

**Nevada County Board of Education  
Regular Meeting  
Wednesday, January 10, 2024  
3:00 p.m.**

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

**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 December 13, 2023 (*page 1*)
  - B. During the fourth quarter of 2023 October-December, 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*))
- 8. Superintendent’s Report** 5 min.
- 9. Staff Reports** 5 min.
  - A. Educational Services, *Chris McCormick*
  - B. Business Services, *Darlene Waddle*
  - C. SELPA/Special Ed, *Eli Gallup*
- 10. Action Items** 10 min.
  - A. Shall the Nevada County Board of Education accept the FY22-23 Audit Report? (*under separate cover*)
- 11. Discussion/Information Items** 5 min.
  - A. Nevada County Board of Education Meeting Calendar for 2024 (*page 6*)
  - B. LCAP Mid-Year Update (*page 7*)

## 12. Board Member Reports

5 min.

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

## 13. Adjournment

Next Meeting Date: February 14, 2024 at 3:00 PM

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

Posted: 1.5.2024  
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.

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)]