

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, February 9, 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/91081236774>

Meeting ID: 910 8123 6774

One tap mobile +16699006833,,91081236774# 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 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** – Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.
- 6. Close public forum**
- 7. Public Hearing - Nevada County Special Educators Group (NCSEG)** **5 min.**
 - A. Open public hearing for the purpose of receiving public comment and input regarding the initial proposal to the Nevada County Superintendent of Schools from the Nevada County Special Educators Group (NCSEG), and the response from the Nevada County Superintendent of Schools. *(page 1)*
 - i. Initial Proposal to the Nevada County Superintendent of Schools from NCSEG for 2022-23 *(page 2)*
 - ii. Response to the Initial Proposal from NCSEG from the Nevada County Superintendent of Schools for 2022-23 *(page 3)*
 - B. Close public hearing
- 8. Presentations** **10 min.**
 - A. *An introduction to RAYS: Restorative Accountable Youth Solutions*, by Marlene Mahurin and Steve Hansen

9. 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 January 12, 2022 (*page 4*)
- B. School Accountability Report Card for 2020-21 (*page 7*)
 - 1. Earle Jamieson Educational Options
 - 2. Nevada County Special Education (TKM Child Development Center)

10. Superintendent's Report

5 min.

11. Staff Reports

10 min.

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

12. Action Items

5 min.

- A. NCSOS Audit Extension Request/Approval FY2020-21 (*page 66*)
- B. Shall the Nevada County Board of Education approve re-authorizing remote teleconference meetings for the period of February 10, 2022 through March 10, 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?

13. Discussion/Information Items

- A. Supplement to the 2021-22 LCAP Annual Update (*page 68*) 10 min.
- B. NCSOS Quarterly Investment Report as of December 31, 2021 (*page 100*)

14. Board Reports

10 min.

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

15. Adjournment

Next Meeting Date: March 9, 2022, 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: 2.4.2022

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 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)]