

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, May 12, 2021

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/97878199838>
Meeting ID: 978 7819 9838 One tap mobile +16699006833,,97878199838# 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. 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 Nicolai.

2. Established quorum

Heino Nicolai	present
Louise Johnson	present
Susan Clarabut	present
Timothy May	present
Julie Baker	present – Arrived at Agenda Item 10.A.i; left meeting at Agenda Item 10.D.

3. Budget workshop

Waddle walked the Board through a PPT presentation detailing County Office Operational Funding; Community School Funding; Office Support Funding; Operational General Fund Revenue; County Operational Programs; Discretionary Programs; General Fund Expenditures and the Unrestricted Budget Summary.

Waddle then discussed and presented the 2021-22 adopted budget summary of Unrestricted (General Fund) Revenue; and the COVID-19 Supplemental Funding Summary.

Questions of the Board were answered by Waddle.

4. Salute to the flag

5. Adoption of the Agenda

On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education adopted the May 12, 2021 Agenda revising Agenda Item 11.B. motion to read “revised” grant plan; all in favor; motion passed (Ayes – Clarabut, Johnson, May, Nicolai; Absent – Baker).

6. Opened public forum – Recognition of members of the audience wishing to address the Board –

No comments.

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 14, 2021 (*page 1*)

On a motion by Clarabut and seconded by Johnson, the consent agenda was approved as presented; motion passed (Ayes – Clarabut, Johnson, May, Nicolai; Absent – Baker).

9. Superintendent's Report

Supt. Lay acknowledged the tremendous amount of work all NCSOS staff has done; nothing short of stellar this past year.

Nevada County school graduations are taking place safely within CDC and NCPH guidelines.

The Family Resource Centers are restructuring due to the loss of a large grant. \$100,000 from NCSOS ESSER funds will be added to help fund the FRC's for 2021-22. Meetings with staff are taking place discussing preservation of the FRC's.

Ina Elrod, Warm Water Therapy Pool Director at TKM, is retiring after 30 years. The pool will be closed for 1-2 months (July/August) to look into maintenance, renovations and upgrades. The community pool serves primarily an adult population in Nevada County. A media release will be sent out to see if there is interest in a lease opportunity for the pool.

Supt. Lay continues to work with CCSESA, ACSA and the Charter Schools Association regarding AB1316 in hopes of getting the bill amended as it adversely impacts our charter schools.

Wildfire season is upon us; potential PSPS's are predicted. NCSOS is collaborating with NC Office of Emergency Services, local fire and law enforcement agencies in preparation; and are helping to get the word out about the new evacuation zones for school sites, homes and businesses.

Rick Jex, NCSOS's new Director of Technology starts May 17, 2021.

NCSOS has been invited via GV Chamber to participate in the 4th of July parade.

As the NCSOS office opens up, policies of working remotely are being reviewed. The office may not go back to exactly the way it was pre-COVID. Working remotely may be an option for some positions.

With regards to board meetings, until orders change, the board would like to remain holding meetings virtually; it's also easier for the public to attend.

10. Staff Reports

A. Alternative Education, *Amy Brooks*

i. Earle Jamieson LCAP Progress Monitoring Data (*page 4*)

Brooks reported the LCAP surveys that were returned came back with great results. Testing is almost done; and the comprehensive safety plan is being reviewed.

Board Member Julie Baker joined the Board meeting.

B. Educational Services, *Teena Corker*

Corker's department is closing out the year, planning for the summer and next year. We're on track for a new 3-year LCAP for NCSOS programs. All final LCAP reports will be presented to the Board for approval during the June 23, 2021 meeting.

Ed Services is planning for professional development workshops for the 2021-22 school year. New math framework is coming out 2021-22. Arts curriculum should be coming out in November. Social Emotional Community of Practice feedback came back with

stellar reviews. Health framework education training is complete. Foster Youth Program is conducting a Summer Youth Boot camp.

- C. Business Services, *Darlene Waddle* – nothing further or new to report.
- D. SELPA/Special Education, *Eli Gallup*

Special Ed Parents and Gallup participated in a conference call with Assemblywoman Megan Dahle discussing special education needs.

Special Ed will be moving to full day instruction. All programs will be open 5 days/week, except preschool due to staffing shortages. Solutions are being looked at to be able to offer the Extended School Year Program.

Facilities and campuses for the 2021-22 school year are being reviewed.

Board Member Julie Baker left the meeting.

11. Action Items

- A. Shall the Nevada County Board of Education approve the Sugarloaf Mtn. Juvenile Hall Program Surplus list? (*page 9*)

On a motion by Johnson and seconded by May, the Nevada County Board of Education approved the Sugarloaf Mtn. Juvenile Hall Program Surplus list; motion passed (Ayes – Clarabut, Johnson, May, Nicolai; Absent – Baker).

- B. Shall the Nevada County Board of Education approve the Expanded Learning Opportunities *Revised* Grant Plan? (*page 11*)

The revised grant plan was provided.

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education approved the *Revised* Expanded Learning Opportunities Grant Plan; motion passed (Ayes – Clarabut, Johnson, May, Nicolai; Absent – Baker).

- C. Shall the Nevada County Board of Education approve the Certification of Supervisors of Attendance? (*page 18*)

On a motion by Clarabut and seconded by Nicolai, the Nevada County Board of Education approved the Certification of Supervisors of Attendance; motion passed (Ayes – Clarabut, Johnson, May, Nicolai; Absent – Baker).

12. Information/Discussion Items

- A. First Reading – Board Bylaws 9000 Series (*page 24*)
- B. Treasury Report from Nevada County Treasurer and Tax Collector detailing the portfolio of investments for NCSOS as of March 31, 2021 (*page 138*)
- C. Third Quarter Williams Review Report FY 2020-21 (*page 176*)

13. Board Reports

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

Johnson and May met with Marshall Goldberg, Director for Nevada County Charter Services Authority – the JPA provides Special Ed services to charter schools authorized by NCBOE.

Johnson expressed concern over AB1316 and the potential impacts on our schools.

- C. Individual Board Reports

Nicolai sits on the Citizens Oversight Committee and noted the challenge in returning to in person meetings.

Johnson signed up for the CSBA May Revise Workshop.

Clarabut reported her retirement from Sonoma COE for the Induction Program for new teachers. She is helping as the program transitions over to Butte COE.

14. Adjournment

Next Meeting Date: June 9, 2021 3:00 PM

Heino Nicolai, President
Nevada County Board of Education

June 23, 2021

Date