1. Meeting called to order by Board President Nicolai.

2. Established quorum
   Heino Nicolai    present
   Louise Johnson  present
   Susan Clarabut  present via teleconference
   Timothy May     present
   Julie Baker     present

3. Salute to the flag

4. Adoption of the Agenda

   On a motion by May and seconded by Baker, the Nevada County Board of Education adopted the June 8, 2022 Agenda as presented; all in favor; motion passed unanimously.

5. Opened public forum – Recognition of members of the audience wishing to address the Board – no comments.

6. Closed public forum

7. Superintendent’s Report

   The CDE’s JPA Food Services submission process requires participating governing board minutes indicating approval of the agreement. NCSOS’s participation is minimal, however the signed agreement is included here out of concern to not hold up the approval process for the districts.

   Supt. Lay addressed school safety, noting that over the years NCSOS has developed a collaborative and cooperative partnership with local law enforcement, fire, and Nevada County Office of Emergency Services. The Community Agencies United for Safe Schools and Safe Streets (CAUSSSSS) committee continues to bring school administrators, law enforcement, local first responders, and supporting agencies together monthly to discuss the climate of our County. Concerns affecting students are addressed and recommendations are shared. This partnership allows for open communication, cooperation, and sharing of ideas regarding emergency preparedness and crisis planning.
It was also noted that in an abundance of caution, additional security personnel will be present during graduations this year. Districts have their own way of communicating school safety plans directly to parents and students as each school has different needs and communication systems. Staff are continually trained; and drills are held at each school. Chris Espedal, NCSOS Director of School Safety, will join an upcoming Nevada County Board of Education meeting to give a presentation on school safety in Nevada County.

Schools are ending on a positive note with graduations. Some have taken place already, while others are upcoming. Supt. Lay, Teena Corker, and some board members have attended, or are planning to attend, several graduations, including Forest Charter, Bitney, Clear Creek, and North Point Academy.

8. Public Hearing – Local Control and Accountability Plan (LCAP)
   A. Opened public hearing to present the 2022-23 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1)) (page 1)
      No comments made.
   B. Closed Public Hearing

9. Public Hearing – NCSOS Budget
   A. Opened hearing to receive public comment on the 2022-23 Proposed Consolidated Budget of the Nevada County Superintendent of Schools, Nevada County Special Education Services, Nevada County SELPA, Special Education Pass Thru, Nevada County Charter School Cooperative, Child Development, Forest Reserve Fund, and County School Facilities Fund (page 72)
      No comments made.
   B. Closed public hearing

10. Action Item
    A. Shall the Nevada County Board of Education Approve the Nevada County School Food Services Agency JPA Agreement? (page 109)

      Supt. Lay noted there is a lot of community support for this program. Sierra Harvest is an amazing partner. Food will be healthier; there will be less waste; and it’s better for kids.

      **On a motion by Baker and seconded by May the Nevada County Board of Education Approved the Nevada County School Food Services Agency JPA Agreement; all in favor; motion passed unanimously.**

11. Adjournment
    Next Meeting Date: June 22, 2022

Heino Nicolai, Board President
Nevada County Board of Education

_____________________________           June 22, 2022__________________
Heino Nicolai, Board President                    Date
Nevada County Board of Education