

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, August 25, 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/92488989415>

Meeting ID: 924 8898 9415
One tap mobile +16699006833,,92488989415# 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 by using the Zoom raise your hand feature. A moderator will call on you at the appropriate time. Please note public comments are taken on action, discussion and information items only.

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

A G E N D A

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** – Members of the public who wish to comment on an action, discussion or information item on the agenda or on a matter not on the agenda that is within the jurisdiction of the Nevada County Board of Education may do so now or at the time the agenda item is heard. At this time, comments are limited to three (3) minutes each.

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 July 14, 2021 (*page 1*)

- B. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (*page 3*)

8. Superintendent’s Report

5 min.

9. Staff Reports

10 min.

- A. SELPA/Special Education, *Eli Gallup*
- B. Alternative Education, *Lisa Sanford*
- C. Ed Services, *Teena Corker*
- D. Business Services, *Darlene Waddle*

10. Action Items

5 min.

- A. Shall the Nevada County Board of Education approve the 2021-22 Consolidated Application Report, Part I (*page 6*)
- B. First Reading | Adoption: Shall the Nevada County Board of Education approve Board Policy 6158(a) Independent Study; and Administrative Regulation 6158(a) Independent Study? (*page 25*)

11. Information/Discussion Items

5 min.

- A. Charter Director letter - AB 130 Education Trailer Bill: Charter Term Extensions (*page 53*)
- B. Treasury report from Nevada County Treasurer and Tax Collector detailing the Portfolio of investments for NCSOS as of June 30, 2021 (*page 54*)

12. Board Reports

5 min.

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

13. Adjournment

Next Meeting Date: September 8, 2020 at 5:00 PM

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; EJ, 112 Nevada City Hwy., Nevada City; and TKM, 400 Hoover Lane, Nevada City.

Posted: 8/20/2021

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 participate at this meeting, including auxiliary aids or services, 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)]