

**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)]