

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, February 9, 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/91081236774>**

Meeting ID: 910 8123 6774

One tap mobile +16699006833,,91081236774# 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 and rescheduled as soon as practical.

## **MINUTES**

**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 Baker and seconded by Clarabut, the Nevada County Board of Education adopted the February 9, 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. Public Hearing - Nevada County Special Educators Group (NCSEG)**

A. Opened public hearing for the purpose of receiving public comment and input regarding the initial proposal to the Nevada County Superintendent of Schools from the Nevada County Special Educators Group (NCSEG), and the response from the Nevada County Superintendent of Schools. *(page 1)*

i. Initial Proposal to the Nevada County Superintendent of Schools from NCSEG for 2022-23 *(page 2)*

ii. Response to the Initial Proposal from NCSEG from the Nevada County Superintendent of Schools for 2022-23 *(page 3)*

No comments made.

B. Closed public hearing

## 8. Presentations

- A. *An introduction to RAYS: Restorative Accountable Youth Solutions*, by Marlene Mahurin and Steve Hansen

Mahurin and Hansen provided an overview of RAYS which is funded by a Prop. 64 Health and Safety Grant for 3 years in the amount \$1,000,000. Funds are used to support students negatively impacted by the legalization of adult recreational marijuana use.

In collaboration with NJUHSD, the peer-led program is an alternative to suspension. Based on restorative practices, students take accountability; work with their peers to repair any harm caused by their choice; give back to the school community; and receive a variety of supports. A plan is created and the student has 30 days to complete it with support of a Staff Champion and Youth Advocate. The program is currently at Silver Springs; soon it will be offered at BRHS and NUHS; and eventually at GVSD.

## 9. 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 January 12, 2022 (*page 4*)
- B. School Accountability Report Card for 2020-21 (*page 7*)
1. Earle Jamieson Educational Options
  2. Nevada County Special Education (TKM Child Development Center)

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

## 10. Superintendent's Report

Supt. Lay expressed sympathy in the recent loss of Sadie Kinseth, NUHS teacher. A crisis team was put in place to help support staff and students.

The mask mandate is expiring; however, this doesn't apply to schools, which is causing confusion. NCSOS is continuing to work with NCPH.

Supt. Lay attended the Nevada County Board of Supervisors meeting presenting on *Arts in Education*. The Board of Supervisors issued a resolution proclaiming the month of March 2022 as *Youth Art Month* in Nevada County which includes *Young at Art*, an exhibit inviting both public and private schools to hang artwork at the Rood Government Center which will be on display March 2<sup>nd</sup> through May 27<sup>th</sup>.

## 11. Staff Reports

- A. Alternative Education, *Amy Brooks*

EJ currently has 10 students. Students are doing well. Restorative practices are being implemented as in the past.

- B. Business Services, *Darlene Waddle*

The Business Office is seeing staff reassignments and promotions; lots of training and growth happening.

- C. Ed Services, *Teena Corker*

The North San Juan FRC received two donations: \$2000 from Ananda; and \$25,000 from an anonymous donor to be used for enrichment classes. STEAM Expo 2022 registration was sent out; and was announced on KVMR's Educationally Speaking. STEAM Expo aligns directly to the State Science Fair. Writing Tournament took place and winners will be announced soon. PPE is still being received and distributed to districts. Sierra Streams Institute presented at the Ed Svcs. Team meeting giving an update on current projects.

Additional grant funding was received to continue Social Emotional Learning Community of Practice (SEL COP) sessions. Ed Svcs. Team continues to work closely with schools in Differentiated Assistance.

D. SELPA/Special Education, *Eli Gallup*

Gallup continues to support districts as needed in any capacity; as well as supporting John Muir Charter School and EPIC.

Both Supt. Scott W. Lay and Teena Corker are being recognized as ACSA Administrators of the Year. The Board is invited to attend the recognition events. Gallup will send details out to the Board.

## 12. Action Items

A. NCSOS Audit Extension Request/Approval FY2020-21 (*page 66*)

**On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education approved the NCSOS Audit Extension Request/Approval FY2020-21; all in favor; motion passed unanimously.**

B. Shall the Nevada County Board of Education approve re-authorizing remote teleconference meetings for the period of February 10, 2022 through March 10, 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?

**On a motion by Clarabut and seconded by May, the Nevada County Board of Education approved re-authorizing remote teleconference meetings for the period of February 10, 2022 through March 10, 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.**

## 13. Discussion/Information Items

A. Supplement to the 2021-22 LCAP Annual Update (*page 68*)

B. NCSOS Quarterly Investment Report as of December 31, 2021 (*page 100*)

## 14. Board Reports

A. Legislative, *Julie Baker* – no report.

B. Charter Liaison, *Louise Johnson and Timothy May* – May and Johnson will begin scheduling visits in the spring due to the recent Omicron Variant of COVID-19 breakout. The team delivered cookies and cards to each local charter – a small gesture of thanks.

The board discussed creating a proclamation recognizing Nevada County Educators. Supt. Lay will look into it.

C. Individual Board Member Reports

Johnson attended the ACSA Retired Leaders & Managers meeting where it was reported CalSTRS investments have done well which could result in relief for districts in the future.

## 15. Adjournment

Next Meeting Date: March 9, 2022, 3:00 p.m.

\_\_\_\_\_  
Heino Nicolai, Board President  
Nevada County Board of Education

March 9, 2022  
\_\_\_\_\_  
Date