NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 12, 2022
3:00 p.m.

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

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
   Julie Baker absent

3. Salute to the flag

4. Adoption of the Agenda
   On a motion by Clarabut and seconded by May, the Nevada County Board of Education adopted the October 12, 2022 Agenda as presented; all in favor; motion passed (Ayes – Nicolai, Johnson, May, Clarabut; Absent – Baker).

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

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 September 14, 2022 (page 1)
   B. During the third quarter of 2022 July - September, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H); Board Policy 1312.3 – Uniform Complaint Procedures) (page 4)
   C. 2022-23 Part I Consolidated Application (page 5)

   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, Clarabut; Absent – Baker).

8. Presentation
   Board Certified Behavior Analyst (BCBA) Supports in Schools, Eli Gallup and Blair Baldwin
Gallup provided a PPT detailing BCBA support in schools. What was previously a small team, has expanded, thanks to an HHS Grant, and school districts coming together in an MOU. There are now eight BCBA’s serving a variety of school sites in Grass Valley, Nevada City and Penn Valley. NCSOS charter schools have a BCBA also. All BCBA’s work very collaboratively which provides consistency and continuity across the county.

Blair Baldwin and Jolene Sy, both Supervising BCBA’s, explained that they operate on individual student levels, creating and helping teachers implement behavior plans. Interventions are evidence-based; data driven; with the focus on teaching appropriate behavior.

Staff trainings include proactive strategies; student dignity and compassion; classroom behavior management; good behavior game; differential reinforcement; ABC’s of behavior; helping students with trauma history; and more.

BCBA’s train Registered Behavior Technicians (RBT) who become highly skilled Paraeducators placed in classrooms to provide additional behavior support for targeted students. RBT’s collect data and implement procedures to help change student behavior.

Gallup concluded by stating the program created is a vanguard in education; not many counties have such a robust level of support and that it’s great to have BCBA’s and RBT’s leading this charge. Long-term goals include continuing to increase use of evidence-based practices in relation to student behavior; better equip teachers with skills and mindset in managing classrooms and challenging students; increase attendance; and decrease suspensions.

9. **Staff Reports**

   A. Business Services, *Darlene Waddle* – nothing new to report.

   B. Alternative Education, *Amy Brooks* – Brooks reported an enrollment of 10 students; one of which was detained. Detained students attend either Placer or El Dorado County Juvenile Court Schools.

   C. Educational Services, *Teena Corker* – Corker was unable to attend today’s meeting.

   D. SELPA/Special Education, *Eli Gallup*

   *Teachers of the Year (TOY)* event took place last week. Attendees celebrating Nevada County TOY included board members, administrators, TOY family members, and two members of the Board of Supervisors.

   Gallup and Supt. Lay recorded the first *ED Talk* TV show with NC Media, titled “Let it Go – Helping students not sweat the small stuff.”

   Gallup’s working on developing an online calendar to place on the NCSOS website that lists trainings NCSOS offers as well as free trainings that other districts and COE’s offer.

10. **Action Items**

    A. Shall the Nevada County Board of Education approve the Unaudited Actuals Financial report for FY2021-22? *(page 23)*

    Johnson complimented the business office on the cover memo for being very clear.

    **On a motion by Johnson and seconded by May, the Nevada County Board of Education approved the Unaudited Actuals Financial report for FY2021-22; all in favor; motion passed (Ayes – Nicolai, Johnson, May, Clarabut; Absent – Baker).**

    B. Shall the Nevada County Board of Education Approve Resolution 22-04, Adoption of the Gann Appropriation Limit pursuant to Article XIIIIB of the California constitution for FY2021-22 and FY2022-23? **ROLL CALL VOTE (page 87)**
On a motion by Clarabut and seconded by May, the Nevada County Board of Education Approved Resolution 22-04, Adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2021-22 and FY2022-23 by roll call vote; all in favor; motion passed (Ayes – Nicolai, Johnson, May, Clarabut; Absent – Baker).

11. Discussion / Information Items
   A. 2021-22 Education Protection Account (EPA) Report of Actual Expenditures (page 93)
   B. Nevada County Clerk Recorder/Registrar of Voters, Appointments in Lieu of an Election for the November 8, 2022 Election Candidate List: Louise Johnson; Susan E. Clarabut; and Heino Nicolai (page 94)
   C. Grand Jury Report, “Nevada County Schools: The Lesson Never Learned”- NCBOE Response (page 96)

12. Board Reports
   A. Board member reports
      i. Legislative, Julie Baker – unable to attend today’s meeting.
      ii. Charter Liaison, Louise Johnson and Timothy May
          Bitney, Forest, TRHSC and YRC were visited with NCSA’s visit scheduled for next month. There are also plans in the near future to meet with Michelle Ballinger with Nevada County Charter Services Authority (NCCSA). Bitney, Forest, and TRHSC all reported close to target enrollment; with YRC reporting full enrollment. Bitney and Forest lauded the work Christina Giffin has done with the Strong Workforce Grant and Dual Enrollment Grant.
          May was a public-school teacher for years and had a misconception that public charter schools were in competition with public schools. May was pleased to learn that public charters complement public schools.
      iii. Individual Board member reports
          Johnson applauded Olivia Carson for coordinating the Latino Family Festival and Teachers of the Year events. Johnson also attended the grand opening of Bright Futures for Youth’s SAFE Youth Drop-In Center.
          May reached out to Christina Giffin to learn more of the robust Vocational Ed Program our county has. It’s very gratifying to hear of the grants and how the high school is supporting Career & Technical Ed (CTE).

13. Adjournment

   Next Meeting Date: Wednesday, November 9, 2022, 3:00 p.m.

________________________________________  November 9, 2022__________________
Heino Nicolai, Board President                     Date
Nevada County Board of Education