1. Meeting called to order
2. Establish quorum
3. Salute to the flag
4. Adoption of the Agenda

5. Open public forum
   Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.

6. Close public forum

7. Approval of the Consent Agenda 5 min.
   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 September 11, 2019 (page 1)
   B. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (page 4)
   C. During the third quarter of 2019 July - September, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board Policy 1312.3 – Uniform Complaint Procedures) (page 6)

8. Staff Reports 15 min.
   A. Alternative Education, Amy Brooks
   B. Educational Services, Teena Corker
   C. Business Services, Darlene Waddle
   D. SELPA/Special Education, Eli Gallup

   A. Letter of Concern or Face Revocation – SMA (page 7)
   B. TRSD Superintendent Search Update

10. Action Items 15 min.
    A. Shall the Nevada County Board of Education Approve Resolution 19-06, adoption of the Gann Appropriation Limit pursuant to Article XIIIIB of the California constitution for FY2018-19 and FY2019-20? ROLL CALL VOTE (page 28)
B. Shall the Nevada County Board of Education approve the Unaudited Actuals Financial report for FY2018-19? (page 29)

C. Shall the Nevada County Board of Education approve Resolution No. 19-05, Temporary Cash Transfer Agreement between Nevada City School of the Arts, the Nevada County Board of Education and the Nevada County Superintendent of Schools? ROLL CALL VOTE (page 124)

D. Shall the Nevada County Board of Education Approve the closure of Sierra Montessori Academy (CDS Code – 29 10298 0114975; Charter No. 0947) effective October 31, 2019? (page 126)

11. Discussion / Information Items


B. Report on California Dashboard Local Indicators for NCSOS programs (page 128)

12. Board Reports

A. Board member reports 10 min.
   i. SARB, Heino Nicolai
   ii. Legislative, Ashley Neumann
   iii. Charter Liaison, Wendy Baker & Heino Nicolai
   iv. Individual Board member reports

13. Correspondence

A. NCSOS LCAP Approval Letter for 2019/20 (page 137)

B. SMA Response to Uniform Complaint Procedure Requirements (page 138)

C. Sierra Ministries International (page 139)

Adjournment

Next Meeting Date: Wednesday, November 13, 2019, 4:00 p.m., 380 Crown Point Circle, Grass Valley.