

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, March 8, 2023
3:00 p.m.

Nevada County Superintendent of Schools Board Room and via Zoom
380 Crown Point Circle, Grass Valley, CA 95945

Due to the recent State of Emergency Proclaimed by the Governor:
([GSS 9534-1E-20230301160031 \(ca.gov\)](https://leginfo.ca.gov/pub/07_01_2023_09534_1E_20230301160031_ca.gov))

This meeting will now be offered in-person and by Zoom pursuant AB 2449
To join the Zoom meeting, click on this link: <https://nevco-org.zoom.us/j/92565089579>

Meeting ID: 925 6508 9579 One tap mobile +16699006833,,92565089579# US (San Jose)
+16694449171,,92565089579# US Dial by your location +1 669 900 6833 US (San Jose)

M I N U T E S

1. **Meeting called to order** by Board President Nicolai.

2. **Established quorum**

Heino Nicolai	present
Louise Johnson	present
Susan Clarabut	present
Timothy May	present via zoom
Julie Baker	present via zoom

3. **Salute to the flag**

4. **Adoption of the Agenda**

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education adopted the Agenda as presented; all in favor; motion passed unanimously.

5. **Opened public forum** – no comments made.

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 February 8, 2023 (page 1)

On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education approved the Consent Agenda as presented; all in favor; motion passed unanimously.

8. **Superintendent's Report**

The snowfall this year has caused the highest number of school days missed. Most districts were closed 7 days, the exception was Union Hill which closed 8 days. Downed trees and power lines blocked areas where plowing was necessary. Central Kitchen was unable to make food service deliveries. Districts will apply for waivers through the state as Nevada County is in a declared State of Emergency due to the winter storms.

An anomaly was discovered at TRESA. Seems Old Mill Road is a private road; therefore, it was not on the County's list to plow. TRESA, the County and the private road owner are working together for an exemption to allow the first 500' to be plowed.

NCSOS is working with legal to draft a 'property swap' agreement between NCSOS and NJUHSD. NCSOS would swap the EJ property in Nevada City for NJUHSD's McCourtney property in Grass Valley.

9. Staff Reports

A. Alternative Education, *Amy Brooks*

EJ currently has 10 students enrolled, with an additional 5 students pending enrollment. Music therapy has started back up and students are enjoying it. Staff are trained in CPI; standard safety procedures are discussed; collaboration and team building continue creating a positive environment.

B. Business Services, *Darlene Waddle*

No report.

C. Ed Services, *Teena Corker*

Today is the deadline for entries into the 2023 STEAM Expo. Unfortunately, as of today, only 24 entries have been received. The STEAM Committee met, held a long, difficult conversation, and decided at least 60 entries would be needed to move forward. This is happening across the state, not just Nevada County. Many schools hold their own science activities. The committee will do more outreach and reimagine the future so that students can continue onto the state level competition.

Speech finals are this Friday, March 10th.

An Opening Ceremony Ice Cream Social will be held March 14 for *Young Art* at the Rood Center.

Teena Corker announced she is retiring this year. Corker plans on being here through the summer to help train her successor.

D. SELPA/Special Education, *Eli Gallup*

SELPA program review has been completed. Phase-two will be the same auditing group looking at the NCSOS County Program. Focus groups are being developed and the Bill-back will be looked at. This is an opportunity for growth.

Open positions in Special Ed have been shored up, resulting in 90% of the paraprofessional positions being filled. We're looking to hire permanent staff and not agencies. "Bootcamp for Para's" provides knowledge of expectations and is going great; para's are supporting each other and developing a community.

10. Action Items

- A. Shall the Nevada County Board of Education approve Resolution Number 23-02, authorizing Scott W. Lay to sign contract documents FY 2023-24, for the Continuing Funding Application, and all related contract documents? (*page 4*) (ROLL CALL VOTE)

On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education approved Resolution Number 23-02, authorizing Scott W. Lay to sign

contract documents FY 2023-24, for the Continuing Funding Application, and all related contract documents; by roll call vote, all in favor; motion passed unanimously.

- B. Shall the Nevada County Board of Education approve the FY22-23 Budget Revision Number Two and Second Interim Report? *(page 5)*

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education approved the FY22-23 Budget Revision Number Two and Second Interim Report; all in favor; motion passed unanimously.

- C. Shall the Nevada County Board of Education Vote for the 2023 Delegate Assembly Subregion 4-D Representative(s) for California School Boards Association (CSBA)? *(page 87)*

The Board discussed the candidates in depth.

On a motion by Clarabut and seconded by Johnson, the Nevada County Board of Education Voted for Alisa Fong (Roseville City SD) and Jessica Spaid (Placer Union HSD) for the 2023 Delegate Assembly Subregion 4-D Representatives for California School Boards Association (CSBA); all in favor; motion passed unanimously.

- D. Shall the Nevada County Board of Education Approve the NCSOS Transportation Plan? *(page 99)*

On a motion by Johnson and seconded by Clarabut, the Nevada County Board of Education Approved the NCSOS Transportation Plan; all in favor; motion passed unanimously.

11. Discussion/Information Items

- A. Donation in Support of San Juan Ridge Family Resource Center *(page 101)*
B. NCSOS Audit Services 2022-23, Michelle M. Hanson, CPA *(page 102)*

12. Board Reports

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

In regard to safety, Clarabut mentioned that Doris Michelin, a previous NJUHSD Board Member, started CAUSSS (Community Agencies United for Safe Schools and Safe Streets) which is unique to Nevada County.

Johnson reported a power outage prevented her from attending the CCBE meeting, however she completed a writing assignment on protocols to apply to become a permanent committee. The protocols were approved by the committee and will go to CSBA for approval.

ACSA Retired Administrator of the Year is Linda Rooney, previously of PRUSD. Johnson wrote the nomination; Rooney is very deserving.

Supt. Lay added that Nevada County ACSA will be recognizing NCSOS staff, Andrea Marks and Morgan Best, as *Administrators of the Year* at an awards event March 8th, 2023.

13. Adjournment

Next Meeting Date: April 12, 2023, 3:00 p.m.

Heino Nicolai, President
Nevada County Board of Education

April 12, 2023
Date