

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, February 8, 2023
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. **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. **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 January 11, 2023 (*page 1*)
- B. School Accountability Report Card for 2021-22 (*page 4*)
 1. Earle Jamieson Educational Options
 2. Nevada County Special Education (TKM Child Development Center)

8. **Superintendent's Report** 5 min.
9. **Staff Reports** 10 min.
 - A. Alternative Education, *Amy Brooks*
 - B. Business Services, *Darlene Waddle*
 - C. Ed Services, *Teena Corker*
 - D. SELPA/Special Education, *Eli Gallup*

10. **Action Items** 5 min.
 - A. Shall the Nevada County Board of Education approve the Comprehensive Safety Plan for Earle Jamieson Educational Options; Sierra College Child Development Center; TKM Family Resource Center, and the NCSOS Office, which are operated under the Nevada County Office of Education? (*page 58*)
 - B. Shall the Nevada County Board of Education Approve Resolution No. 23-01, excused absence for Board member Heino Nicolai (E.C. 1090) (ROLL CALL VOTE) (*page 128*)

11. Discussion/Information Items

- A. Charter Oversight Visits (*page 129*) 10 min.
- B. NCSOS Quarterly Investment Report as of December 31, 2022 (*page 131*)

12. Board Reports

10 min.

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

13. Closed Session

10 min

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

14. Open Session

- C. Report out from closed session

15. Adjournment

Next Meeting Date: March 8, 2023, 3:00 p.m.

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: 2.3.2023

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, CA. 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)]