

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, March 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/93107052899>

Meeting ID: 931 0705 2899

One tap mobile +16699006833,,93107052899# 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 Johnson and seconded by May, the Nevada County Board of Education adopted the March 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. 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 February 9, 2022 (*page 1*)

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

8. Superintendent's Report

The mask mandate in schools is changing effective March 12, 2022; they will be strongly recommended, not required.

NCSOS is receiving 26,000 Covid home tests for staff and students. Chris Espedal will facilitate disbursement to districts and charter schools.

9. Staff Reports

A. Business Services, *Darlene Waddle*

Ed Code was modified to include classified personnel with certificated personnel in layoff notices by March 15. Noticing is for all school districts in California. It's difficult as districts prepare for uncertainties including declining enrollment; potential excess staffing and excess funding with targeted purposes that expire within two years.

The State budget looks good; COLA may go higher and the Hold Harmless Clause for funded attendance due to Covid looks like it will pass. Schools should be in good financial shape for 2022-23. However, the declining enrollment will catch up to us. Nevada County school districts have lost hundreds of students over the last two years equaling 6.33%; while the state is seeing a steeper decline. Funding formula is complicated and it's unknown if future funding will be based on ADA vs Enrollment.

B. Alternative Education, *Amy Brooks*

Brooks reported 10 students currently enrolled. Students are doing great. EJ has a new counselor and is working with students in a variety of programs. The owner of Diego's Restaurant presented for Career Café this month.

C. Educational Services, *Teena Corker*

LCAP training is scheduled for the districts on March 10th and 16th.

Carrie Ferrero and Meghan Salter, NCSOS Instructional Coaching Team, did an outstanding job presenting at the Curriculum and Instruction Steering Committee Symposium in Monterey on UDL Network Program.

D. SELPA / Special Ed, *Eli Gallup*

Gallup shared a draft brochure created to help physicians, preschools and other agencies understand the supports available under SELPA and Special Education.

A \$1000 donation from Sierra Central Credit Union was received for the Special Education Motor Room.

State SELPA is having all SELPA's use the same template in developing their local plan.

Special Ed class sizes are growing; staff is growing also. They're looking to identify new spaces for the current year and next year.

ESY (Extended School Year) is ramping up to serves students over the summer.

10. Action Items

A. Shall the Nevada County Board of Education accept the FY20-21 Audit Report (*page 4*)

On a motion by Clarabut and seconded by Johnson the Nevada County Board of Education accepted the FY20-21 Audit Report; all in favor; motion passed unanimously.

B. Shall the Nevada County Board of Education approve the FY21-22 Budget Revision Number Two and Second Interim Report? (*page 86*)

Waddle walked the Board through 2021-22 Budget Revision and Second Interim Report.

On a motion by Clarabut and seconded by Baker the Nevada County Board of Education approved the FY21-22 Budget Revision Number Two and Second Interim Report; all in favor; motion passed unanimously.

C. Shall the Nevada County Board of Education approve the Comprehensive Safety Plan for Earle Jamieson Educational Options; Sierra College Child Development Center; and TKM Family Resource Center, which are operated under the Nevada County Office of Education? (*page 186*)

On a motion by Johnson and seconded by Clarabut the Nevada County Board of Education approved the Comprehensive Safety Plan for Earle Jamieson Educational Options; Sierra College Child Development Center; and TKM Family Resource Center, which are operated under the Nevada County Office of Education; all in favor; motion passed unanimously.

- D. Shall the Nevada County Board of Education approve the Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code? *(page 258)*

On a motion by Baker and seconded by Clarabut, the Nevada County Board of Education approved the Declaration of Equipment Listed as Surplus Property and Authorization to Dispose of Equipment Pursuant to Education Code; all in favor; motion passed unanimously.

- E. Shall the Nevada County Board of Education Vote for a Subregion 4-D Delegate Representative to the California School Boards Association (CSBA)? *(page 260)*

On a motion by May and seconded by Nicolai, the Nevada County Board of Education Voted for Tiffany Saathoff (Rocklin USD), a Subregion 4-D Delegate Representative to the California School Boards Association (CSBA); motion passed (Ayes – Nicolai, May, Johnson, Clarabut; Abstain – Baker).

- F. Shall the Nevada County Board of Education Vote for a Region 4 County Delegate Representative to the California County Boards of Education (CCBE) Board of Directors and the California School Boards Association (CSBA)? *(page 263)*

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education Voted for David Patterson (Placer COE), a Region 4 County Delegate Representative to the California County Boards of Education (CCBE) Board of Directors and the California School Boards Association (CSBA); motion passed (Ayes – Nicolai, May, Johnson, Clarabut; Abstain – Baker).

- G. Shall the Nevada County Board of Education reschedule the April 13, 2022 Regular Board Meeting?

On a motion by Baker and seconded by May the Nevada County Board of Education rescheduled the April 13, 2022 Regular Board Meeting to Thursday, April 21, 2022; all in favor; motion passed unanimously.

- H. Shall the Nevada County Board of Education approve re-authorizing remote teleconference meetings for the April Board meeting 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?

The Board discussed returning to in-person Board meetings. Technically, conditions still exist, however, given that the number of Covid cases are decreasing, and the mask mandate is being lifted, the Board would like to move to in-person meetings.

Nicolai moved and Clarabut seconded to approve re-authorizing the remote teleconference meetings for the April Board meeting; all opposed; motion failed unanimously.

11. Discussion/Information Items

- A. Press Release – 2021-22 Nevada County Schools Creative Writing Competition *(page 267)*

May briefly summarized two of the creative writing stories written by students. May would like to see winners of the competition have their stories promoted and published and will reach out to the media to discuss the possibility and determine logistics.

12. Board Reports

- A. SARB, *Heino Nicolai*

Nicolai reported SARB has returned to meeting in-person. There were 3 cases; one of which

was a no-show. Solutions and services were offered for the families in crisis; some were punitive.

B. Legislative, *Julie Baker*

Baker reported approximately 16 Bills in Senate, however it's still early in the legislative process to know which ones will pass.

C. Charter Liaison, *Louise Johnson and Timothy May*

Johnson visited TRHS charter school while students were on campus for enrichment classes, science, coding and outdoor play. Great to see a school provide for students who may not match up to a traditional public school.

D. Individual Board Member Reports

May and Clarabut volunteered to create a proclamation for all Nevada County Educators.

13. Adjournment

Next Regular Meeting Date: Thursday, April 21, 2022, 3:00 p.m.

Heino Nicolai, Board President
Nevada County Board of Education

April 21, 2022
Date