

# NEVADA COUNTY BOARD OF EDUCATION

## Regular Meeting

**Wednesday, May 8, 2024**

**2:00 p.m. Budget Workshop; 3:00 p.m. Board of Education Meeting**

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

### A G E N D A

All times approximate

1. Meeting called to order
2. Establish quorum
3. Budget Workshop 60 min.
4. Salute to the flag
5. Adoption of the Agenda
6. 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.
7. Close public forum
8. 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 April 10, 2024 (*page 1*)
9. Superintendent's Report 5 min.
10. Staff Reports 10 min.
  - A. Business Services, *Darlene Waddle*
  - B. Educational Services, *Christine McCormick*
  - C. SELPA / Special Education, *Eli Gallup*
11. Action Items 10 min.
  - A. Shall the Nevada County Board of Education approve Resolution 24-03, Notice of Election and Specifications of the Election Order for election to be held on November 5, 2024? (Roll Call Vote) (*page 4*)
  - B. Shall the Nevada County Board of Education approve the Notice of Board Member Election to be held on November 5, 2024? (*page 5*)

## 12. Discussion/Information

10 min.

- A. Treasury Report from Nevada County Treasurer and Tax Collector detailing the portfolio of investments for NCSOS as of March 31, 2024 (*page 7*)
- B. Resignation Letter: Board Member, Julie Baker (*page 55*)
- C. Amy Pugal, Bitney Prep High School, NCSOS 2025 Teacher of the Year (*page 56*)

## 13. Board Reports

10 min.

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

## 14. Adjournment

Next Meeting Date: June 12, 2024 – LCAP & Budget Public Hearings

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

Posted: 5.3.2024  
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 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)]