

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.

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 Baker, the Nevada County Board of Education adopted the October 13, 2021 Agenda as amended, moving Agenda Item 11.B Yuba River Charter School Campus – Architecture Award after Agenda Item 6 Close Public Forum; 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

(Agenda Item 11.B moved to after Agenda Item 6 at adoption of agenda.)

11.B. Yuba River Charter School Campus – Architecture Award

Michael Martin, YRC Director was unable to attend today's meeting. James Robinson, YRC alumni parent, former Board President and Board member of the YRC Education Foundation, thanked the NCBOE for their support and expressed his appreciation in YRC receiving the award noting how a new facility enhances the learning environment for children.

The NCBOE congratulated YRC on receiving the prestigious CASH (Coalition for Adequate School Housing) and the AIA (American Institute of Architects) awards.

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 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*)

On a motion by Clarabut and seconded by May, the consent agenda was approved as presented; all in favor; motion passed unanimously.

8. Superintendent's Report

On October 1, 2021, the Governor announced COVID-19 vaccine requirements for California public and private schools. Supt. Lay continues to meet bi-weekly with Charter Directors and District Superintendents to discuss current information.

COVID-19 numbers in Nevada County have dropped and we aren't seeing as many quarantines. However, staffing continues to be an issue. This week, 2 NCSOS Special Ed County classrooms were forced to close due to the lack of teachers and subs.

Nevada County Military Appreciation Week will run Nov. 6 – Nov 14. It's a collaborative effort between NC Veterans Council, Beale AFB, NC Board of Supervisors and several other agencies. We're looking into a potential collaboration with Beale Veterans as they look into education as a second career.

The NC Economic Resource Council will hold their first Summit on October 25th. Board members interested in attending may contact Samie White for details.

Rite Aid Pharmacy has offered to provide booster vaccinations and staff for a COVID-19 Booster Clinic. Special thanks the Brett McFadden, NJUHSD Supt., for offering the NU Gym to hold the clinic. More details to come.

9. Staff Reports

A. Alternative Education, *Lisa Sanford*

Sanford reported 7 students enrolled. EJ held a Sources of Strength day, focusing on suicide awareness. Career Café was hosted by Sierra Harvest. Two PD days were held; one on social emotional; the other on peer building. Staff were trained on the administration of Narcan – an opioid overdose treatment that can be used in case of emergency.

B. Educational Services, *Teena Corker*

NCSOS received our LCAP approval letter from the CDE.

The team is looking to meet with districts on DA (Differentiated Assistance) to provide Tech Assistance. Meetings are being set up to review district and charter LCAPS.

Geography Team competition is starting with 9 schools participating.

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.

Waddle and Corker continue to work with districts and charters on ESSER Expenditure Plans.

STEAM Expo participation is being surveyed.

C. Business Services, *Darlene Waddle*

Waddle is busy interpreting and explaining reports and expenditure plans. Currently interviewing for the Charter Business Services Advisor following Maureen Davies retirement.

D. SELPA/Special Education, *Eli Gallup* – Gallup is attending a conference for ACSA.

10. Action Items

- 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)**

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education Approved Resolution 21-05, adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2020-21 and FY2021-22; by roll call vote; all in favor; motion passed unanimously.

- B. Shall the Nevada County Board of Education approve the Unaudited Actuals Financial report for FY2020-21? **(page 19)**

On a motion by Johnson and seconded by May, the Nevada County Board of Education approved the Unaudited Actuals Financial report for FY2020-21; all in favor; motion passed unanimously.

- C. Shall the Nevada County Board of Education adopt Resolution 21-06 Teleconferenced Board Meetings? **ROLL CALL VOTE (page 84)**

On a motion by Baker and seconded by Nicolai, the Nevada County Board of Education adopted Resolution 21-06 Teleconferenced Board Meetings; by roll call vote; all in favor; motion passed unanimously.

- 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)**

On a motion by Johnson and seconded by May, the Nevada County Board of Education approved 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; all in favor; motion passed unanimously.

- E. Shall the Nevada County Board of Education approve adding a Special Meeting in October to Approve the ESSER III Expenditure Plan?

On a motion by Baker and seconded by Nicolai, the Nevada County Board of Education approved adding a Special Meeting on October 27th, 2021 at 3:00 PM to Approve the ESSER III Expenditure Plan; all in favor; motion passed unanimously.

11. Discussion / Information Items

- A. 2020-21 Education Protection Account (EPA) Report of Actual Expenditures **(page 87)**

- B. Yuba River Charter School Campus – Architecture Award (*page 88*)
(Item moved to after Agenda Item 6 – Public Forum).
- C. EPIC de Cesar Chavez Charter School Dashboard Alternative School Status (DASS) Application for Certification (*page 89*)
Director Lisa Tabarez addressed the Board and advised the DASS is good for 3 years; EPIC applied in 2021 and will renew again in the Spring of 2024.
- D. Earle Jamieson Educational Options Independent Study Waiver for 2021-22 (*page 90*)

12. Board Reports

A. Board member reports

i. Legislative, Julie Baker

Baker reported that the Governor signed over 700 bills. AB 101 - Pupil instruction: high school graduation requirements: ethnic studies; and the Governor's K-12 COVID-19 vaccine mandate are important items to follow.

ii. Charter Liaison, Louise Johnson and Timothy May

Johnson and May are reaching out to the Charters to meet.

iii. Individual Board member reports

Johnson attended the Region 2 ACSA Leadership Assembly and stated it was good for retirees to hear about topics from current administrators to understand what schools and districts are living through. Difficult times right now.

Adjournment

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

Heino Nicolai, President
Nevada County Board of Education

November 10, 2021

Date