

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, June 24, 2020
3:00 p.m.

The Nevada County Board of Education
will hold the regular board meeting via teleconference.
The public portion will begin virtually at 3:00 p.m.

To join the Zoom meeting, please visit <https://zoom.us/j/92417875454>

Meeting ID: 924 1787 5454
One tap mobile
+16699006833,,92417875454# US (San Jose);
and you'll be prompted with instructions.

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by the Governor on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the Nevada County Board of Education meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please do so through the Zoom meeting chat feature. A moderator for the meeting will read your comments for the record.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

AGENDA

All times approximate

- 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. Board member vacancy to the Nevada County Board of Education** **30 min.**
Whenever a vacancy occurs, or whenever a resignation has been filed with the county superintendent of schools containing a deferred effective date, the school district or community college district governing board shall, within 60 days of the vacancy or the filing of the deferred resignation, either order an election or make a provisional appointment to fill the vacancy.
 - A. Review of process (*page 1*)
 - B. Applications (*page 2*)

- C. Interview of prospective Board member(s) to fill the seat of Area I – representing Chicago Park, Nevada City, Penn Valley, Twin Ridges, Union Hill, and Camptonville Union School Districts.
- D. Deliberation Process
- E. Motion to appoint

8. Oath of Office

5 min.

Should the Nevada County Board of Education make an appointment to fill the Area I Vacancy as described above, Supt. Scott W. Lay will administer the Oath of Office to the newly appointed Trustee of Area I.

9. 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 May 13, 2020 (*page 24*)

10. Public Hearing – NCSOS Budget and COVID-19 Written Report (*page 27*)

- A. Open public hearing to receive public comment on the 2020-21 Proposed Consolidated Budget of the Nevada County Superintendent of Schools, Nevada County Special Education Services, Nevada County SELPA, Special Education Pass Thru, Child Development and the COVID-19 Written Report
- B. Close public hearing

11. Staff Reports

10 min.

- A. Alternative Education, *Amy Brooks (page 28)*
- B. Educational Services, *Teena Corker*
 - i. Staff Report (*page 29*)
 - ii. 2019-20 LCAP Progress Monitoring for Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall Program (*page 31*)
- C. Business Services, *Darlene Waddle*
- D. SELPA/Special Education, *Eli Gallup*

12. Superintendent's Report

5 min.

13. Action Items

90 min.

- A. Shall the Nevada County Board of Education adopt *Resolution 20-03*, Blanket Transfer Resolution to the FY20120-21 budget?
(*page 37*) **ROLL CALL VOTE**
- B. Shall the Nevada County Board of Education Approve the Education Protection Account?
(*page 38*)
- C. Adoption of FY2020-21 Budget
Shall the Nevada County Board of Education approve the 2020-21 Proposed Consolidated Budget of the Nevada County Superintendent of Schools, Nevada County Special Education Services, Nevada County SELPA, Special Education Pass Thru and Child Development? (EC 1620, 1622, 33129, 52066, 52067 and 52068)
(*page 39*)

- D. Shall the Nevada County Board of Education approve the COVID-19 Operations Written Report for NCSOS Programs?
(page 137)
- E. Shall the Nevada County Board of Education Approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2020-21?
(page 141)
- F. Shall the Nevada County Board of Education Approve and authorize the submission of application for Declaration of Need for Fully Qualified Educators for school year 2020-21 so that staffing is achieved with the best possible candidates, in addition to retaining our countywide substitute teachers?
(page 142)
- G. Shall the Nevada County Board of Education approve the Single Plan for Student Achievement (SPSA) for the Nevada County Superintendent of Schools Combined Alternative Educational Programs?
(page 146)

14. Information/Discussion Items

5 min.

- A. SP 4219.21 Personnel Policies and Procedures – Professional Standards: and Professional Standards Exhibits: E 4119.21; E 4219.21; E 4319.21 (page 264)
- B. 2020-21 Annual Report to the Board of Temporary County Certificates (page 280)

15. Board Reports

10 min.

- A. SARB, *Heino Nicolai*
- B. Legislative, *Ashley Neumann*
- C. Charter Liaison, *Heino Nicolai*
- D. Individual Board Reports
 - i. Ashley Neumann Memo (page 283)

16. Correspondence

- A. Nevada County Public Schools Advisory #7 – Reopening of Nevada County Schools
(page 284)

17. Adjournment

Next Meeting Date: July 8, 2020

This agenda was posted at least 72 hours in advance of the meeting at the Nevada County Superintendent of Schools office, 380 Crown Point Circle, Grass Valley; TKM Family Resource Center, 400 Hoover Lane, Nevada City; and Earle Jamieson Educational Options, 112 Nevada City Highway, Nevada City.

Posted: 6-18-2020
Date

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Nevada County Superintendent of Schools office – reception desk, located at 380 Crown Point Circle, Grass Valley, California. For more information, please call 530.478.6400 ext.2003.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Nevada County Superintendent of Schools office at 530.478.6400 ext. 2003 at- least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)]