

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, September 8, 2021

→ **5:00 p.m.** ←

The Nevada County Board of Education
will hold the regular board meeting via teleconference.
The public portion will begin virtually at 5:00 p.m.

To join the Zoom meeting, please visit <https://nevco-org.zoom.us/j/93435096484>

Meeting ID: 934 3509 6484
One tap mobile
+16699006833,,93435096484# 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. Public comments are taken on action, discussion and information items only; or during the Open Public Forum for items not on the agenda. 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.

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** – Public comments are taken on action, discussion and information items only; or during this time for items not on the agenda which are within the jurisdiction of the Nevada County Board of Education. Individuals wishing to make a public comment 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. **Public Hearings** 5:00 p.m.
 - A. Open public hearing to review FY2021-22 Sufficiency of Instructional Materials, grades 7-12 (EC §60119) (*page 1*)
 - B. Close public hearing.
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 trustee 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 August 25, 2021 (*page 2*)

- 9. Superintendent's Report** 5 min.
- 10. Staff Reports** 10 min.
 - A. Alternative Education, *Lisa Sanford*
 - B. Educational Services, *Teena Corker*
 - C. Business Services, *Darlene Waddle*
 - D. SELPA/Special Education, *Eli Gallup*
- 11. Action Items** 5 min.
 - A. Shall the Nevada County Board of Education approve Resolution 21-04, Sufficiency of Instructional Materials for grades 7-12 for Nevada County Alternative Educational Programs FY2021-22?
(ROLL CALL VOTE) (*page 3*)
- 12. Information/Discussion Items – None.**
- 13. Board Reports** 5 min.
 - A. Legislative, *Julie Baker*
 - B. Charter Liaison, *Timothy May and Louise Johnson*
 - C. Individual Board Reports
- 14. Adjournment**

Next Meeting Date: Wed., October 13, 2021 at 3:00 PM

Posted: 9/3//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.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Nevada County Superintendent of Schools office at 530.478.6400 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)]



SCOTT W. LAY, SUPERINTENDENT

380 Crown Point Circle
Grass Valley, CA 95945
530-478-6400 · fax 530-478-6410

**NEVADA COUNTY BOARD OF EDUCATION
380 Crown Point Circle
Grass Valley, CA 95945**

**NOTICE OF PUBLIC HEARING
SUFFICIENCY OF
STATE INSTRUCTIONAL MATERIALS PROGRAM**

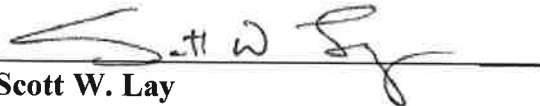
PURPOSE: This public hearing is being held pursuant to Education Code § 60119, to encourage participation by parents, teachers, members of the community, and bargaining unit leaders on the stipulation of the State Instructional Materials Program, and the sufficiency of instructional materials in the Nevada County Alternative Educational programs, Grades 7-12, Fiscal Year 2021-22

DATE: Wednesday, September 8th, 2021

TIME: The hearing will commence no earlier than 5:00 PM

LOCATION: Virtually via Zoom: <https://nevco-org.zoom.us/j/93435096484>
Meeting ID: 934 3509 6484
One tap mobile
+16699006833,,93435096484# US (San Jose)

Posted this 30th day of August, 2021


Scott W. Lay
Nevada County Superintendent of Schools

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, August 25, 2021
3:00 p.m.

DRAFT

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)
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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 Johnson and seconded by Clarabut, the Nevada County Board of Education adopted the August 25, 2021 Agenda; all in favor; motion passed unanimously.

5. Opened public forum – Members of the public who wish to make a comment – None.

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 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*)

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

8. Superintendent's Report

The latest COVID surge, in Nevada County schools, is impacting the education delivery. Schools are overwhelmed with Independent Study as the only option. Several hundred students as well as staff in the county are in quarantine. Contact tracing is overwhelming as the process can take several hours per student. This past weekend CDPH sent a strike team to help with a vaccine and testing clinic at NJUHSD. School nurses are working tirelessly on an updated quarantine protocol document.

There was hope in having another COVID testing center open, however, NCPH does not have funding; school districts plan to set up, order supplies and train staff. ESSER funds may be used, however they're encumbered; and finding labor to work is difficult. There's a 5 PM meeting scheduled for today to discuss.

Smoke is impacting schools; outdoor activities are being curbed when the AQI goes over 100.

Scholar Day at the fair was held. Letters/tickets were distributed prior to the Delta variant of COVID-19. Nevada County Schools booth was moved outdoors. Masks were worn and there were very positive interactions with the community. Students received free bicycle helmets donated by Nevada County Public Health.

