

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, June 23, 2021**  
**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/92469873605>

Meeting ID: 924 6987 3605  
One tap mobile +16699006833,,92469873605# 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. 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 12, 2021 (*page 1*)
  - B. Approval of minutes of the Regular meeting of June 9, 2021 (*page 5*)
- 8. Superintendent's Report** **5 min.**

## 9. Staff Reports

10 min.

- A. Alternative Education, *Amy Brooks*
- B. Educational Services, *Teena Corker*
- C. Business Services, *Darlene Waddle*
- D. SELPA/Special Education, *Eli Gallup*

## 10. Action Items

90 min.

- A. Shall the Nevada County Board of Education approve the 2021-2024 Local Control and Accountability Plan (LCAP)?  
(page 7)
- B. Shall the Nevada County Board of Education adopt *Resolution 21-02*, Blanket Transfer Resolution to the FY2021-22 budget?  
(page 106) **ROLL CALL VOTE**
- C. Shall the Nevada County Board of Education approve the Education Protection Account?  
(page 107)
- D. Shall the Nevada County Board of Education approve the FY20-21 Budget Revision Number Four?  
(page 108)
- E. Shall the Nevada County Board of Education approve the 2021-22 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 114)
- F. Shall the Nevada County Board of Education approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2021-22?  
(page 199)
- G. Shall the Nevada County Board of Education approve the same 4.00% increase to the salary of the County Superintendent effective July 1, 2021 as proposed to NCSOS Staff?
- H. Shall the Nevada County Board of Education approve the Nevada County Plan for Providing Educational Services to Expelled Youth?  
(page 200)
- I. 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 2021-22 so that staffing is achieved with the best possible candidates, in addition to retaining our countywide substitute teachers?  
(page 211)
- J. Second Reading: Shall the Nevada County Board of Education approve the Board Bylaws 9000 Series which replaces the 8000 Series; and BP 2710 Conflict of Interest?  
(page 216)

## 11. Information/Discussion Items

5 min.

- A. 2021-22 Annual Report to the Board of Temporary County Certificates (page 355)
- B. NCSOS Local Indicators Report (page 357)
- C. 2021-22 COE Summary Support for School Districts (page 366)

## 12. Board Reports

10 min.

- A. Legislative, *Julie Baker*
- B. Charter Liaison, *Timothy May and Louise Johnson*

## C. Individual Board Reports

### 13. Adjournment

Next Meeting Date: July 14, 2021

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: 6-18-2021  
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 – 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 or participate in this meeting, please 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)]