

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, September 14, 2022

→ **5:00 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: 625 El Camino Real, Palo Alto, California. Julie Baker, 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	absent
Timothy May	present
Julie Baker	present via teleconference

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 September 14, 2022 Agenda as presented; all in favor; motion passed (Ayes – Nicolai, Johnson, May, Baker; Absent – Clarabut).

5. Opened public forum – Members of the public who wish to address the Board – no comments.

Closed public forum.

6. Public Hearings

A. Opened public hearing to review FY2022-23 Sufficiency of Instructional Materials in the Nevada County Alternative Educational programs, grades 7- 12 (EC §60119) (*page 1*)

No comments.

B. Closed public hearing.

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 trustee 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 August 17, 2022 (*page 2*)

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

8. Superintendent's Report

- A. Grand Jury Report, "*Nevada County Schools: The Lesson Never Learned*" (page 5)

Nicolai will draft a response for the NCBOE and share with Johnson for input.

- B. NCSOS Response to Grand Jury Report, "*Nevada County Schools: The Lesson Never Learned*" (page 20)

Supt. Lay reported that the NCSOS response to the Grand Jury was sent.

- C. Supt. Lay noted that two Safety Summits were held which were sparsely attended. Many law enforcement, fire personnel, office of emergency service personnel were there to present. This was a missed opportunity for the public as much valuable information was shared. The group will rethink the format for future events.

9. Staff Reports

- A. Alternative Education, *Amy Brooks*

Brooks provided a list of instructional materials and noted that EJ is piloting an ELA Program which will soon have a 30 day public viewing period.

Johnson noted there is a robust instructional materials adoption process, and it is clearly articulated in the teachers' contract.

- B. Educational Services, *Teena Corker*

Williams visits have started for schools identified by the State. Nevada County has six schools identified. Corker explained the digital procedures, process, and the detailed documents requested by the State.

Corker provided a handout for the Latino Family Festival being held 9.15.2022 in Grass Valley; and the San Juan Ridge FRC 16th birthday event being held 9.24.22 at the Oak Tree School Campus.

LCAPS are being finalized.

Teachers of the Year Program guest speaker will be a Nevada Union Agriculture Student.

- C. Business Services, *Darlene Waddle* – *nothing new to report, the business office is busy.*

- D. SELPA/Special Education, *Eli Gallup*

Gallup reported that Megan Lukkonen, SELPA Director is working on local policy updates.

Muir Charter has teacher openings needing to be filled; may be able to work remotely.

Special Ed teacher for the Infant Program did an amazing job observing and making recommendations to the mother and grandmother who expressed appreciation.

10. Action Items

- A. Shall the Nevada County Board of Education approve Resolution 22-03, Sufficiency of Instructional Materials for grades 7-12 for Nevada County Alternative Educational Programs FY2022-23?
(ROLL CALL VOTE) (page 24)

On a motion by Johnson and seconded by May, the Nevada County Board of Education approved Resolution 22-03, Sufficiency of Instructional Materials for grades 7-12 for Nevada County Alternative Educational Programs FY2022-23 all in favor; motion passed (Ayes – Nicolai, Johnson, May, Baker; Absent – Clarabut).

- B. Shall the Nevada County Board of Education approve the Revisions to Board Policy and Administrative Regulations 6158(a) Independent Study Policies; and Written Master Agreement for Independent Study? (*page 26*)

On a motion by Johnson and seconded by May, the Nevada County Board of Education approved the Revisions to Board Policy and Administrative Regulations 6158(a) Independent Study Policies; and Written Master Agreement for Independent Study; all in favor; motion passed (Ayes – Nicolai, Johnson, May, Baker; Absent – Clarabut).

11. Information/Discussion Items

- A. 2022-23 Nevada County Academic Tournament Schedule (*page 69*)

12. Board Reports

- A. Legislative, *Julie Baker*
No report legislation not in session
- B. Charter Liaison, *Timothy May and Louise Johnson*
Several charter school visits have been scheduled
- C. Individual Board Reports
Johnson attended the Safety Summit and learned fire survival tips.

13. Adjournment

Next Meeting Date: Wed., October 12, 2022 at 3:00 PM

Heino Nicolai, Board President
Nevada County Board of Education

October 12, 2022
Date