AGENDA

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. 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 Regular meeting of March 9, 2022 (page 1)
   B. During the third quarter of 2022 January-March, 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 5)
8. Superintendent’s Report
9. Staff Reports
   A. Business Services, Darlene Waddle
   B. Alternative Education, Amy Brooks
   C. Educational Services, Teena Corker
   D. SELPA / Special Education, Eli Gallup
10. Action Items
    A. Shall the Nevada County Board of Education Approve the Earle Jamieson Educational Options 2022-23 School Calendar? (page 6)
11. Discussion/Information  
   A. Draft *Proclamation Honoring Nevada County Educators and Staff for Their Exemplary Response to the Challenges of the Covid-19 Pandemic* (page 7)  
   B. Consolidated Application Part II: Winter Release for the 2021-22 School Year (page 9)  
   C. 2021 Geographic Lead Agency Report (page 22)  
   D. TechTest Jr. 2022 Winners Announcement (page 46)  
   E. STEAM Expo 2022 Winners Announcement (page 49)  

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

13. Closed Session  
   The Board will adjourn to a closed session regarding the following confidential matter:  
   A. Conference with Real Property Negotiator (G.C. 54956.8): Scott W. Lay  
   B. Property: 12582 Squirrel Creek Road, Grass Valley, CA 95945  

14. Open Session  
   A. Report out from closed session  

15. Adjournment  

Next Meeting Date: May 11, 2022: Board Budget Work Session 2:00 PM; Board of Education Meeting 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, California; TKM, 400 Hoover Lane, Nevada City, California; and EJ, 112 Nevada City Hwy., Nevada City, California.  

Posted: 4.15.2022  
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 – reception desk, 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 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)]