



BOARD OF TRUSTEES

SPECIAL MEETING

DATE: January 27, 2015

LOCATION: District Office
11645 Ridge Road
Grass Valley, CA. 95945

TIME: 3:30 p.m.

All members of the district's educational community will create an environment of understanding and mutual respect that enables each individual to maximize his or her potential and to be successful in her or her future.

BOARD OF TRUSTEES

Katy Schwarz, President
Jim Adams, Vice President
Marty Mortensen, Clerk
Linda Campbell, Trustee
Georgie Coulter, Trustee

ADMINISTRATION

Dr. Louise Bennicoff Johnson, Superintendent
Trisha Dellis, Assistant Superintendent, Personnel & Pupil Services
Karen Suenram, Assistant Superintendent, Business & Facilities

Persons requiring disability-related modifications or accommodations to participate in the meeting should contact the Superintendent's Office at 273-3351, ext. 211.

Copies of agendas and minutes are available on the district website at www.njuhsd.com.

Nevada Joint Union High School District Governing Board, Special Meeting

Date & Time **January 27, 2015, 3:30 p.m.**

Meeting Place **District Office
11645 Ridge Road
Grass Valley, CA. 95945**

A. CALL TO ORDER

The meeting will be brought to order by the Board President.

B. ROLL CALL

The Board Secretary will call the roll of members present.

Katy Schwarz, President:	Present ___ Absent ___
Jim Adams, Vice President:	Present ___ Absent ___
Marty Mortensen, Clerk:	Present ___ Absent ___
Linda Campbell, Trustee:	Present ___ Absent ___
Georgie Coulter, Trustee:	Present ___ Absent ___

C. APPROVAL OF AGENDA

1. MOVED BY _____ SECONDED BY _____
Shall the Board approve the agenda items?

D. PRESENTATION/DISCUSSION

1. *Agenda Online*
Leticia Sisneros, California School Boards Association

E. ACTION ITEMS

1. MOVED BY _____ SECONDED BY _____
Shall the Board approve Resolution #12-14/15, In the Matter of Placement of Classified Employee on Reemployment List Following Exhausting of All Available Leaves of Absence?

F. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release

G. ADJOURNMENT

1. Moved by _____ Second by _____
Shall the Board vote to adjourn the meeting at ____ p.m.