

**Nevada County Board of Education
Regular Meeting
Monday, December 14, 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 no earlier than 3:00 p.m.

To join the Zoom meeting, please visit <https://zoom.us/j/99771597228>

Meeting ID: 997 7159 7228
One tap mobile +16699006833,,99771597228# US (San Jose)

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; left after Agenda Item 5
Ashley Neumann	present via zoom; left after Agenda Item 5
Heino Nicolai	present via zoom
Louise Johnson	present via zoom
Susan Clarabut	present via zoom
Timothy May	present; at Agenda Item 4
Julie Baker	present; at Agenda Item 4

3. Salute to the flag. Meeting turned over to Vice-President Nicolai to preside.

4. Oath of Office

Supt. Scott W. Lay administered the Oath of Office to the following board members who were elected in the November 3, 2020 Election:

Susan E. Clarabut, Trustee Area I, for the term 2020-2022

Louise B. Johnson, Trustee Area I, for the term 2020-2022

Timothy May, Trustee Area II, for the term 2020-2024

Julie Baker, Trustee Area III, for the term 2020-2024

5. Special Recognition

Recognition of Outgoing Board of Education President Wendy Baker and Outgoing Board of Education Member Ashley Neumann.

6. Adoption of the Agenda

Nicolai noted that page 5 should be removed as it is not related to the *LCFF Budget Overview for Parents* and was included in error.

On a motion by Clarabut and seconded by Baker, the Nevada County Board of Education adopted the December 14, 2020 Agenda; as amended by removing page 5; all in favor; motion passed unanimously.

7. Opened public forum – Recognition of members of the audience wishing to address the Board – Terry and Liz McAteer congratulated and welcomed the new board members.

8. Closed public forum

9. Public Hearing – 2020-21 LCFF Budget Overview for Parents (page 1)

A. Opened public hearing to receive public input from the community on the NCSOS 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents (EC § 52064.1)

No comments were made.

B. Closed public hearing

10. Organizational Meeting

As required by law, members of the Board shall at this meeting select a president, vice-president, and fix the dates, time and place of its regular meetings. (EC § 1009 and EC § 35143)

A. Nomination and Election of President

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education nominated Heino Nicolai as President; all in favor; motion passed unanimously.

B. Nomination and Election of Vice-president

On a motion by Johnson and seconded by Nicolai, the Nevada County Board of Education nominated Susan Clarabut as Vice-President; all in favor; motion passed unanimously.

C. Nomination and Election of Trustee Representative

On a motion by Johnson and seconded by Nicolai, the Nevada County Board of Education nominated Susan Clarabut as Trustee Representative; all in favor; motion passed unanimously.

D. Selection of dates, time and place for regularly scheduled Board meetings (page 6)

- Shall the Nevada County Board of Education adopt the meeting calendar for 2021?

On a motion by Baker and seconded by Clarabut, the Nevada County Board of Education adopted the meeting calendar as presented for 2021; all in favor; motion passed unanimously.

E. Board Member Assignments

- SARB – Heino Nicolai
- Legislative – Julie Baker
- Charter Liaison – Louise Johnson and Timothy May as Co-Chairs

11. 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 November 18, 2020 (*page 7*)

On a motion by Clarabut and seconded by Johnson, the consent agenda was approved as presented; motion passed (4-0-1) (Aye – Clarabut, Johnson, Nicolai, May; Abstain – Baker).

12. Superintendent's Report

Supt. Lay thanked charter school directors, Michael Martin, Yuba River Charter, and Michael Wegner, John Muir Charter School for attending the NCBOE meeting.

NCSOS continues to be the COVID conduit of information, helping our districts and charters navigate through these difficult times. Weekly meetings continue. Several districts, including the County Special Ed program, pivoted back to Distance Learning due to lack of substitute teachers.

Plans are being looked at how to address Learning Loss Mitigation.

Supt. Lay thanked Assemblywoman Dahle for checking-in and taking phone calls as we work to address mental health issues for students and staff during this time.

The Distance Learning Center Hub at the fairgrounds average 8-10 students daily. This great collaboration between Bright Futures for Youth, the Fairgrounds, Nevada County and NCSOS, provides a safe place with high-speed internet access and lunches.

