

**NEVADA COUNTY BOARD OF EDUCATION  
Special Meeting  
Wednesday, September 29, 2021**

**→ 1:00 p.m. ←**

The Nevada County Board of Education  
will hold the ~~regular~~ special board meeting via teleconference.  
The public portion will begin virtually at 1:00 p.m.

To join the Zoom meeting, please visit <https://nevco-org.zoom.us/j/92984468793>

Meeting ID: 929 8446 8793  
One tap mobile  
+16699006833,,92984468793# 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

## **MINUTES**

**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 May and seconded by Baker, the Nevada County Board of Education adopted the September 29, 2021 Agenda changing regular to special in the top paragraph; all in favor; motion passed unanimously.**

**5. Opened public forum** – Members of the public who wish to make a comment – no comments made.

**6. Closed public forum**

**7. Action Items**

A. Shall the Nevada County Board of Education approve meeting virtually under the provisions of AB 361 if a State of Emergency still exists and social distancing is still recommended?

**On a motion by Baker and seconded by Johnson, the Nevada County Board of Education approved meeting virtually under the provisions of AB 361 as a State of Emergency still exists and social distancing is still recommended; all in favor; motion passed unanimously.**

**8. Adjournment**

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

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Heino Nicolai, President  
Nevada County Board of Education

October 13, 2021  
\_\_\_\_\_  
Date