

**Nevada County Board of Education
Regular Meeting
Wednesday, January 11, 2023
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: 650 E Tahquitz Way, Palm Springs, 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)

A G E N D A

All times approximate

- 1. Meeting called to order**
- 2. Establish quorum**
- 3. Salute to the flag**
- 4. Adoption of the Agenda**
- 5. 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.
- 6. Close public forum**
- 7. Presentation** 10 min.
 - A. California School Dashboard, Andrea Marks
- 8. 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 December 14, 2022
(page 1)
 - B. During the fourth quarter of 2022 October-December, 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)
- 9. Superintendent's Report** 5 min.
- 10. Staff Reports** 5 min.
 - A. Alternative Education, *Amy Brooks*
 - B. Educational Services, *Teena Corker*
 - C. Business Services, *Darlene Waddle*

11. Action Items

10 min.

- A. Shall the Nevada County Board of Education accept the FY21-22 Audit Report?
(page 6)
- B. Shall the Nevada County Board of Education approve the NCSoS Arts, Music and Instructional Materials Discretionary Block Grant Plan?
(page 93)

12. Discussion/Information Items

5 min.

- A. Nevada County Board of Education Meeting Calendar for 2023
(page 98)
- B. Ms. Margaret Clarke Donation to Family Resource Center's Nurturing Parent Program
(page 99)

13. Board Member Reports

5 min.

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

14. Adjournment

Next Meeting Date: February 8, 2023 at 3:00 PM

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; EJ, 112 Nevada City Hwy., Nevada City; and TKM, 400 Hoover Lane, Nevada City.

Posted: 1.6.2023
Date

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.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, 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)]