

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 13, 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://nevco-org.zoom.us/j/98231243078>

Meeting ID: 982 3124 3078
One tap mobile
+16699006833,,98231243078# US (San Jose)
and you'll be prompted with instructions.

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. 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. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. A moderator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

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

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. **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 Special meeting of September 8, 2021 (*page 1*)
- B. Approval of minutes of the Special meeting of September 29, 2021 (*page 4*)

- C. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (*page 6*)
- D. During the third quarter of 2021 July - September, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board Policy 1312.3 – Uniform Complaint Procedures) (*page 14*)

8. Superintendent's Report 10 min.

9. Staff Reports 15 min.

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

10. Action Items 15 min.

- A. Shall the Nevada County Board of Education Approve Resolution 21-05, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2020-21 and FY2021-22? **ROLL CALL VOTE** (*page 15*)
- B. Shall the Nevada County Board of Education approve the Unaudited Actuals Financial report for FY2020-21? (*page 19*)
- C. Shall the Nevada County Board of Education adopt Resolution 21-06 Teleconferenced Board Meetings? **ROLL CALL VOTE** (*page 84*)
- D. Shall the Nevada County Board of Education approve the application for a Provisional Internship Permit for Christian Anderson and Lietzah Franssen for the 2021-22 school year so that the NCSOS Special Education Services can fill an immediate staffing need? (*page 86*)
- E. Shall the Nevada County Board of Education approve adding a Special Meeting in October to Approve the ESSER III Expenditure Plan?

11. Discussion / Information Items 5 min.

- A. 2020-21 Education Protection Account (EPA) Report of Actual Expenditures (*page 87*)
- B. Yuba River Charter School Campus – Architecture Award (*page 88*)
- C. EPIC de Cesar Chavez Charter School Dashboard Alternative School Status (DASS) Application for Certification (*page 89*)
- D. Earle Jamieson Educational Options Independent Study Waiver for 2021-22 (*page 90*)

12. Board Reports

- A. Board member reports 10 min.
 - i. Legislative, *Julie Baker*
 - ii. Charter Liaison, *Louise Johnson and Timothy May*
 - iii. Individual Board member reports

Adjournment

Next Meeting Date: Wednesday, November 10, 2021, 3:00 p.m.

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: 10-8-21

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, CA. 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 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 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)}