

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

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 Corker's 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