

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, July 13, 2022
3:00 p.m.

Nevada County Superintendent of Schools
Boardroom and Teleconference
380 Crown Point Circle, Grass Valley, CA 95945

This meeting is being conducted by teleconference at the following location: 37405 Shoreline Hwy, Sea Ranch, California. Timothy May, Board Member, will be participating from the teleconference location. The teleconference location is open to the public and any member of the public has an opportunity to address the Board from the teleconference location in the same manner as if that person attended the regular meeting location. Government Code § 54953(b)(1)

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 – Members of the public who wish to comment on an action, discussion or information item on the agenda or on a matter not on the agenda that is within the jurisdiction of the Nevada County Board of Education 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 June 22, 2022 (*page 1*)

B. During the third quarter of 2022 April-June, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures) (*page 5*)

8. Superintendent's Report

5 min.

9. Staff Reports

5 min.

A. Business Services, *Darlene Waddle*

B. Ed Services, *Teena Corker*

10. Action Items – none.

11. Information / Discussion Items

- A. 2022-23 Annual Report to the Board of Temporary County Certificates (*page 6*)

12. Board Reports

5 min.

- A. Charter Liaison, *Louise Johnson and Timothy May*
- B. Individual Board Reports

13. Closed Session

10 min.

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. Correspondence

16. Adjournment

Next Meeting Date: August 17, 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, CA 95945; EJ, 112 Nevada City Hwy., Nevada City; and TKM, 400 Hoover Ln., Nevada City.

Posted: 7-8-2022
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)]

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

DRAFT

MINUTES

1. Meeting called to order by Board President Nicolai.

2. Established quorum

Heino Nicolai	present
Louise Johnson	absent
Susan Clarabut	present
Timothy May	present
Julie Baker	absent

3. Salute to the flag

4. Adoption of the Agenda

On a motion by Clarabut and seconded by May, the Nevada County Board of Education adopted the June 22, 2022, Agenda as presented; all in favor; motion passed (Aye – Nicolai, Clarabut, May; Absent – Johnson, Baker).

5. Opened public forum – Recognition of members of the audience wishing to address the Board – No comments made.

6. Closed 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 May 11, 2022 (*page 1*)

B. Approval of minutes of the Regular meeting of June 8, 2022 (*page 5*)

On a motion by May and seconded by Clarabut the Nevada County Board of Education adopted the Consent Agenda; all in favor; motion passed (Aye – Nicolai, Clarabut, May; Absent – Johnson, Baker).

8. Superintendent's Report

Supt. Lay met the new Yuba River Charter Director, Denis Hill. Hill has Montessori, Traditional and Charter school experience. SAEL has a new Director, Richard Young.

9. Staff Reports

A. Educational Services, *Teena Corker*

Corker reported her team is wrapping up the year. Final Differentiated Assistance letters are going out. Professional Development calendar is getting full. Carol Viola, Rosnina Dort, and Morgan Best have been key in the writing of UPK Plans. Megan Salter will be busy with SEL and

Restorative Practices in the new school year. What's unique with SEL Is that we are training trainers to train their staff...creating a cultural change. MOU's are completed with schools: Lyman Gilmore will focus on the RAISE Program; Magnolia is focusing on Restorative Practices with staff; and Union Hill's focus is on Continuing Culture of Student/Family Connections. UDL Trainings will continue. The Raise Program is continuing to expand; and a promotional documentary will be professionally created thanks to grant funding. Indian Ed's Academic Boot Camp is currently taking place. The FRC's are planning summer craft and sport camps.

- B. Business Services, *Darlene Waddle* – Waddle will speak to items at the time the item is heard.
- C. SELPA/Special Education, *Eli Gallup* – Gallup is unable to attend the board meeting as he is meeting with the Special Ed team.

10. Action Items

- A. Shall the Nevada County Board of Education approve the 2022-23 Local Control and Accountability Plan (LCAP)? *(page 7)*

Teena Corker walked the Board through the LCAP. The Board complimented Corker on the ease of understanding; it's targeted and streamlined.

On a motion by Clarabut and seconded by May the Nevada County Board of Education approved the 2022-23 Local Control and Accountability Plan (LCAP); all in favor; motion passed (Aye – Nicolai, Clarabut, May; Absent – Baker, Johnson).

- 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**

On a motion by Clarabut and seconded by May, the Nevada County Board of Education adopted *Resolution 22-02*, Blanket Transfer Resolution to the FY2022-23 budget; all in favor; motion passed (Aye – Nicolai, Clarabut, May; Absent – Baker, Johnson).

- C. Shall the Nevada County Board of Education approve the Education Protection Account? *(page 79)*

On a motion by May and seconded by Clarabut, the Nevada County Board of Education approved the Education Protection Account; all in favor; motion passed (Aye – Nicolai, Clarabut, May; Absent – Baker, Johnson).

- 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)*

Waddle walked the Board through the 2022-23 Budget pointing out assumptions utilized in the preparation of this report including the following: LCFF funding increase; additional funding for supporting districts, however it's unclear what strings would be attached; a decrease in Federal and State grant revenues due to one-time funding for COVID; other Federal, State, and Local Revenues are adjusted based on contracts for each program; and STRS/PERS contributions are adjusted to 19.10%.