CA Kids Fire Relief Campaign sponsored by Sacramento County Office of Education (SCOE), CCSESA and SSDA is being rolled out. The education community is donating gift cards for food, clothing and gasoline. Students are being requested to make cards and write positive letters of support. Gift cards and letters will be hand-delivered to affected school districts who will in turn distribute to students and families affected by the wildfires. Information to donate to CA Kids Fire Relief can be found at www.scoe.net.

9. Staff Reports

A. SELPA/Special Education, *Eli Gallup*

Gallup has been busy responding and reacting to issues surrounding COVID-19. There are staffing shortages; and 4 out of 11 classrooms are quarantined.

On a good note, we've developed a new school site at Arete with three new K-3 classrooms. Arete has been wonderful to work with; the site is inclusive for the students.

Gallup continues to work with families, to understand their rights for special needs students; and is working with families to offer as many opportunities as possible.

B. Alternative Education, *Lisa Sanford*

Sanford reported four students are currently enrolled. PD Day was held on August 13 where staff received a refresher on PBIS.

C. Ed Services, *Teena Corker*

Corker and Ed Services staff have been busy implementing professional development, supporting administrators and teachers in Universal Design for Learning (UDL); Differentiated Assistance (DA); and Curriculum Instruction. Carrie Ferrero is working on

professional development in science and math. Prop 64 training has started with the high school at Silver Springs.

2021-22 Countywide Academic Tournament schedule is still being discussed. 2021-22 STEAM Expo will be held virtually. FRC's are up and running and held a successful Sport Summer Camp on the San Juan Ridge this past summer.

Bridgeport Covered Bridge reopening event is scheduled for November 4th by invitation only. Students from the art contest will be invited. Several dignitaries are expected to attend.

LCAPS continue to be reviewed.

Corker's new assistant, Olivia Carson, started.

D. Business Services, *Darlene Waddle*

10. Action Items

A. Shall the Nevada County Board of Education approve the 2021-22 Consolidated Application Report, Part I (*page 6*)

On a motion by Clarabut and seconded by Baker, the Nevada County Board of Education approved the 2021-22 Consolidated Application Report, Part I; all in favor; motion passed unanimously.

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*)

On a motion by Clarabut and seconded by Baker, the Nevada County Board of Education approved Board Policy 6158(a) Independent Study; and Administrative Regulation 6158(a) Independent Study; all in favor; motion passed unanimously.

The Board meeting ended at 4 PM due to a fire; the NCSOS office was evacuated.

11. Information/Discussion Items

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

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

Heino Nicolai, President
Nevada County Board of Education

September 8, 2021

Date

RESOLUTION 21-03
OF THE NEVADA COUNTY BOARD OF EDUCATION
SUFFICIENCY OF INSTRUCTIONAL MATERIALS
2021-22

WHEREAS, the Nevada County Board of Education (County Board), governing board of the Nevada County Office of Education, in order to comply with the requirements of Education Code §60119, held a public hearing on September 8, 2021, after 5:00 p.m. and which did not take place during or immediately following school hours; and

WHEREAS, the County Board provided a 10-day notice of the public hearing posted in at least three public places within the county that stated the time, place, and purpose of the hearing; and

WHEREAS, the County Board encouraged participation by parents, guardians, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the County Board at the public meeting detailed the extent to which textbooks and instructional materials aligned to the State academic content standards were provided to all pupils, including English learners, in Nevada County Alternative Educational programs; and

WHEREAS, in accordance with Education Code §60119(c) sufficient textbooks or instructional materials were provided to each pupil before the end of the eighth week from the first day pupils attended school; and

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a standards-aligned textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, in accordance with Education Code section §60119(c), sufficient textbooks or instructional materials aligned to the State academic content standards were provided to each pupil, including English learners, in mathematics, history/social science, science, and English/language arts, including the English language development component of the adopted programs, and, where appropriate, consistent with the content and cycles of the curriculum frameworks; and

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and laboratory science equipment was available for science laboratory classes offered in grades 9-12;

NOW, THEREFORE BE IT RESOLVED, that for the 2021-22 school year, each pupil in Nevada County Office of Education Alternative Educational programs has been provided with sufficient textbooks and/or instructional materials aligned to the State academic content standards and, as appropriate, consistent with the content and cycles of the curriculum frameworks before the end of the eighth week from the first day pupils attended school as specified in Education Code §60119.

PASSED AND ADOPTED at the regular Board meeting of the Nevada County Board of Education on the 8th day of September 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Heino Nicolai, President
Nevada County Board of Education

Scott W. Lay, Superintendent
Nevada County Superintendent of Schools