

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

M I N U T E S

1. **Meeting called to order** by Board Vice-President Susan Clarabut.
2. **Established quorum**

Heino Nicolai	absent
Louise Johnson	present
Susan Clarabut	present
Timothy May	present
Julie Baker	present

3. **Salute to the flag**

4. **Adoption of the Agenda**

On a motion by Baker and seconded by May, the Nevada County Board of Education adopted the February 8, 2023 Agenda as presented; all in favor; motion passed (Ayes – Baker, Johnson, May, Clarabut; Absent – Nicolai).

5. **Opened public forum** – Recognition of members of the audience wishing 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 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)

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

8. **Superintendent's Report** – no report.

9. **Staff Reports**

- A. Alternative Education, *Amy Brooks*

Brooks reported 9 students currently enrolled. Music therapy, which includes instruments, will be starting soon. A second teacher has been hired to allow additional student enrollment.

C. Business Services, *Darlene Waddle*

Business office is busy processing reports and working on budgets.

D. Ed Services, *Teena Corker*

Corker is busy with LCAP trainings and has met with all districts identified in Differentiated Assistance. Corker provided a handout for 2022-23 ESSA Assistance Status (CSI/ATSI) and discussed Title I schools eligible for TSI (Targeted Support and Improvement), ATSI (Additional Targeted Support and Improvement) and CSI (Comprehensive Support and Improvement). Goals and actions are developed to support student needs and support is offered. Last year 3 schools were in CSI; this year 17 are in CSI.

The Speech tournament is March 10th; and the finals will be on March 14th. Tech Test Jr. is scheduled for March 6-9 and there are 86 students registered.

Johnson reported on an interesting webinar, *Our Children Can't Wait*, offered through UCLA discussing the need to address non-school factors and how these factors outside of school can impact learning.

E. SELPA/Special Education, *Eli Gallup*

Gallup continues to work with the new Special Ed Directors in 4 out of 9 districts. A SELPA audit was completed, details will be shared with the District Superintendents next week.

NCSOS Special Ed Principal resigned; was offered and accepted a TOSA (Teacher on special Assignment) position. Trainings are taking place. Currently there are 90 students in 10 classrooms with 12 new kindergartners. Post COVID, Special Ed is seeing more referrals due to behavior. Gallup is working with Superintendents to identify new facilities due to growth. Staffing continues to be an issue across the State.

10. Action Items

- 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*)

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

- 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*)

On a motion by Baker and seconded by Johnson, the Nevada County Board of Education Approved Resolution No. 23-01, excused absence for Board member Heino Nicolai; by roll call vote; all in favor; motion passed (Ayes – Baker, Johnson, May, Clarabut; Absent – Nicolai).

11. Discussion/Information Items

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

12. Board Reports

- A. Legislative, *Julie Baker*
SB 274, *eliminating* “willful defiance” suspensions for *all* students, was introduced.
B. Charter Liaison, *Louise Johnson and Timothy May* – no report.
C. Individual Board Member Reports

Johnson read and enjoyed the Nevada County Reads book of the year, *Interior Chinatown*, by Charles Yu. Corker advised they are trying to bring the author to town.

Part of Johnson's work on the CCBE's Governance Committee will involve helping to get the word out on the different roles County Boards and District Boards have.

13. Closed Session

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.

No action taken.

15. Adjournment

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

Susan Clarabut, Board Vice-President
Nevada County Board of Education

March 8, 2023

Date