

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, July 13, 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: 37405 Shoreline Hwy, Sea Ranch, California. Timothy May, 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)

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 via teleconference
Julie Baker	absent

3. Salute to the flag

4. Adoption of the Agenda

On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education adopted the July 13, 2022 Agenda as presented; all in favor; motion passed (Aye – Nicolai, Clarabut, May, Johnson; Absent – Baker).

5. Opened public forum – Members of the public who wish to address the Board – 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 June 22, 2022 (*page 1*)
- B. During the third quarter of 2022 April-June, 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 5*)

On a motion by Clarabut and seconded by May, the Nevada County Board of Education approved the Consent Agenda; all in favor; motion passed (Aye – Nicolai, Clarabut, May, Johnson; Absent – Baker).

8. Superintendent’s Report

It’s been quiet as most of the District Offices are closed for summer. Scholar Day at the Nevada County Fair is on August 10th this year and the tradition of NCSOS staff handing out popsicles to scholar students carries on. Board members are welcome to help.

Supt. Lay met with GVPD Chief Gammelgard discussing school safety and is planning to schedule meetings with Nevada City PD, as well as Nevada County Sheriff in the near future.

9. Staff Reports

A. Business Services, *Darlene Waddle*

NCSOS business office and districts are experiencing staffing challenges for a variety of reasons including retirements. Different staffing models are being considered.

B. Ed Services, *Teena Corker*

Most of Ed Services are on summer break. Interviews for open positions are taking place. FRC End of the Year reports are being completed. LCAP formal review and approval process is starting.

10. Action Items – none.

11. Information / Discussion Items

A. 2022-23 Annual Report to the Board of Temporary County Certificates (*page 6*)

12. Board Reports

A. Charter Liaison, *Louise Johnson and Timothy May* – no report.

B. Individual Board Reports

Nicolai reported enjoying a 9000-mile adventure albeit gas prices were at their highest.

13. Closed Session

The Board adjourned into closed session regarding the following confidential matter:

A. Conference with Real Property Negotiator (G.C. 54956.8): Scott W. Lay

B. Property: 12582 Squirrel Creek Road, Grass Valley, CA 95945

14. Open Session

A. Report out from closed session

No action was taken.

15. Correspondence – none.

16. Adjournment

Heino Nicolai, Board President
Nevada County Board of Education

August 17, 2022

Date