

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, October 11, 2023
3:00 p.m.

Nevada County Superintendent of Schools
Board Room
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

Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.

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 September 13, 2023 (*page 1*)
- B. Approval of School Attendance Review Board Slate (SARB) (*page 4*)
- C. During the third quarter of 2023 July - September, 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 5*)

8. Staff Reports

15 min.

- A. Business Services, *Darlene Waddle*
- B. Educational Services, *Christine McCormick*
- C. SELPA/Special Education, *Eli Gallup*

9. Action Items

10 min.

- A. Shall the Nevada County Board of Education approve the Unaudited Actuals Financial report for FY2022-23? (*page 6*)
- B. Shall the Nevada County Board of Education Approve Resolution 23-07, Adoption of the Gann Appropriation Limit pursuant to Article XIII B of the California constitution for FY2022-23 and FY2023-24? **ROLL CALL VOTE** (*page 52*)

10. Discussion / Information Items

5 min.

- A. 2022-23 Education Protection Account (EPA) Report of Actual Expenditures (*page 58*)

12. Board Reports

- A. Board member reports

5 min.

- i. SARB, *Heino Nicolai*
- ii. Legislative, *Julie Baker*
- iii. Charter Liaison, *Louise Johnson and Timothy May*
- iv. Individual Board member reports

13. Adjournment

Next Meeting Date: Wednesday, November 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; Sierra College CDC, 250 Sierra College Drive, Grass Valley; and TKM, 400 Hoover Lane, Nevada City.

Posted: 10 6 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 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)}