

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting Wednesday, June 26, 2024 3:00 p.m.

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

This meeting is being conducted by teleconference at the following location: 230 Main Street, Sierra City, California. Susan Clarabut, Board Vice-President, 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)

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 – Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.
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 May 8, 2024 (*page 1*)
 - B. Approval of minutes of the Regular meeting of June 12, 2024 (*page 4*)
8. Superintendent's Report 5 min.
9. Staff Reports 5 min.
 - A. Educational Services, *Christine McCormick*
 - B. Business Services, *Darlene Waddle*
10. Action Items 30 min.
 - A. Shall the Nevada County Board of Education approve the 2024-25 Local Control and Accountability Plan (LCAP)? (*page 6*)
 - B. Shall the Nevada County Board of Education adopt *Resolution 24-04*, Blanket Transfer Resolution to the FY2023-24 budget? (*page 77*) **ROLL CALL VOTE**

- C. Shall the Nevada County Board of Education approve the Education Protection Account? *(page 78)*
- D. Shall the Nevada County Board of Education approve the 2024-25 Proposed Consolidated Budget of the Nevada County Superintendent of Schools, Nevada County Special Education Services, Nevada County SELPA, and Child Development Budget (EC 1620, 1622, 33129, 52066, 52067 and 52068)? *(page 79)*
- E. Shall the Nevada County Board of Education approve the Annual Workers' Compensation Certificate regarding self-insured workers' compensation claims for FY2024-25? *(page 161)*
- F. Shall the Nevada County Board of Education approve Resolution 24-05, AMENDED Notice of Election and Specifications of the Election Order for election to be held on November 5, 2024? *(page 162)* **ROLL CALL VOTE**
- G. Shall the Nevada County Board of Education approve the AMENDED Notice of Board Member Election to be held on November 5, 2024? *(page 163)*
- H. Shall the Nevada County Board of Education approve Resolution Number 24-06, excused absence for Board member Timothy May (E.C. 1090) *(page 164)* **ROLL CALL VOTE**

11. Information/Discussion Items

10 min.

- A. NCSOS 2023-24 Local Indicators Report *(page 165)*
- B. 2024-25 COE Summary Support for School Districts *(page 179)*
- C. Nevada County Plan for Providing Educational Services to Expelled Youth? *(page 187)*

12. Board Reports

10 min.

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

13. Adjournment

Next Meeting Date: July 10, 2024

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

Posted: 6.21.2024

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, 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 or 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)]