AGENDA

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. Public Hearing (Action) (page 1)
   A. Open public hearing regarding Material Revision on John Muir Charter School’s admissions preferences, and to consider the level of support for the material revision to its charter petition by teachers, parents or guardians, and the school districts where JMCS has school facilities.
   B. Close public hearing
8. Presentation
   A. Presentation by Meghan Salter, NCSOS Instructional Coach (page 56)
9. 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 March 8, 2023 (page 76)
   B. During the third quarter of 2023 January-March, 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 79)
10. Superintendent’s Report
11. Staff Reports
   A. Business Services, Darlene Waddle
12. Action Items 20min.

A. Shall the Nevada County Board of Education approve Resolution No. 23-03 in Support of Funding for County Office of Education Operated Juvenile Court and Community Schools? *(page 80) ROLL CALL VOTE*

B. Shall the Nevada County Board of Education Approve Resolution No. 23-04 for the Nevada County Board of Education and the Nevada County Superintendent of Schools to Enter into the California Uniform Public Construction Cost Accounting Act? *(page 82) ROLL CALL VOTE*

C. Shall the Nevada County Board of Education approve the Material Revision on John Muir Charter School's admissions preferences beginning the 2023-2024 school year?

D. Shall the Nevada County Board of Education approve the Property Exchange Agreement Between the Nevada County Superintendent of Schools and Nevada Joint Union High School District? *(page 83)*

13. Discussion/Information 10 min.

A. TechTest Jr. 2023 Winners Announcement *(page 92)*

B. STEAM Expo 2023 Winners Announcement *(page 94)*

C. John Muir Charter School Dashboard Alternative School Status (DASS) certification *(page 97)*

14. Board Reports 5 min.

A. Charter Liaison, *Timothy May and Louise Johnson*

B. Individual Board Reports

15. Adjournment

Next Meeting Date: May 10, 2023: Board Budget Work Session 2:00 PM; Board of Education Meeting 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, California; TKM, 400 Hoover Lane, Nevada City, California; and EJ, 112 Nevada City Hwy., Nevada City, California.

Posted: 4.7.2023 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 – reception desk, 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 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)]