

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, June 22, 2022
3:00 p.m.
Nevada County Superintendent of Schools
Board Room
380 Crown Point Circle, Grass Valley, CA 95945

AGENDA

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. 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 May 11, 2022 (*page 1*)
 - B. Approval of minutes of the Regular meeting of June 8, 2022 (*page 5*)
- 8. Superintendent’s Report** 5 min.
- 9. Staff Reports** 10 min.
 - A. Educational Services, *Teena Corker*
 - B. Business Services, *Darlene Waddle*
 - C. SELPA/Special Education, *Eli Gallup*
- 10. Action Items** 30 min.
 - A. Shall the Nevada County Board of Education approve the 2022-23 Local Control and Accountability Plan (LCAP)? (*page 7*)
 - B. Shall the Nevada County Board of Education adopt *Resolution 22-02*, Blanket Transfer Resolution to the FY2022-23 budget? (*page 78*) **ROLL CALL VOTE**
 - C. Shall the Nevada County Board of Education approve the Education Protection Account? (*page 79*)

- D. Shall the Nevada County Board of Education approve the 2022-23 Proposed Consolidated Budget of the Nevada County Superintendent of Schools, Nevada County Special Education Services, Nevada County SELPA, Special Education Pass Thru and Child Development? (EC 1620, 1622, 33129, 52066, 52067 and 52068) *(page 80)*
- E. Shall the Nevada County Board of Education approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2022-23? *(page 162)*

11. Information/Discussion Items

10 min.

- A. NCSOS 2021-22 Local Indicators Report *(page 163)*
- B. 2022-23 COE Summary Support for School Districts *(page 174)*
- C. NCSOS Universal Pre-Kindergarten (UPK) Planning and Implementation Grant Program *(page 183)*
- D. Universal Pre-Kindergarten (UPK) Planning and Implementation Grant Program – NCSoS Countywide Planning and Capacity *(page 241)*

12. Board Reports

10 min.

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

13. Adjournment

Next Meeting Date: July 13, 2022

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 Family Resource Center, 400 Hoover Lane, Nevada City; and Earle Jamieson Educational Options, 112 Nevada City Highway, Nevada City.

Posted: 6-17-2022
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 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)]