

**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.

## M I N U T E S

**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

**3. Salute to the flag**

**4. Adoption of the Agenda**

Nicolai experienced technical difficulties; Clarabut helped facilitate the meeting as Nicolai attempted to rejoin the meeting.

**On a motion by Johnson and seconded by May, the Nevada County Board of Education adopted the June 23, 2021 Agenda amending Agenda Item 10.J. to read *“Shall the Nevada County Board of Education approve the Board Bylaws 9000 Series, with the exception of BB9270 and E9270 Conflict of Interest which will go to a third reading?”*; all in favor; motion passed (4 Ayes – Johnson, Clarabut, May, Baker; 1 Absent – Nicolai).**

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

Lisa Tabarez introduced herself, the new Executive Director for EPIC de Cesar Chavez.

Delilah Martinez, retiring Executive Director for EPIC de Cesar Chavez, thanked NCSOS staff for the years of support.

## 6. Closed public forum

## 7. Approval of the Consent Agenda

Nicolai rejoined the meeting.

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*)

**On a motion by Johnson and seconded by Baker, the consent agenda was approved as presented; motion passed unanimously.**

## 8. Superintendent's Report

Supt. Lay advised that David Villarino, President/CEO of FIELD, has communicated to our office that EPIC has seen fantastic outcomes as a result of Distance Learning. DL is offering broader access to education for EPIC students.

Rick Jex, Director of Technology for NCSOS was introduced.

Nevada County Schools is sponsoring a booth at the fair on Scholar Day/Opening Day, August 11<sup>th</sup>. Board members interested in manning the booth may e-mail Supt. Lay directly.

## 9. Staff Reports

### A. Alternative Education, *Amy Brooks*

Students enjoyed outdoor activities on the last day of school, June 11<sup>th</sup>. Two students are successfully heading back to their districts; others arrived mid-year and will continue to attend EJ in the fall. Brooks announced that Lisa Sanford would step into the principal role in the fall while she is out on maternity leave.

### B. Educational Services, *Teena Corker* – no report given.

### C. Business Services, *Darlene Waddle* – The business office is busy winding down the school year and winding up for the new year.

### D. SELPA/Special Education, *Eli Gallup* – Gallup is on vacation; nothing to report.

## 10. Action Items

### A. Shall the Nevada County Board of Education approve the 2021-2024 Local Control and Accountability Plan (LCAP)? (*page 7*)

Corker spoke to the LCAP briefly explaining each report. Johnson noted the new template is more streamlined; that the learning continuity provides a nice bridge from the old LCAP to the new LCAP; and noticed the new language "as promised".

**On a motion by Baker and seconded by Clarabut, the Nevada County Board of Education approved the 2021-2024 Local Control and Accountability Plan (LCAP); all in favor; motion passed unanimously.**

### 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**

**On a motion by May and seconded by Johnson, the Nevada County Board of Education adopted Resolution 21-02, Blanket Transfer Resolution to the FY2021-22 budget; by roll call vote; motion passed unanimously.**

- C. Shall the Nevada County Board of Education approve the Education Protection Account?  
(page 107)

**On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education approved the Education Protection Account; all in favor; motion passed unanimously.**

- D. Shall the Nevada County Board of Education approve the FY20-21 Budget Revision Number Four?  
(page 108)

**On a motion by Baker and seconded by Johnson, the Nevada County Board of Education approved the FY20-21 Budget Revision Number Four; all in favor; motion passed unanimously.**

- 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)

Waddle shared a powerpoint presentation detailing County Office Funds for operations and support programs, categorical programs; reviewed General Fund Revenue and Expenditures; as well as Special Education and SELPA Funds; and the Child Development Fund.

Waddle noted only 4% is required in reserve; however, the County Office covers programs, deficits and cash flow matters, therefor a higher reserve is maintained.

**On a motion by Johnson and seconded by May, the Nevada County Board of Education approved 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; all in favor; motion passed unanimously.**

- 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)

**On a motion by May and seconded by Johnson, the Nevada County Board of Education approved the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2021-22; all in favor; motion passed unanimously.**

- 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?

**On a motion by Clarabut and seconded by May, the Nevada County Board of Education approved the same 4.00% increase to the salary of the County Superintendent effective July 1, 2021 as proposed to NCSOS Staff; all in favor; motion passed unanimously.**

- H. Shall the Nevada County Board of Education approve the Nevada County Plan for Providing Educational Services to Expelled Youth?  
(page 200)

**On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education approved the Nevada County Plan for Providing Educational Services to Expelled Youth; all in favor; motion passed unanimously.**

- 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)

**On a motion by May and seconded by Johnson, the Nevada County Board of Education approved and authorized 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; all in favor; motion passed unanimously.**

- 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?~~, with the exception of BB9270 and E9270 Conflict of Interest which will go to a third reading  
(page 216) (motion amended at adoption of agenda)

**On a motion by Clarabut and seconded by Baker, the Nevada County Board of Education approved the Board Bylaws 9000 Series, with the exception of BB9270 and E9270 Conflict of Interest which will go to a third reading; all in favor; motion passed unanimously.**

#### 11. Information/Discussion Items

- 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

- A. Legislative, *Julie Baker*

Baker noted *AB-104 Pupil instruction: retention, grade changes and exemptions* passed and is on the Governor's desk.

If there are any bills of interest, please submit request to Baker for tracking.

- B. Charter Liaison, *Timothy May and Louise Johnson*

May and Johnson appreciated meeting Lisa Tabarez with EPIC and congratulated Delilah Martinez on her upcoming retirement. May and Johnson hope to get out and engage more in person with the charters.

- C. Individual Board Reports

Johnson attended a CSBA Budget webinar and noted a concern about putting money in categorical when some areas are not addressed.

Baker and May thanked Corker for the detailed LCAP session prior to the board meeting.

#### 13. Adjournment

Next Meeting Date: July 14, 2021



Heino Nicolai, President  
Nevada County Board of Education

July 14, 2021

Date