

**Nevada County Board of Education  
Regular Meeting  
Wednesday, January 12, 2022  
3:00 p.m.**

The Nevada County Board of Education will hold the regular board meeting via teleconference. The public portion will begin virtually no earlier than 3:00 p.m.

**To join the Zoom meeting, please visit <https://nevco-org.zoom.us/j/99638628548>**

Meeting ID: 996 3862 8548

One tap mobile +16699006833,,99638628548# 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.

## 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**

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.

**5 min.**

A. Approval of minutes of the Regular meeting of December 14, 2021 (*page 1*)

B. During the fourth quarter of 2021 October-December, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board Policy 1010 – Uniform Complaint Procedures) (*page 4*)

**8. Superintendent's Report**

10 min.

**9. Staff Reports**

10 min.

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

**10. Action Items**

10 min.

- A. Shall the Nevada County Board of Education approve re-authorizing remote teleconference meetings for the period of January 12, 2022 through February 11, 2022 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? *(page 5)*

**11. Discussion/Information Items**

10 min.

- A. Charter Oversight Visitations 2021-22 *(page 8)*
- B. Nevada County Board of Education Meeting Calendar for 2021 *(page 10)*
- C. Link to NCSoS Arts Profile highlighting work on the goals in the Strategic Arts Plan this year resulting from a CCSESA Arts Initiative mini-grant:  
<https://ccsesaarts.org/rural-arts/nevada-county/>

**12. Board Member Reports**

5 min.

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

**13. Adjournment**

Next Meeting Date: February 9, 2022 at 3:00 PM

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: 1.7.2022  
Date

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 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)]