

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 14, 2020
3:00 p.m.

The Nevada County Board of Education
will hold the special 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/91591895818>

Meeting ID: 915 9189 5818
One tap mobile +16699006833,,91591895818# 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. Public comments are taken on action, discussion and information items only; or during the Open Public Forum for items not on the agenda. For those individuals who wish to make a public comment, please do so by using the Zoom raise your hand feature. A moderator will call on you at the appropriate time.

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

M I N U T E S

1. Meeting called to order by Board President Baker.

2. Established quorum

Wendy Baker	present via zoom
Ashley Neumann	present via zoom
Heino Nicolai	present via zoom
Louise Johnson	present via zoom
Susan Clarabut	present via zoom

3. Salute to the flag

4. Adoption of the Agenda

On a motion by Nicolai and seconded by Clarabut, the Nevada County Board of Education adopted the October 14, 2020 Agenda; 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 Special meeting of September 16, 2020 (*page 1*)

- B. Approval of minutes of the Special meeting of September 23, 2020 (*page 4*)
- C. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (*page 6*)
- D. During the third quarter of 2020 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 9*)

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

8. Superintendent's Report

Supt. Lay reminded the Board of the Implicit Bias Workshop taking place October 16, 2020.

All Nevada County School Districts will be open in a hybrid model by the end of October; as well as Yuba River Charter. The other charters plan to open in January in the hybrid model.

Supt. Lay has made several site visits to schools and was happy to see safety procedures and protocols in place; and happy kids. Extra thanks to NCSOS Leadership team in helping districts to help schools to open.

Baker advised that Peter Sagebiel, Forest Charter Director extended an invitation to board members to visit. Supt. Lay encouraged Nicolai, Charter Liaison, to visit as teachers are working tremendously hard whether in distance learning or hybrid model.

Supt. Lay informed the Board of the passing of Rick Alvarez, past Executive Director of EPIC Charter. He was a good man and helped EPIC get to where they are today.

9. Staff Reports

A. Alternative Education, *Amy Brooks*

Brooks reported school is going well. EJ will be transitioning from 3 days a week to a 5 day a week modified schedule after fall break. SL currently has 3 students and students will have teachers there 5 days a week as well. Staff and students are healthy; safety protocols are in place. Students want in class learning, they want to be with their friends.

B. Educational Services, *Teena Corker*

Corker announced upcoming educational opportunities thanks to a grant and collaboration between Sacramento COE and Orange COE who received \$6.5 million from several agencies to create *Social Emotional Communities of Practice* for educators. Each COE in California will receive \$100k towards this effort. NCSOS has already provided these workshops over the summer and continue to meet and offer stipends to encourage participation in the future.

Leading for Resilience, a free workshop geared towards administrators to support site staff and parents during this time of COVID will be offered on November 9, 2020.

Health Education Framework coming up also.

C. Business Services, *Darlene Waddle* – no new news to report.

D. SELPA/Special Education, *Eli Gallup*

Gallup reported Special Ed is in the final stages of opening in the hybrid model on October 26. They are seeing growth and have several positions looking to be filled.

SELPA working on audits. Gallup is working with several families in different districts; making sure parents know their rights; teaching them to be an advocate for their student; and to work collaboratively with the districts.

10. Action Items

- A. Shall the Nevada County Board of Education Approve Resolution 20-05, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2019-20 and FY2020-21? *ROLL CALL VOTE (page 10)*

On a motion by Johnson and seconded by Neumann, by roll call vote the Nevada County Board of Education Approved Resolution 20-05, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2019-20 and FY2020-21; all in favor; motion passed unanimously.

- B. Shall the Nevada County Board of Education approve the Unaudited Actuals Financial report for FY2019-20? *(page 14)*

Waddle walked the Board through the board packet memo and answered questions of the Board.

On a motion by Neumann and seconded by Clarabut, the Nevada County Board of Education approved the Unaudited Actuals Financial report for FY2019-20; all in favor; motion passed unanimously.

- C. Shall the Nevada County Board of Education reschedule the December 16, 2020 meeting?

Waddle explained that due to a procedural change, the state requires adoption of the *Budget Overview for Parents*, which ties to the LCP and First Interim Report, on or before December 15th. Also, the Annual Organizational meeting must take place on or after December 11.

On a motion by Nicolai and seconded by Neumann, the Nevada County Board of Education rescheduled the December 16, 2020 meeting to December 14, 2020; all in favor; motion passed unanimously.

11. Discussion / Information Items

- A. 2019-20 Education Protection Account (EPA) Report of Actual Expenditures *(page 76)*

Waddle explained the report requirements.

- B. 2020-21 COE Summary Support for School Districts *(page 77)*

Corker reported this report shows how NCSOS is supporting our school districts during COVID-19.

Johnson noted in all the years in working with LCAP that Technical Support Assistance from NCSOS has always been exemplary and it looks like it will continue.

12. Board Reports

- A. Board member reports

- i. SARB, *Heino Nicolai*

No SARB; Supt. Lay reported he would be meeting with Corker, Brooks and Parrett to discuss how SARB can be utilized in a different manner to reach out to students who need assistance.

- ii. Legislative, *Ashley Neumann*

Neumann has heard no news since the Governor vetoed AB 1835. In past board discussions, with regards to history books at EJ and omissions and bias's, Neumann asked if another board member would support compiling a specific list of people and events in black and brown American history? And, have the list compiled by communities of color here locally and historians. Neumann motioned to put it on the agenda.

Board President Baker noted the motion died for lack of a second.

- iii. Charter Liaison, *Heino Nicolai* – will talk to Baker and Supt. Lay on a plan to move forward with visiting charters.

iv. Individual Board member reports

Johnson is excited to see high school students in school and back on the campus.

Nicolai will be participating in a virtual job fair with Chico State through the NCERC. Nicolai has reached out to several students to participate.

Adjournment

Next Meeting Date: Wednesday, November 18, 2020, 3:00 p.m.

Adjourned 3:45 pm

Wendy Baker, Board President
Nevada County Board of Education

November 18, 2020
Date