The State is experiencing a decline in students leaving the state, and there's a decline in birthrate throughout the nation. Currently, the districts are in good shape with good reserves. It's recommended to keep those reserves as the worry comes in 2024-25 as the Rainy-Day Fund is protected until then.

Waddle noted future cost increases are anticipated as the results of the NCSOS Staff salary study are being finalized.

On a motion by Clarabut and seconded by May, the Nevada County Board of Education approved 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); all in favor; motion passed (Aye – Nicolai, Clarabut, May; Absent – Baker, Johnson).

- 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)*

On a motion by May and seconded by Clarabut, the Nevada County Board of Education approved the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2022-23; all in favor; motion passed (Aye – Nicolai, Clarabut, May; Absent – Baker, Johnson).

11. Information/Discussion Items

- A. NCSOS 2021-22 Local Indicators Report *(page 163)*

Teena Corker spoke to the Local Indicators Report, noting the curriculum piece is being addressed. History, Social Studies, and Math are all new and working well. ELA and Science are being reviewed.

Foster Youth is serving 200 students. Each school site has a liaison to identify Foster Youth to offer needed services. Transitional support is also offered for ages 18-26.

- B. 2022-23 COE Summary Support for School Districts *(page 174)*

- C. NCSOS Universal Pre-Kindergarten (UPK) Planning and Implementation Grant Program *(page 183)*

Teena Corker walked the Board through the UPK Plan. If a County Office of Ed operates a TK and a K program, it must develop a UPK Plan. This plan and the following agenda item are similar plans.

The Board noted the concerns listed on page 197 addressing program shortage. Morgan Best, Director of the Sierra College CDC, explained there are not enough slots for students. State funding comes with a lot of strings attached. Not many are inclined to run a PK program; and during COVID, many family childcares closed because if students didn't attend, the childcare was not funded.

Morgan Best noted, in addition, the Sierra College ECE Training Program is in decline; fewer people want to begin the local program as the Nevada County campus offers less in-person courses and on-line coursework is not efficacious. However, we understand it's difficult to offer a robust program of courses when students aren't enrolling. Also, with students not enrolling, staffing continues to be a challenge at the CDC. It's a vicious cycle. NCSOS is meeting with the Sierra College Dean of Early Childhood Department as we work through these new State mandates.

The CTC is developing coursework to obtain the credential for Early Childhood Education. NCSOS has an MOU with PCOE and are working on the credentialing process. Carol Viola and Rossnina Dort are providing different avenues for professional development which serves all Nevada County school districts and charters to help needs to be met.

Funds have been received to help with many needs and the NCSOS team will help provide support to LEA's.

- D. Universal Pre-Kindergarten (UPK) Planning and Implementation Grant Program – NCSOs Countywide Planning and Capacity *(page 241)*

12. Board Reports

- A. SARB, *Heino Nicolai* – SARB was cancelled last month.
B. Legislative, *Julie Baker* – no report.
C. Charter Liaison, *Timothy May and Louise Johnson*

May reported that Johnson had reached out to Twin Ridges Home Study and they attended their great end of the year school program.

D. Individual Board Reports

Clarabut reported attending Bitney Prep High School's graduation at the Odd Fellows.

13. Adjournment

Next Meeting Date: July 13, 2022

Heino Nicolai, Board President
Nevada County Board of Education

July 13, 2022
Date

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District Name: Nevada County Office of Education

Person completing this form: Scott W. Lay
Title: Superintendent

Quarterly Report Submission Date: January 2022 (for Oct-Dec 2021)
 April 2022 (for Jan-Mar 2022)
 July 2022 (for Apr-Jun 2022)
 October 2022 (for Jul-Sep 2022)

Date for information to be reported publicly at a governing board meeting: July 13, 2022

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the county programs during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignments	0		
Facilities Conditions	0		
TOTALS	0		

Signature of County Superintendent

Scott W. Lay
Print Name of County Superintendent

July 13, 2022
Date



SCOTT W. LAY, SUPERINTENDENT

380 Crown Point Circle
Grass Valley, CA 95945
530-478-6400 · fax 530-478-6410

Memorandum

TO: President Heino Nicolai and Nevada County Board of Education Members

FROM: Marea Filmer, Human Resources Analyst

BOARD MEETING DATE: July 13, 2022

DATE PREPARED: June 30, 2022

AGENDA: Informational Item

TITLE: Temporary County Certificates issued for 2021/2022

RECOMMENDED MOTION: Informational item only, no motion needed.

BACKGROUND:

The Commission on Teacher Credentialing (CTC) authorizes the County office to issue Temporary County Certificates (TCC) to qualified educators that have the proper qualifications whose applications are being processed by the CTC to obtain a valid credential or permit. The purpose of the TCC is to authorize salary payments during this timeframe. (EC 44332)

Attached is a list of individuals in our county who were issued Temporary County Certificates during the 2021/2022 school year.

IMPACT:

The Temporary County Certificate authorizes salary payments to working educators while they obtain a valid credential or permit from the Commission on Teacher Credentialing. There is no fiscal impact.

