

# NEVADA COUNTY BOARD OF EDUCATION

## Regular Meeting

Wednesday, August 16, 2023

3:00 p.m.

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

## 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** – Members of the public who wish to comment on an action, discussion or information item on the agenda or on a matter not on the agenda that is within the jurisdiction of the Nevada County Board of Education 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 July 12, 2023 (*page 1*)
  - B. Annual Report of School Visitations by County Superintendent of Schools Pursuant to Education Code 1240 and the Williams Settlement (*page 4*)
8. **Superintendent's Report** 5 min.
9. **Staff Reports** 10 min.
  - A. SELPA/Special Education, *Eli Gallup*
  - B. Ed Services, *Teena Corker*
  - C. Business Services, *Darlene Waddle*
10. **Action Items** 5 min.
  - A. Shall the Nevada County Board of Education approve the 2023-24 Consolidated Application Report, Part I? (*page 17*)
  - B. Shall the Nevada County Board of Education approve the first reading and adoption of *Board Policy 3515 Campus Security and Administrative Regulations 3515 Campus Security?* (*page 29*)

## 11. Information/Discussion Items

5 min.

- A. Declaration of Need for Fully Qualified Educators for 2023-24? (*page 35*)
- B. Treasury report from Nevada County Treasurer and Tax Collector detailing the Portfolio of investments for NCSOS as of June 30, 2022 (*page 40*)
- C. Grand Jury Report, “*Nevada County School Boards: An Educational Opportunity* (*page 86*)
  - A. NCBOE Response (*page 96*)

## 12. Board Reports

5 min.

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

## 13. Adjournment

### Next Meeting Date: September 13, 2023 at 5:00 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; Sierra College CDC, 250 Sierra College Drive, Grass Valley; and TKM, 400 Hoover Lane, Nevada City.

Posted: 8.11.23

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 ext. 2003.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to 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)]