

**Nevada County Board of Education
Regular Meeting
Wednesday, December 14, 2022
3:00 p.m.**

**Nevada County Superintendent of Schools
Board Room
380 Crown Point Circle, Grass Valley, CA 95945**

AGENDA

All times approximate

1. Meeting called to order

2. Establish quorum

3. Salute to the flag

4. Oath of Office

10 min.

Supt. Scott W. Lay will administer the Oath of Office to the following board members who were elected in the November 8, 2022 Election:

Susan E. Clarabut, Trustee Area I, for the term 2022-26

Louise B. Johnson, Trustee Area I, for the term 2022-26

Heino Nicolai, Trustee Area II, for the term of 2022-26

5. Adoption of the Agenda

6. Open public forum – Public comments are taken on action, discussion and information items only; or during this time for items not on the agenda which are within the jurisdiction of the Nevada County Board of Education. Individuals wishing to make a public comment may do so now or at the time the agenda item is heard. At this time, comments are limited to three (3) minutes each.

7. Close public forum

8. Presentation

10 min.

A. Our Forests – Sol Henson and Elise Shea, Sierra Streams Institute

9. Superintendent's Report

10. Staff Reports

5 min.

A. Alternative Education, *Amy Brooks*

B. Educational Services, *Teena Corker*

C. Business Services, *Darlene Waddle*

D. SELPA/Special Education, *Eli Gallup*

11. Discussion / Information Items

10 min.

A. Disclosure of Salary Increase in Accordance with Education Code 1302(a) Effective July 1, 2022 (*page 1*)

B. Spelling Academic Tournament Press Release (*page 15*)

12. Approval of the Consent Agenda

5 min.

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 November 9, 2022 (*page 16*)

13. Action Items

10 min.

- A. Shall the Nevada County Board of Education approve the Salary Schedule for County Superintendent of Schools Effective July 1, 2022 (*page 19*)
- B. Shall the Nevada County Board of Education approve the FY 2022-23 First Interim Period Report and Budget Revision Number One? (*page 20*)
- C. Shall the Nevada County Board of Education approve Resolution Number 22-06, authorizing Scott W. Lay to sign contract documents FY 2023-24, for the Continuing Funding Application, and all related contract documents? (*page 104*)
(ROLL CALL VOTE)

14. Organizational Meeting

10 min.

As required by law, members of the Board shall at this meeting select a president, vice-president, and fix the dates, time and place of its regular meetings. (EC § 1009 and EC § 35143)

- A. Nomination and Election of President
- B. Nomination and Election of Vice-president
- C. Nomination and Election of Trustee Representative
- D. Selection of dates, time and place for regularly scheduled Board meetings (*page 105*)
 - Shall the Nevada County Board of Education adopt the meeting calendar for 2023?
- E. Board Member Assignments
 - SARB
 - Legislative
 - Charter Liaison

15. Board Member Reports

10 min.

- A. Legislative, *Julie Baker*
- B. Charter Liaison, *Timothy May and Louise Johnson*
- C. Individual Board member reports

16. Closed Session

The Board will adjourn to a closed session regarding the following confidential matter:

- A. Conference with Real Property Negotiator (G.C. 54956.8): Scott W. Lay
- B. Property: 112 Nevada City Hwy., Nevada City CA 95959

17. Open Session

- A. Report out from closed session

18. Adjournment

Next Proposed Meeting Date: January 11, 2023

This agenda was posted at least 72 hours in advance of the meeting at the Nevada County Superintendent of Schools office, 380 Crown Point Circle, Grass Valley, California; EJ, 112 Nevada City Hwy., Nevada City, California; and TKM FRC, 400 Hoover Lane, Nevada City, California.

Posted: 12.9.2022

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Nevada County Superintendent of Schools office – located at 380 Crown Point Circle, Grass Valley, California. For more information, please call 530.478.6400 ext. 2003.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Nevada County Superintendent of Schools office at 530.478.6400 ext. 2003 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)]