

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, August 17, 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: 25382 Pappas Rd., Ramona California.
Louise Johnson, 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. Presentation** 20 min.
 - A. School Safety – Chris Espedal, NCSOS Director of School Safety
- 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 July 13, 2022 (*page 1*)
 - B. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (*page 3*)
- 9. Superintendent’s Report** 5 min.
- 10. Staff Reports** 10 min.
 - A. SELPA/Special Education, *Eli Gallup*
 - B. Alternative Education, *Amy Brooks*
 - C. Ed Services, *Teena Corker*
 - D. Business Services, *Darlene Waddle*
- 11. Action Items** 5 min.

- A. Shall the Nevada County Board of Education approve the Biennial review of Board Policy 2710, Conflict of Interest? *(page 6)*

12. Information/Discussion Items

5 min.

- A. Declaration of Need for Fully Qualified Educators for 2022-23? *(page 9)*
- B. Treasury report from Nevada County Treasurer and Tax Collector detailing the Portfolio of investments for NCSOS as of June 30, 2022 *(page 14)*

13. Board Reports

5 min.

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

14. Adjournment

Next Meeting Date: September 14, 2022 at 5:00 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; EJ, 112 Nevada City Hwy., Nevada City; and TKM, 400 Hoover Lane, Nevada City.

Posted: 8.12.22

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 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)]