

**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

**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 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 12<sup>th</sup> at Twin Cities Church.  
Scholar Day at the Fair is coming up on August 7<sup>th</sup>. 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).**

## 11. Information/Discussion Items - none.

## 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 26<sup>th</sup>. 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 1<sup>st</sup> 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  
Nevada County Board of Education

August 14, 2019  
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Date