

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, September 13, 2023

→ **5:00 p.m.** ←

Nevada County Superintendent of Schools
Boardroom
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. Public Hearings** *5:00 p.m.*
 - A. Open public hearing to review FY2023-24 Sufficiency of Instructional Materials in the Nevada County Alternative Educational programs, grades 7- 12 (EC §60119) (*page 1*)
 - B. Close public hearing.
- 8. 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 trustee 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 August 16, 2023 (*page 2*)
- 9. Superintendent's Report** *5 min.*
- 10. Staff Reports** *10 min.*
 - A. Educational Services, *Christine McCormick*
 - B. Business Services, *Darlene Waddle*
 - C. SELPA/Special Education, *Eli Gallup*
- 11. Action Items** *5 min.*
 - A. Shall the Nevada County Board of Education approve Resolution 23-06, Sufficiency of Instructional Materials for grades 7-12 for Nevada County Alternative Educational Programs FY2023-24?
(ROLL CALL VOTE) (*page 5*)
- 12. Information/Discussion Items**

A. 2023-24 Nevada County Academic Tournament Schedule (*page 7*)

13. Board Reports

5 min.

A. Legislative, *Julie Baker*

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

C. Individual Board Reports

14. Adjournment

Next Meeting Date: Wed., October 11, 2023 at 3:00 PM

Posted: 9.8.23

Notice: The agenda was posted at least 72 hours prior to the meeting. 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 access or participate in 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)]



SCOTT W. LAY, SUPERINTENDENT

380 Crown Point Circle
Grass Valley, CA 95945
530-478-6400 · fax 530-478-6410

**NEVADA COUNTY BOARD OF EDUCATION
380 Crown Point Circle
Grass Valley, CA 95945**

**NOTICE OF PUBLIC HEARING
SUFFICIENCY OF
STATE INSTRUCTIONAL MATERIALS PROGRAM**

PURPOSE: This public hearing is being held pursuant to Education Code § 60119, to encourage participation by parents, teachers, members of the community, and bargaining unit leaders on the stipulation of the State Instructional Materials Program, and the sufficiency of instructional materials in the Nevada County Alternative Educational programs, Grades 7-12, Fiscal Year 2023-24

DATE: Wednesday, September 13th, 2023

TIME: The hearing will commence no earlier than 5:00 PM

LOCATION: Nevada County Superintendent of Schools office
Board Room
380 Crown Point Circle
Grass Valley CA 95945

Posted this 1st day of September, 2023



Scott W. Lay
Nevada County Superintendent of Schools

Posted at the following locations: NCSOS, 380 Crown Point Circle, Grass Valley; TKM, 400 Hoover Lane, Nevada City; and Sierra College CDC, 250 Sierra Collage Drive, Grass Valley.

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

DRAFT

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 Johnson and seconded by Clarabut, the Nevada County Board of Education adopted the agenda as presented; all in favor; motion passed (Ayes – May, Clarabut, Johnson, Nicolai; Absent – Baker).

5. Opened public forum – Members of the public who wish 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 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*)

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

8. Superintendent's Report

Supt. Lay introduced Christine McCormick, Associate Supt., Ed Services who is Teena Corkers successor. Corker's last day is August 30. McCormick comes to NCSOS with experience, knowledge of mandates and protocols, and has connections in districts and charters which will help make the transition smooth.

Supt. Lay and the Board thanked Corker for her 26+ years of service in Nevada County Education.

Scholar Day at the Nevada County Fair was memorable as the popsicles, that were to be given out to students, were trapped on the road in traffic. Nevada County Sheriff's helped rescue the popsicles and were also able to help hand them out. Supt. Lay also helped in Kids Corner at the fair.

Congressman Kiley reached out to meet with Supt. Lay. A lunch meeting was scheduled which included Board Members Johnson and Nicolai. Congressman Kiley is a good listener and has an open door for communication. Title 1 Funding was discussed and Supt. Lay plans to reach back out for further discussions.

NCSOS held an all staff back to school event the morning of August 15. Staff enjoyed a light breakfast, introductions, mingling, wellness information, school safety training, cyber security information and a teambuilding activity.

Supt. Lay and Board Member Johnson will be attending the CCBE (California County Boards of Education) Conference Sept 8-10th. Johnson will be presenting an overview of the Trustee Handbook. The Trustee Handbook helps individuals understand the role of a County Board.

9. Staff Reports

A. SELPA/Special Education, *Eli Gallup*

CAC (Community Advisory Council) hosted a table at the fair which included a lot of parent involvement.

Special Ed now has two key individuals, Kellie Judeen, Principal; and Alec Grijalva, Vice Principal. Both come to NCSOS with Special Ed backgrounds and experience.

Johnson inquired about enrollment. Gallup stated enrollment is full, however cost is a concern. They are working with the districts and trying to be fiscally conscious for the districts.

B. Ed Services, *Teena Corker*

PD for Trauma Informed Practices was held. The Union ran a nice article on Arts Integration. The Latino Family Festival event is on September 14th at Condon Park.

