

**Nevada County Board of Education
Regular Meeting
Wednesday, January 12, 2022
3:00 p.m.**

The Nevada County Board of Education will hold the regular board meeting via teleconference. The public portion will begin virtually no earlier than 3:00 p.m.

To join the Zoom meeting, please visit <https://nevco-org.zoom.us/j/99638628548>

Meeting ID: 996 3862 8548

One tap mobile +16699006833,,99638628548# US (San Jose)

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the Nevada County Board of Education meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. A moderator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

M I N U T E S

1. Meeting called to order by Board President Nicolai.

2. Established quorum

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

3. Salute to the flag

4. Adoption of the Agenda

On a motion by May and seconded by Clarabut, the Nevada County Board of Education adopted the January 12, 2022 Agenda as presented; all in favor; motion passed unanimously.

5. Opened public forum – Members of the public who wish to make a comment – no comments.

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 December 14, 2021 (*page 1*)

- B. During the fourth quarter of 2021 October-December, 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 4*)

On a motion by Johnson and seconded by Baker, the Nevada County Board of Education adopted the Consent Agenda; all in favor; motion passed unanimously.

8. Superintendent's Report

Supt. Lay reported a Covid uptick in the community and schools. Two NCSOS Special Ed program classes closed this week due to potential exposures. If schools need to close, consultation must take place between the CDE and NCSOS prior to closing. Districts are working hard to stay open following protocols and staying vigilant.

NCSOS has received masks and tests for staff from the State, however student tests have not been received. Private schools and charters are included in PPE distribution when NCSOS receives.

The December 26th snowstorm caused thousands to be without power. NCSOS worked with PG&E, NC Office of Emergency Services and many agencies to help get roads cleared with a goal to get schools opened allowing a warm place for students. Having direct contacts with PG&E and the CDE helped in making sure Nevada County had what was needed to open schools.

Governors proposed budget is out. There's increased funding which will help with declining enrollment and flexibility for charter schools. Independent Study, Special Education, Transitional Kindergarten, Literacy, Nutrition and transportation are all seeing funding increases in the proposal.

9. Staff Reports

- A. Alternative Education, *Amy Brooks*
Brook's is happy to be back. EJ is seeing an increase in referrals. Nine students are currently enrolled. They're looking forward to having outside providers soon including a nutritionist, career café and public health classes.
- B. Educational Services, *Teena Corker*
Ed Services teams are hard at work supporting districts and charters. SEL CoP (Social Emotional Learning Community of Practice) sessions are scheduled. By request, Kim Ewing, NCSOS Arts Coordinator will be going out to districts this spring. *Young at Art* at the Rood Center will be March 4 – May 27th. The virtual STEAM Expo is being finalized to push out to districts and charters. Tech Test Jr. will launch soon. FYS/ILP/THP departments continue to support students.
- C. SELPA/Special Education, *Eli Gallup* – Supt. Lay advised Gallup was attending the ACSA Conference.
- D. Business Services, *Darlene Waddle*
Business Svcs. survived the snowstorm and with a team effort, payroll happened on pay day.

10. Action Items

- A. Shall the Nevada County Board of Education approve re-authorizing remote teleconference meetings for the period of January 12, 2022 through February 11, 2022 because the Board determines at this time the meeting will be held during a proclaimed State of Emergency, and State or Local Officials have imposed or recommended measures to promote social distancing? (*page 5*)

On a motion by Clarabut and seconded by Baker, the Nevada County Board of Education approved re-authorizing remote teleconference meetings for the period of January 12, 2022 through February 11, 2022 because the Board determined at this time the meeting will be held during a proclaimed State of Emergency, and State or Local Officials have imposed or recommended measures to promote social distancing; all in favor; motion passed unanimously.

11. Discussion/Information Items

A. Charter Oversight Visitations 2021-22 (*page 8*)

Board President Nicolai asked if it was possible to post the information on the NCSOS website. Johnson recommended discussing with other districts to see what they do. Supt. Lay will look into the option.

B. Nevada County Board of Education Meeting Calendar for 2021 (*page 10*)

C. Link to NCSoS Arts Profile highlighting work on the goals in the Strategic Arts Plan this year resulting from a CCSESA Arts Initiative mini-grant: <https://ccsesaarts.org/rural-arts/nevada-county/>

12. Board Member Reports

A. Legislative, *Julie Baker*

The Governor included \$1 billion for Expanded Learning Opportunities Program and there's a proposed measure to provide \$800 million to \$1 billion annually starting 2023-24 to fund arts and music education in public schools.

SB 83, School finance: education omnibus trailer bill, proposes to shift basis of California school funding from daily attendance to enrollment.

B. Charter Liaison, *Louise Johnson and Timothy May* – Looking to reschedule meetings due to the snowstorm.

C. Individual Board member reports

Johnson appreciated the NC Retired Teachers Association for awarding 35 teacher grants to Nevada County teachers.

May will be participating in the Nevada County Writing Tournament and is also participating as a writing coach in Salinas for young writers. May also thanked Nevada County teachers and young professionals for all they're doing during these challenging times.

13. Adjournment

Next Meeting Date: February 9, 2022 at 3:00 PM

Heino Nicolai, Board President
Nevada County Board of Education

February 9, 2022

Date