

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, May 11, 2022
2:00 p.m. Budget Workshop; 3:00 p.m. Board of Education Meeting

Nevada County Superintendent of Schools
Board Room
380 Crown Point Circle, Grass Valley, CA 95945

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 – Twin Ridges Home Study Charter Material Revision 5 min.
 - A. Open public hearing regarding the material revision to Twin Ridges Home Study Charter: Specifically, pursuant to California Education Code Section 47607(b), TRHS seeks to increase its enrollment projection from 195 students to 215 students beginning in the 2022-23 school year, with further growth of approximately 20 students per year until it reaches an enrollment of approximately 300 students in the 2026-27 school year.

This Material Revision is requested to meet the growing demand for the Charter School's home study program designed to serve children who need or desire an alternative learning model to traditional site-based education. (*page 1*)
 - B. Close public hearing
8. 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 April 21, 2022 (*page 91*)
9. Superintendent's Report 5 min.
10. Staff Reports 10 min.
 - A. Business Services, *Darlene Waddle*

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

11. Action Items

10 min.

- A. Shall the Nevada County Board of Education approve Resolution 22-01, Notice of Election and Specifications of the Election Order for election to be held on November 8, 2022? (Roll Call Vote) (*page 94*)
- B. Shall the Nevada County Board of Education approve the Notice of Board Member Election to be held on November 8, 2022? (*page 95*)
- C. Shall the Nevada County Board of Education approve the Material Revision to Twin Ridges Home Study (TRHS) Charter, specifically seeking to increase its enrollment projection from 195 students to 215 students beginning in the 2022-23 school year, with further growth of approximately 20 students per year until it reaches an enrollment of approximately 300 students in the 2026-27 school year?
- D. Shall the Nevada County Board of Education Approve a Proclamation Honoring Nevada County Educators and Staff for Their Exemplary Response to the Challenges During the Covid-19 Pandemic? (*page 96*)

12. Discussion/Information

- A. Treasury Report from Nevada County Treasurer and Tax Collector detailing the portfolio of investments for NCSOS as of March 31, 2022 (*page 98*)
- B. Third Quarter Williams Review Report FY 2021-22 (*page 138*)

13. Board Reports

10 min.

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

14. Adjournment

Next Meeting Date: June 8, 2022 – LCAP & Budget Public Hearings

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: 5.6.2022
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 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)]