

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, November 9, 2022
3:00 p.m.

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

This meeting is being conducted by teleconference at the following location: 2221 Fern Street, San Diego, 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 by teleconference
Julie Baker	present

3. Salute to the flag

4. Adoption of the Agenda

On a motion by Baker seconded by Clarabut, the Nevada County Board of Education adopted the November 9, 2022 Agenda as presented; all in favor; motion passed unanimously.

5. Opened public forum

Recognition of members of the audience wishing 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 October 12, 2022 (*page 1*)
- B. Approval of School Attendance Review Board Slate (SARB) (*page 4*)

On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education approved the Consent Agenda; all in favor; motion passed unanimously.

8. Presentation

Homeless Education, Melissa Parrett, Charlotte Peterson & Katie Dyer

Parrett walked the Board through a powerpoint presentation detailing support services provided to schools and districts for homeless children and youth in Nevada County. During the 2021-22 school

year, 265 students were identified as homeless. Assistance is provided to schools and districts for: funding requests; LCAP consultations; data assistance; and case specific consultations.

Quarterly Homeless Ed Liaison meetings are held, and the team acts as county liaison to regional and state partners. Homeless Ed Department is looking into partnering with First 5 Nevada County in the future. A website for Nevada County Homeless Liaisons has been created and provides access to many resources. A monthly Homeless Ed Newsletter is distributed, and Community Partnerships include several local agencies.

9. Superintendent's Report – no report.

10. Staff Reports

A. Alternative Education, *Amy Brooks*

Brooks reported having to close today due to a power outage. Alt Ed teacher, Dennis Desmond is participating in UDL series and has paired up with other teachers using additional strategies. EJ's student enrollment is currently at 10.

B. Educational Services, *Teena Corker*

STEAM Expo committee meetings are taking place with great participation. Williams visits have been completed and final reports have been sent to schools. Nevada County Reads collaboration between the library and our office is great. A free lending library has been set up for the book, *Interior Chinatown*. Academic Tournaments are doing great. Charter Oversight visitations for the Charters NCBOE authorizes are being planned.

Andrea Marks, Director of C&I, provided a handout detailing CASSPP Test results for 2019-2022. Not all students participated. Scores should be considered as a starting point as we look forward to meeting students where they are now and provide supports by using remediation and acceleration tools for gaps in unfinished learning.

C. Business Services, *Darlene Waddle* – no report.

D. SELPA/Special Education, *Eli Gallup*

Gallup reported consultants were hired to perform a SELPA wide program review, except NJUHSD, with the purpose being to provide better services at lower costs; next step will be to look internally at the County Program.

Gallup continues to research how to provide structure for new educator training as growth at all sites may be seen in the future.

11. Discussion / Information Items

A. Treasury report from Nevada County Treasurer and Tax Collector detailing the portfolio of investments for NCSOS as of September 30, 2022 (*page 5*)

B. Parking Lot Use Agreement between NCSOS and Twin Cities Concert Association dba InConcert Sierra (*page 47*)

Supt. Lay expanded on the agreement reporting that the association purchased the building to construct a black box theatre, a concert hall, a conference center and needed overflow parking. Approval was received by SIG, and this will not impact NCSOS.

C. Press Release – Geography Tournament, November 1, 2022 (*page 51*)

12. Action Items

A. Shall the Nevada County Board of Education set the Annual Organizational Meeting for December 14, 2022 at 3:00 PM as required by Ed Code 35143?

On a motion by Clarabut and seconded by Baker, the Nevada County Board of Education set the Annual Organizational Meeting for December 14, 2022, at 3:00 PM as required by Ed Code 35143; all in favor; motion passed unanimously.

- B. Shall the Nevada County Board of Education adopt Resolution Number 22-05 for National Homeless Youth Awareness Month? (*page 52*)

On a motion by Baker and seconded by Johnson, the Nevada County Board of Education adopted Resolution Number 22-05 for National Homeless Youth Awareness Month; all in favor; motion passed unanimously.

13. Board Reports

- A. Legislative, *Julie Baker*

Baker reported Proposition 28 passed which will provide approximately \$800,000,000 annually for arts education in California public schools.

- B. Charter Liaison, *Timothy May and Louise Johnson*

Johnson reported they plan to visit NCSA soon; and JMCS in December.

- C. Individual Board member reports

Johnson reported on the CCBE, noting that the Trustee Handbook for County Boards of Education has been updated and will be rolled out in December. Johnson was asked by the CCBE President Elect if she would be interested a role in the Governance and/or Training Committees. Nominations will go to the committees.

Johnson attended the ACSA Statewide Leadership Conference and presented pins to NCSOS staff to show appreciation.

Clarabut enjoyed the Spelling Tournament.

14. 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

15. Open Session

- A. Report out from closed session

No action taken.

16. Adjournment

Next Meeting Date: December 14, 2022

Heino Nicolai, Board President
Nevada County Board of Education

December 14, 2022

Date