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 Nicolai and seconded by Wanamaker, the Nevada County Board of Education adopted the August 14, 2019 Agenda as presented; all in favor; motion passed unanimously.

5. Opened public forum – Recognition of members of the audience wishing to address the board – no comments were made.

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 July 24, 2019 (page 1)
   On a motion by Sarantopoulos and seconded by Wanamaker, the Nevada County Board of Education approved the consent agenda, amending the July 24, 2019 Minutes as follows; correcting a misspelled word in Agenda Item 12.D. from Oversite to Oversight; changing Agenda Item 12.B. to reflect and Nicolai expanded on the topic; all in favor; motion passed unanimously.

8. Staff Reports
   A. Alternative Education, Amy Brooks
      Brooks reported on attendance and the many services continuing at EJ. Chris Espedal will be coming in to discuss school safety. Probation Department is interested in becoming a more familiar face and plans to join in on positive prosocial activities on campus; and students are being connected to Sierra College.

   B. Ed Services, Teena Corker
      Principals meeting is coming up and Andrea Marks will present on curriculum.
C. SELPA/Special Education, *Eli Gallup*

Gallup reported that the CDE approved the Local Plan. Several school districts have new Special Ed Directors. Gallup is helping to mentor and provide best practices. The Union published a great write-up on the ESY summer program.

D. Business Services, *Darlene Waddle* – no report.

9. Superintendent’s Report

A. Back to School Staff Meeting was greatly attended and the new venue was appreciated.

B. Scholar Day at the Fair was a success and is a great way to connect with students.

C. Start of School went smoothly.

D. Charter Schools update – School lunch programs are in place. Letter of Concern was issued to Twin Ridges Home Study Charter (included in board packet under correspondence). They are working with NCSOS Staff to resolve concerns.

10. Action Items

A. Superintendent Salary: Shall the Nevada County Board of Education Approve the same 2% increase to the salary of the County Superintendent that was approved for NCSOS Staff in June?

Clarification was made that the effective date would be July 1, 2019.

On a motion by Nicolai and seconded by Sarantopoulos, the Nevada County Board of Education Approved the same 2% increase to the salary of the County Superintendent that was approved for NCSOS Staff in June, effective July 1, 2019; all in favor; the motion passed unanimously.


12. Board Reports

A. SARB, *Heino Nicolai* – First hearing is scheduled for September.

B. Legislative, *Ashley Neumann* – updates were given on school lunches; medical exemptions; and transwomen competing in woman’s sports.

C. Charter Liaison, *Wendy Baker & Heino Nicolai* – Great to see school lunch programs in place.

D. Individual Board Reports

   Nicolai updated the board on NJUHSD’s construction; Ag Mechanics shop modernization; and a possible music internship at Silver Springs.

13. Correspondence

A. 2019-20 Nevada County Academic Tournament Schedule *(page 5)*

B. Nevada County Board of Education 2019 Meeting Calendar as amended 7/24/19 *(page 6)*

C. NCSOS Letter of Concern to Twin Ridges Home Study Charter *(page 7)*

D. Nevada County Republican Women Federated letter dated July 30, 2019 *(page 8)*

14. Adjournment

   Next Meeting Date: September 11, 2019 at 5:00 PM, 380 Crown Point Circle, Grass Valley

_____________________________           September 11, 2019__________________
Wendy Baker, Board President               Date
Nevada County Board of Education