

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, May 13, 2020

2:00 p.m. Budget Workshop; 3:00 p.m. Board of Education Meeting

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. on Zoom online.

To join the Zoom meeting, please visit <https://zoom.us/j/95712291726?pwd=bkJBc25mY3NDdm1YOXR5WIBKTVJkZz09>
Meeting ID: 957 1229 1726; Password: 449658

One tap mobile +16699006833,,95712291726# 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.

MINUTES

1. Meeting called to order by Board President Baker.

2. Established quorum

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|---------------------|------------------|
| Wendy Baker | present via zoom |
| Ashley Neumann | present via zoom |
| Heino Nicolai | present via zoom |
| Katharine Wanamaker | present via zoom |
| Susan Clarabut | present via zoom |

3. Budget workshop led by Darlene Waddle, CBO, NCSOS.

Waddle walked the Board through a power point presentation detailing the County Office Operational Funding; Fund Revenue; Ongoing Operational Programs; School Programs; Discretionary / One-Time Programs and ended with the Unrestricted Budget Summary.

4. Salute to the flag

5. Adoption of the Agenda

On a motion by Nicolai and seconded by Wanamaker, the Nevada County Board of Education adopted the May 13, 2020 Agenda; all in favor; motion passed unanimously.

6. Opened public forum – Recognition of members of the audience wishing to address the Board –
No comments were made.

7. Closed public forum

8. 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 April 8, 2020 (*page 1*)

On a motion by Nicolai and seconded by Clarabut, the consent agenda was approved as presented; all in favor; motion passed unanimously.

9. Staff Reports

- A. Alternative Education, *Amy Brooks*

Brooks reported attendance at Sugarloaf with 7 students; 12 students at EJ. Distance Learning is going well. Staff is using google classroom and packets are also being sent home as some students have no hotspot available. Sugarloaf will soon receive a "Zoom Cart", a computer with a very large monitor, which will go into the classroom to help with one-on-one or group instruction.

- B. Educational Services, *Teena Corker (page 5)*

In addition to Corker's written report, it was noted that the Bridgeport Restoration Awards will take place May 29th at 10 AM in the NCSOS parking lot, as a drive through ceremony to acknowledge the student achievement. The Board is invited to attend.

- C. Business Services, *Darlene Waddle* – no additional report given.

- D. SELPA/Special Education, *Eli Gallup*

Regarding Special Education, Federal laws are not changing; however, California laws are changing; educators are looking to determine how to move forward.

SELPA statewide groups and local Special Ed Directors are participating in many zoom meetings. Commissioner's Advisory Panel (CAP) will continue to meet throughout the summer in an effort to keep parents informed as information comes out. Summer school program is being discussed, looking at how staff can support moderate to severe students with disabilities given COVID-19.

10. Superintendent's Report

- A. Earle Jamieson Educational Options and Sugarloaf Juvenile Hall update

Given the current economic situations, a pause is being taken in the discussions of moving EJ to Juvenile Hall.

Nevada County Public Schools Advisory #6 went out today updating the community on graduations; summer meal distributions and the 2020-21 school year information.

UHSD hired Andy Parsons as their new Superintendent. GVSD's recruitment for their Superintendent closed yesterday.

11. Action Items

- A. Shall the Nevada County Board of Education Approve the Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall 2020-21 School Calendar? (*page 7*)

On a motion by Clarabut and seconded by Nicolai the Nevada County Board of Education Approved the Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall 2020-21 School Calendar; all in favor; motion passed unanimously.

- B. Shall the Nevada County Board of Education Approve Board Policy 6157 (a)(b), Instruction – Distance Learning (*page 8*)

On a motion by Nicolai and seconded by Wanamaker the Nevada County Board of Education Approved Board Policy 6157 (a)(b), Instruction – Distance Learning; all in favor; motion passed unanimously.

- C. Shall the Nevada County Board of Education approve Resolution 12-02, Notice of Election and Specifications of the Election Order for election to be held on November 3, 2020? (Roll Call Vote) (*page 11*)

On a motion by Nicolai and seconded by Wanamaker the Nevada County Board of Education approved Resolution 2042-02, Notice of Election and Specifications of the Election Order for election to be held on November 3, 2020 as amended; by roll call vote; all in favor; motion passed unanimously.

- D. Shall the Nevada County Board of Education approve the Notice of Board Member Election to be held on November 3, 2020? *(page 12)*

On a motion by Wanamaker and seconded by Neumann the Nevada County Board of Education approved the Notice of Board Member Election to be held on November 3, 2020; all in favor; motion passed unanimously.

- E. Shall the Nevada County Board of Education approve canceling the June 10, 2020 Board meeting?

On a motion by Nicolai and seconded by Neumann the Nevada County Board of Education approved canceling the June 10, 2020 Board meeting; all in favor; motion passed unanimously.

12. Information/Discussion Items

- A. Immunization Requirements for EPIC de Cesar Chavez Charter and John Muir Charter School *(page 13)*
- B. Executive Order N-56-20, Governor Newsom, State of California *(page 16)*

13. Board Reports

- A. SARB, *Heino Nicolai* – no report.
- B. Legislative, *Ashley Neumann* – Report sent out.
- C. Charter Liaison, *Heino Nicolai and Kate Wanamaker* – no report.
- D. Individual Board Reports
- i. Ashley Neumann, Memo – Legislative Review, Voter Questions Regarding New and Pending Legislation and COVID Shutdown Concerns *(page 20)*
Neumann stated that if nothing sparked anyone's interest for this agenda item, then this is it and asked if the Board would like to place the item on the agenda for discussion at a future meeting. No response was received from the Board.
 - ii. Nicolai reported that the music internship at Silver Springs is trying to expand. The band members received great feedback in working with the students.
 - iii. Wanamaker expressed her sorrow in leaving early, that it wasn't planned and how great it was working with NCSOS Staff and the Board Members.

14. Correspondence

- A. Treasury Report from Nevada County Treasurer and Tax Collector detailing the portfolio of Investments for NCSoS as of March 31, 2020. *(page 24)*
- B. Third Quarter Williams Review Report FY 2019-20 *(page 57)*
- C. Resignation Letter: Board Member, Katharine Wanamaker *(page 59)*
- D. Fostering Communications: CCBE Board Member, David Patterson *(page 60)*

15. Adjournment

Next Meeting Date: June 24, 2020, 3:00 PM

Wendy Baker, Board President
Nevada County Board of Education

June 24, 2020
Date