

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, March 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/93107052899>

Meeting ID: 931 0705 2899

One tap mobile +16699006833,,93107052899# 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

- 1. Meeting called to order** All times approximate
- 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** 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 February 9, 2022 (*page 1*)
- 8. Superintendent's Report** 10 min.
- 9. Staff Reports** 15 min.
 - A. Business Services, *Darlene Waddle*
 - B. Alternative Education, *Amy Brooks*
 - C. Educational Services, *Teena Corker*
 - D. SELPA / Special Ed, *Eli Gallup*
- 10. Action Items** 30 min.
 - A. Shall the Nevada County Board of Education accept the FY20-21 Audit Report (*page 4*)

- B. Shall the Nevada County Board of Education approve the FY21-22 Budget Revision Number Two and Second Interim Report? *(page 86)*
- C. Shall the Nevada County Board of Education approve the Comprehensive Safety Plan for Earle Jamieson Educational Options; Sierra College Child Development Center; and TKM Family Resource Center, which are operated under the Nevada County Office of Education? *(page 186)*
- D. Shall the Nevada County Board of Education approve the Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code? *(page 258)*
- E. Shall the Nevada County Board of Education Vote for a Subregion 4-D Delegate Representative to the California School Boards Association (CSBA)? *(page 260)*
- F. Shall the Nevada County Board of Education Vote for a Region 4 County Delegate Representative to the California County Boards of Education (CCBE) Board of Directors and the California School Boards Association (CSBA)? *(page 263)*
- G. Shall the Nevada County Board of Education reschedule the April 13, 2022 Regular Board Meeting?
- H. Shall the Nevada County Board of Education approve re-authorizing remote teleconference meetings for the April 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?

11. Discussion/Information Items

- A. Press Release – 2021-22 Nevada County Schools Creative Writing Competition *(page 267)*

12. Board Reports

10 min.

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

13. Adjournment

Next Regular Meeting Date: April 13, 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; TKM, 400 Hoover Lane, Nevada City; and EJ, 112 Nevada City Hwy., Nevada City.

Posted: 3-4-2022

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, may 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 access or 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)]