

Nevada County Charter Services Authority



A CALIFORNIA JOINT POWERS AUTHORITY

BOARD OF DIRECTORS REGULAR MEETING

Meeting Location:

13024 Bitney Springs Road, Nevada City
NCCSA conference room, Bldg 9, Rm 204

Meeting Time:

Wednesday, September 18, 2024 @ 9:30am

1. Call to Order

2. Roll Call

	Present	Absent	Participating Remotely
Peter Sagebiel			
Holly Petit			
Jonathan Molner			
Jennifer Dearduff			
Denis Hill			

3. Approval of Agenda

4. Public Comment

Members of the public are encouraged to participate in board meetings and express their views on agenda items or non-agendized items within the Board's jurisdiction. Agendized items may either be addressed at this time or when

the items come up for discussion. To facilitate participation, individual members of the public are limited to 3 minutes each, with the total number of minutes for this agenda item limited to 30 minutes. In exceptional circumstances requiring full public input, a Board Member, with Board consent, may adjust the time allowed per speaker or for public input as needed. The Board cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Board meeting.)

5. **Consent Agenda**

Items listed under the Consent Agenda are of a routine nature and are not anticipated for Board discussion. NCCSA Director recommends their approval. If any Board member requests the removal of an item from the consent agenda, it shall be taken off and individually considered as a regular agenda item. The Consent Agenda requires a motion, a second, and approval by a roll call vote. Each item approved by the Board on the Consent Agenda is considered in full and adopted as recommended.

	Approval of Minutes Dated 8/7/2024	Attachment A
	Approval of Warrant Register Reports for May, June, July & August	Attachment B
	Approval of Employee Contracts	Attachment C
	Approval of NPA Contract	Attachment D
	Approval of MOU for Goalbook Licenses	Attachment E

6. **Informational Items**

	Director of Student Services Report	Attachment
	Admin + Finance Specialist Report	Attachment
	Upcoming Board Meeting Dates	
	Local Plan - upload to LEA website	

7. **Discussion Items**

	CYBHI Initial Grant Plan	Attachment
	NCCSA Website	
	UDL + Site Support	
	NCCSA Organizational Structure - Finance + Budget	
	Funding structure for legal support	

8. Action Items

	N/A	
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9. Closed Session

The Board may recess into Closed Session before or after the public meeting under the authority of the Brown Act (including but not limited to Government Code sections 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as 35146) Under Government Code section 54954.3, members of the public may address the board on an item on the Closed Session agenda.

	Personnel Matters: § 54957(B):Public Employee Discipline/Dismissal/Release§ 54954.5(E)
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10. Report Out on Closed Session

11. Adjournment

Access to Board Materials: Documents provided to the Board regarding an open session item on the agenda will be made available for public inspection in the NCCSA office located at 13024 Bitney Springs Road, Bldg 9, during regular business hours. Additionally, these documents are accessible on the NCCSA website at nevcooca.org

Accessibility: Individuals who require special accommodations or modifications to access the written materials or participate in the public meeting should contact administrative assistant, Jane McCardle, at jmccardle@nevcooca or (530)272-7760. Please notify NCCSA at least 48 hours before the meeting to facilitate reasonable arrangements for accessibility and necessary accommodations, auxiliary aids, or services.

Notice of Non-Discrimination:

Nevada County Charter Services prides itself on being inclusive and equity minded. NCCSA does not discriminate on the basis of race, color, national origin, sex, disability, age, religious creed, gender, sexual orientation, gender expression, marital or parental status, ancestry, national origin, ethnic group identification, disability, medical condition, homelessness or foster status, in its programs and activities.

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