

**Nevada County Board of Education
Regular Meeting
Tuesday, December 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://nevco-org.zoom.us/j/91364393764>

Meeting ID: 913 6439 3764
One tap mobile +16699006833,,91364393764# US (San Jose)

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 M E N D E D 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. Presentation** **10 min.**
 - A. Foothills Fresh – The Future Nevada County Schools Food Program, by Aimee Retzler, Sierra Harvest
- 8. Action Items**
 - A. Shall the Nevada County Board of Education approve the FY 2021-22 Budget Revision Number One and First Period Interim Report? (*page 1*)
 - B. Shall the Nevada County Board of Education adopt the Educator Effectiveness Block Grant 2021? (*page 76*)
 - C. Shall the Nevada County Board of Education approve utilizing the Teleconferencing option provided in AB 361 for the January 12, 2022 Board Meeting because the Board determines at this time the meeting will be held during a proclaimed State of Emergency, and State or Local Officials have imposed or recommended measures to promote social distancing?

9. Organizational Meeting

10 min.

As required by law, members of the Board shall at this meeting select a president, vice-president, and fix the dates, time and place of its regular meetings. (EC § 1009 and EC § 35143)

- A. Nomination and Election of President
- B. Nomination and Election of Vice-president
- C. Nomination and Election of Trustee Representative
- D. Selection of dates, time and place for regularly scheduled Board meetings *(page 82)*
 - Shall the Nevada County Board of Education adopt the meeting calendar for 2022?
- E. Board Member Assignments
 - SARB
 - Legislative
 - Charter Liaison

10. 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 Regular meeting of November 10, 2021 *(page 83)*
- B. Approval of School Attendance Review Board Slate (SARB) *(page 87)*

11. Superintendent’s Report

10 min.

12. Staff Reports

5 min.

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

13. Discussion/Information Items – none

14. Board Member Reports

5 min.

- A. Legislative, *Julie Baker*
- B. Charter Liaison, *Timothy May and Louise Johnson*
- C. Individual Board member reports

15. Adjournment

Next Meeting Date: January 12, 2022

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, California; EJ, 112 Nevada City Hwy., Nevada City, California; and TKM FRC, 400 Hoover Lane, Nevada City, California.

Posted: 12.10.2021

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 ext. 2003.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please 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)]