

**NEVADA COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, July 12, 2023**

**3:00 p.m.**

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

**M I N U T E S**

**1. Meeting called to order by Board Vice President 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 Johnson, the Nevada County Board of Education adopted the agenda as presented; all in favor; motion passed unanimously (Ayes – May, Clarabut, Johnson, Baker; Absent – Nicolai).**

**5. Opened public forum** – Members of the public who wish to address the Board –

Stan Miller, JMCS Board Member, introduced himself and thanked the Board for the appointment to the JMCS Board. Miller also thanked the Board for their support; and assured the Board that JMCS is operating at a high level of efficiency and effectiveness and making a difference in young people's lives.

**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 June 21, 2023 (*page 1*)

B. During the third quarter of 2023 April-June, there were no complaints filed to be reported, pursuant to Williams Uniform Complaint Procedures (E.C. 1240(H): Board policy 1010 – Uniform Complaint Procedures) (*page 5*)

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

## 8. Superintendent's Report

Supt. Lay reported that NCSOS has three retirees this year, Teena Corker, Eric Nielsen and Brenda Herrill. All have done a wonderful job serving the community and NCSOS with a total of 85 years of service to Nevada County students.

McCourtney site clean up continues. Work is being done on two of the three portables. The third portable has extensive damage and is being assessed to determine the extent. Scope Landscaping was hired for landscaping.

Grass Valley FRC closure press release was sent out to the media.

There's funding in the budget for Community Schools (EJ), discussions are being held between NCSOS, JMCS and legal counsel on how to infuse the funding into EJ.

Hanson Bros. filled the mine shaft vent sink hole in the NCSOS parking lot with cement and will repave the area soon.

## 9. Staff Reports

### A. Business Services, *Darlene Waddle*

Staff are busy purging, shredding, organizing, moving, and storing historical documents housed at the 112 Nevada City Hwy., Nevada City site; and are also helping with the GV FRC move. The McCourtney site is being cleaned up and prepped for EJ with the pond being in the next phases of maintenance.

Waddle provided a summary of all the facility moves: EJ is moving to the McCourtney site; NJUHSD is moving to the EJ site – this was the facility swap between NJUHSD and NCSOS. The McCourtney site is 10 acres with a lot of opportunities. The GV FRC programs are going to various sites.

### B. Ed Services, *Teena Corker*

Corker is currently reviewing LCAPS for districts and charters.

## 10. Action Items

- A. Shall the Nevada County Board of Education approve the same 5.00% increase to the salary of the County Superintendent effective July 1, 2023 as proposed to NCSOS Staff?

**On a motion by Johnson and seconded by May, the Nevada County Board of Education approved the same 5.00% increase to the salary of the County Superintendent effective July 1, 2023 as proposed to NCSOS Staff; all in favor; motion passed unanimously; (Ayes – May, Clarabut, Johnson, Baker; Absent – Nicolai).**

## 11. Information / Discussion Items

- A. 2022-23 Annual Report to the Board of Temporary County Certificates (*page 6*)
- B. Grand Jury Report, "*Nevada County School Boards: An Educational Opportunity* (*page 8*)
  - A. NCSOS Response (*page 18*)

Supt. Lay summarized the NCSOS response.
  - B. Discuss NCBOE Response

Nicolai and Johnson will draft a response from the Board.

## 12. Board Reports

- A. Charter Liaison, *Louise Johnson and Timothy May*

Schools are on vacation – no report.

B. Individual Board Reports

Baker reported good news for the education budget – no surprises. The legislature is at recess; and at the end of September we'll see what the Governor signs.

Johnson will be attending the CCBE Conference in September, and the ACSA State Conference. Both are requesting the presenter's PowerPoint slides ahead of time, which is a new request from past years.

Clarabut reported the Historical Society appreciated receiving (from our NCSOS) historical information on the Lime Kiln School as they move forward with research into it being a potential historical landmark.

**13. Adjournment**

Next Meeting Date: August 16, 2023

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Susan Clarabut, Board Vice President  
Nevada County Board of Education

August 16, 2023

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Date