

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, August 14, 2019

4:00 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 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.

11. Information/Discussion Items – none.

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

Wendy Baker, Board President
Nevada County Board of Education

September 11, 2019
Date