

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

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

This meeting is being conducted by teleconference at the following location: 1055 Ashford Ave., San Juan, Puerto Rico. Julie Baker, Board Member, will be participating from the teleconference location. The teleconference location is open to the public and any member of the public has an opportunity to address the Board from the teleconference location in the same manner as if that person attended the regular meeting location. Government Code § 54953(b)(1)

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**

Public comments are taken on action, discussion and information items only; or during this time for items not on the agenda which are within the jurisdiction of the Nevada County Board of Education. Individuals wishing to make a public comment may do so now or at the time the agenda item is heard. At this time, comments are limited to three (3) minutes each.
- 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 October 11, 2023 (*page 1*)
- 8. Superintendent's Report** 5 min.
- 9. Staff Reports** 5 min.
 - A. Business Services, *Darlene Waddle*
 - B. SELPA/Special Education, *Eli Gallup*
- 10. Discussion / Information Items** 5 min.
 - A. Treasury report from Nevada County Treasurer and Tax Collector detailing the portfolio of investments for NCSOS as of September 30, 2023 (*page 3*)
 - B. Charter School Term Extensions (*page 49*)
 - C. Press Release – 2024 Teachers of the Year (*page 51*)
- 11. Action Items** 5 min.

- A. Shall the Nevada County Board of Education set the Annual Organizational Meeting for December 13, 2023 at 3:00 PM as required by Ed Code 35143?
- B. Shall the Nevada County Board of Education approve Resolution Number 23-08, authorizing Scott W. Lay to sign contract documents FY 2024-25, for the Continuing Funding Application, and all related contract documents? *(page 53)*
- C. Shall the Nevada County Board of Education approve Resolution Number 23-09, authorizing Scott W. Lay to sign contract documents FY 2024-25, for the Continuing Funding Application, and all related contract documents? *(page 54)*

12. Board Reports

5 min.

- A. SARB, *Heino Nicolai*
- B. Legislative, *Julie Baker*
- C. Charter Liaison, *Timothy May and Louise Johnson*
- D. Individual Board member reports

13. Adjournment

Next Meeting Date: December 13, 2023

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, California; Sierra College CDC, 250 Sierra College Drive, Grass Valley; and TKM, 400 Hoover Lane, Nevada City, California.

Posted: 11.3.23
Date

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, California. 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)}