

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, July 14, 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/93397768610>
Meeting ID: 933 9776 8610 One tap mobile, +16699006833,,93397768610# 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 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.

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

On a motion by Clarabut and seconded by Baker, the Nevada County Board of Education adopted the July 14, 2021 Agenda; all in favor; motion passed unanimously.

5. Opened public forum – Members of the public who wish to make a comment – none were made.

6. Closed public forum

7. 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 June 23, 2021 (*page 1*)

- B. During the third quarter of 2021 April-June, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures) (*page 5*)

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

8. Superintendent's Report

Supt. Lay reported on *AB130 – Education Finance which includes Changes to Independent Study* noting there is a waiver process which is being discussed.

CDE AND CDPH have different mask mandates which is confusing to the public and media. Currently masks are required in public schools. Supt. Lay along with 28 other rural districts have sent a letter to discuss the possibility of local control and are meeting with the Governor and CDPH. If changes occur, Supt. Lay will report out.

Scholar Day at the fair and Nevada County Schools booth planning are in the works. Email Samie if you're interesting in volunteering.

Special Education has changes in billing which will have a negative impact in our county.

Maureen Davies, Charter Business Services Advisor is retiring.

9. Staff Reports

A. Business Services, *Darlene Waddle* – no report.

B. Ed Services, *Teena Corker* – Corker is watching for accountability pieces. Currently interviewing for open positions. Scholar Day popsicles will be handed out at the fair on August 11th from 1-2 PM. Next up will be reviewing district and charter LCAP compliance.

10. Action Items

- A. Shall the Nevada County Board of Education reschedule the August 11th, 2021 Board Meeting? (Scholar Day at the Nevada County Fair is August 11th, 2021)

On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education rescheduled the August 11th, 2021 Board Meeting to August 25, 2021 at 3:00 PM; all in favor; motion passed unanimously.

11. Information / Discussion Items - none

12. Board Reports

A. Legislative, *Julie Baker* – no report.

B. Charter Liaison, *Louise Johnson and Timothy May* – no report.

C. Individual Board Reports

13. Correspondence

14. Adjournment

Next Meeting Date: August 25, 2021

Heino Nicolai, President
Nevada County Board of Education

August 25, 2021
Date