Forest Springs Community donated a generous supply of backpacks, lunch boxes and school supplies that will be distributed to students in Nevada County Schools.

C. Business Services, *Darlene Waddle*

Facilities did a lot of work over the summer – emptying the 112 Nevada City Hwy site, EJ moving into the 12338 McCourtney Rd. site and Special Ed sites opened quietly. The business office is busy closing out books while working on next year's budgets. We're also working hard on billback to keep costs down.

10. Action Items

- A. Shall the Nevada County Board of Education approve the 2023-24 Consolidated Application Report, Part I? (*page 17*)

On a motion by Clarabut and seconded by May, the Nevada County Board of Education approved the 2023-24 Consolidated Application Report, Part I; all in favor; motion passed (Aye – Johnson, Nicolai, May, and Clarabut; Absent – Baker).

- 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*)

On a motion by Johnson, and seconded by Clarabut, the Nevada County Board of Education approved the first reading and adopted of *Board Policy 3515 Campus Security and Administrative Regulations 3515 Campus Security*; all in favor; motion passed (Aye – Johnson, Nicolai, May, and Clarabut; Absent – Baker).

11. Information/Discussion Items

- 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

- A. Legislative, *Julie Baker* – no report/absent.
- B. Charter Liaison, *Timothy May and Louise Johnson* – no report.
- C. Individual Board Reports

Johnson announced the Nevada City Rotary is holding an NU Freshman social event on August 31st at 6 PM.

13. Adjournment

Next Meeting Date: September 13, 2023 at 5:00 PM

Heino Nicolai, Board President
Nevada County Board of Education

September 13, 2023

Date

RESOLUTION 23-06

OF THE NEVADA COUNTY BOARD OF EDUCATION

SUFFICIENCY OF INSTRUCTIONAL MATERIALS 2023-24

WHEREAS, the Nevada County Board of Education (County Board), governing board of the Nevada County Office of Education, in order to comply with the requirements of Education Code §60119, held a public hearing on September 13, 2023, after 5:00 p.m. and which did not take place during or immediately following school hours; and

WHEREAS, the County Board provided a 10-day notice of the public hearing posted in at least three public places within the county that stated the time, place, and purpose of the hearing; and

WHEREAS, the County Board encouraged participation by parents, guardians, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the County Board at the public meeting detailed the extent to which textbooks and instructional materials aligned to the State academic content standards were provided to all pupils, including English learners, in Nevada County Alternative Educational programs; and

WHEREAS, in accordance with Education Code §60119(c) sufficient textbooks or instructional materials were provided to each pupil before the end of the eighth week from the first day pupils attended school; and

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a standards-aligned textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, in accordance with Education Code section §60119(c), sufficient textbooks or instructional materials aligned to the State academic content standards were provided to each pupil, including English learners, in mathematics, history/social science, science, and English/language arts, including the English language development component of the adopted programs, and, where appropriate, consistent with the content and cycles of the curriculum frameworks; and

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and laboratory science equipment was available for science laboratory classes offered in grades 9-12;

NOW, THEREFORE BE IT RESOLVED, that for the 2023-24 school year, each pupil in Nevada County Office of Education Alternative Educational programs has been provided with sufficient textbooks and/or instructional materials aligned to the State academic content standards and, as appropriate, consistent with the content and cycles of the curriculum frameworks before the end of the eighth week from the first day pupils attended school as specified in Education Code §60119.

PASSED AND ADOPTED at the regular Board meeting of the Nevada County Board of Education on the 13th day of September 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Heino Nicolai, President
Nevada County Board of Education

Scott W. Lay, Superintendent
Nevada County Superintendent of Schools



Nevada County Superintendent of Schools

2023-2024 Nevada County Academic Tournament Schedule

Tournament	Date & Time	Registration Due	Location
Geography - Grade: 7	October 26, 2023 8:15 a.m. – 1:00 p.m.	Registration due: October 13, 2023	Nevada County Superintendent of Schools
Spelling - Grades: 5-6	November 1, 2023 9:00 a.m. – 1:00 p.m.	Registration due: October 13, 2023	Miners Foundry
Spelling - Grades: 7-8	November 2, 2023 9:00 a.m. – 1:00 p.m.	Registration due: October 13, 2023	Miners Foundry
Writing - Grades: 7-8	Thursday, January 18, 2024 9:00a.m. – 1:30 p.m.	Registration due: Friday, December 15, 2023	Miners Foundry
Speech Prelims - Grades 4-8	March 2024 (TBD)	Registration due: Friday, February 16, 2024	Calvary Bible Church
Speech Finals - Grades 4-8	March 2024 (TBD)		Nevada Theatre
STEAM Expo – Grades K-12	March 2024 (TBD)	Registration due: TBD	TBD
TechTest Jr. (part of the STEAM Expo)	March 2024 (TBD)	Registration Due: TBD	TBD