports

Neumann is concerned about school food waste and if it’s being addressed. Supt. Lay advised SB 557 Food donations and pupil meals addresses waste; Central Kitchen is putting changes into packaging this year; and they’re looking at other organizations to help.

Nicolai is a member of the Citizens Oversight Committee for the Measure B Bond and gave a status report; and also a report on the Talent Development Committee, noting it’s great to have Christina Giffin as the Career Liaison for NCSOS. Nicolai complimented the STEAM Expo for adding an employer component.

Wanamaker was approached by Stop the Bleed Program, great opportunity for students. Supt. Lay advised the program is in place at NJUHSD and to contact Chris Espedal for more information.

Wanamaker was approached by a community member concerned for her safety. She wanted reassurance that all people are welcomed in our community. Wanamaker reminded all if you see something, say something.

13. Correspondence

A. Rob Metcalfe, NUHS, NJUHSD - Nevada County Teacher of the Year (page 8)
B. Welz Family Children’s Foundation Donation to San Juan Ridge FRC (page 9)
C. Treasury report from Nevada County Treasurer and Tax Collector detailing the Portfolio of investments for NCSOS as of June 30, 2019. (page 10)

14. Adjournment

Next Meeting Date: August 14, 2019, 380 Crown Point Circle, Grass Valley, California

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Wendy Baker, Board President                      August 14, 2019
Nevada County Board of Education                  Date