Supt. Lay noted that the Sugarloaf Juvenile Hall Program would be closing sometime between January and June. As soon as the date is known, the Board will be notified.

Baker asked if NCSOS has heard anything on vaccines with regards to teachers. Supt. Lay should be hearing from NCPH where frontline workers fall in on the process. Baker inquired if a tutor corps could be created to help in Learning Loss Mitigation. Supt. Lay will look into the possibility.

13. Staff Reports

A. Alternative Education, *Amy Brooks*

Brooks thanked the outgoing and incoming Board members. Brooks walked the Board through the LCAP Progress Monitoring Report. The Board thanked Brooks and EJ/SL staff for doing all they are for the students.

B. Educational Services, *Teena Corker*

Corker and Waddle are conducting brief oversight zoom meetings with NCSOS charters to determine what's working or not working; how are students doing; how engagement is handled; tier interventions; absenteeism; educational supports for students; what model (hybrid/distance learning) is working best for their school and special education supports.

Differentiated Assistance Team is gearing up to reach out to administrators to reengage in conversations that were abruptly interrupted by COVID. Most schools had defined their problems; had developed ideas and were putting together a strategic plan. Also looking to provide extra support and offer services in development of the 3 year LCAP.

C. Business Services, *Darlene Waddle*

Business office is doing great. Staff continues to work hard in supporting the districts and charters.

D. SELPA/Special Education, *Eli Gallup*

The County Special Ed program has shut down for the remainder of December and are looking into alternative means to serve students.

Outside of COVID, regular business continues. Gallup is developing a training outreach for medical professionals in our community to collaborate more effectively with regards to IEP's.

Gallup is working with preschools to make sure they are aware of the services the county provides from birth to age 3.

14. Action Items

- A. Shall the Nevada County Board of Education approve the FY 2020-21 Budget Revision Number Two and First Period Interim Report? (*page 11*)

Waddle walked the Board through the budget revision highlighting the modifications which are summarized in the cover memo.

Corker noted the *LCFF Budget Overview for Parents* should be included in the motion for approval. Waddle advised they are connected; the motion can be modified to include the *LCFF Budget Overview for Parents*.

On a motion by Johnson and seconded by Baker, the Nevada County Board of Education approved the FY 2020-21 Budget Revision Number Two and First Period Interim Report; and the LCFF Budget Overview for Parents; all in favor; motion passed unanimously.

- B. Shall the Nevada County Board of Education approve the Material Revision to Yuba River Charter's Bylaws? (*page 97*)

Michael Martin, YRC Director, spoke to the Bylaws update needed due to changes in laws and statutes. Torrie Mudd, YRC Board Chair; and Karin Meadows, YRC Business Manager were introduced by Martin and were in attendance for any questions.

The Board thanked YRC for the clear and complete Bylaws update.

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education approved the Material Revision to Yuba River Charter's Bylaws; all in favor; motion passed unanimously.

15. Discussion/Information Items – none.

16. Board Member Reports

- A. SARB, *Heino Nicolai* - No report
B. Legislative - No report
C. Charter Liaison, *Heino Nicolai*

Nicolai met with YRC Director, Martin in person at YRC. YRC is doing great work and is in good hands with Martin and staff.

- D. Individual Board member reports

Clarabut would like to update the NCBOE Bylaws, specifically, when Board members are out in the community and introduce ourselves as County Board members, those reports should be coming back to the Board.

Johnson is involved in the ACSA Region 2 Retired Leaders and Managers Charter and attended a zoom meeting. The legislative report included good news with the budget, however, advised caution in future years. One item highlighted was how ADA is calculated for Non-school based charters and independent study programs. Johnson is happy to report out in the future and share our Boards input with ACSA.

May expressed concern over absenteeism and learning loss and would like to address those items in future board meetings.

Baker thanked staff for reports.

Nicolai sits on the Nevada County ERC's Talent Development Task Force. The Talent Development Task Force is looking to bring in more talent to the county on the employment and education sides. Great value to county education and county employers.

17. Adjournment

Next Meeting Date: January 13, 2021

Heino Nicolai, Board President
Nevada County Board of Education

January 13, 2021
Date