

NEVADA COUNTY BOARD OF EDUCATION
Regular Meeting
Wednesday, March 13, 2024
3:00 p.m.

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

AGENDA

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 February 14, 2024 (*page 1*)
8. **Superintendent's Report** 5 min.
9. **Staff Reports** 10 min.
 - A. Business Services, *Darlene Waddle*
 - B. Ed Services, *Chris McCormick*
 - C. SELPA/Special Education, *Eli Gallup*
10. **Action Items** 20 min.
 - A. Shall the Nevada County Board of Education approve the FY23-24 Budget Revision Number Two and Second Interim Report? (*page 4*)
 - B. Shall the Nevada County Board of Education approve Resolution Number 24-01, excused absence for Board member Timothy May (E.C. 1090) (ROLL CALL VOTE) (*page 88*)
 - C. Shall the Nevada County Board of Education Vote for the 2024 Delegate Assembly Subregion 4-D Representative(s) for California School Boards Association (CSBA)? (*page 89*)
 - D. Shall the Nevada County Board of Education Vote for the 2024 Delegate Assembly, County Delegate Region 4 for California School Boards Association (CSBA)? (*page 97*)
 - E. Second Reading: Shall the Nevada County Board of Education approve *Business and Non-Instructional Operations – Board Policy 3515.2 Disruptions* (*page 107*)

- F. Second Reading: Shall the Nevada County Board of Education approve *Business and Non-Instructional Operations – Board Policy 3515.7 Firearms on School Grounds (page 109)*
- G. Second Reading: Shall the Nevada County Board of Education approve *Students – Board Policy 5131.7 Weapons and Dangerous Instruments (page 110)*

11. Discussion/Information Items

5 min.

- A. NCSOS Audit Services 2023-24, Michelle M. Hanson, CPA (*page 113*)
- B. Charter Oversight Visits (*page 121*)

12. Board Reports

10 min.

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

13. Adjournment

Next Meeting Date: April 10, 2024, 3:00 p.m.

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 Drive, Grass Valley; and TKM, 400 Hoover Lane, Nevada City.

Posted: 3.8.2024

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, CA. 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 participate in this meeting, please 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)]