



BOARD OF TRUSTEES

SPECIAL MEETING

DATE: January 27, 2014

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

TIME: 5:00 p.m.

The mission of the Nevada Joint Union High School District is to provide all students with educational opportunities that will empower them to reach their full potential and prepare them for work and lifelong learning.

BOARD OF TRUSTEES

Katy Schwarz, President
Richard Baker, Vice President
Wayne Klauer, Clerk
Jim Adams, 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, 2014, 5:00 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 ___
Richard Baker, Vice President:	Present ___ Absent ___
Wayne Klauer, Clerk:	Present ___ Absent ___
Jim Adams, 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. DISCUSSION

1. Update from the Sierra Academy of Expeditionary Learning Charter School

E. DISCUSSION/ACTION ITEMS

1. **Personnel**

Shall the Board approve the *revised* letter of retirement from Kim Groneck, District Senior Payroll Technician, effective June 23, 2014?

Public Comment _____
(Board Discussion) _____
Motion by _____ Second by _____
(Board Discussion) _____
Vote: _____

Background:

This letter of retirement from Ms. Groneck is a revised from her original letter approved by the Board at the January 8, 2014 regular meeting. Her previous letter was contingent upon receipt of the PARS separation agreement.

2. **Resolution #10-13/14**

Shall the Board approve Resolution #10-13/14, Authorizing the PARS Supplementary Retirement Plan?

Public Comment _____
(Board Discussion) _____

Motion by _____ Second by _____
(Board Discussion) _____
Vote: _____

Background:

The District would like to offer a supplementary retirement plan with the Public Agency Retirement System (PARS) as a separation incentive for classified employees, confidential management and supervisory/classified management employees of the District. This resolution will authorize the District to offer the plan and includes the plan language.

3. **PARS Agreement**

Shall the Board approve the agreement between Phase II Systems, dba Public Agency Retirement Services (PARS), and the Nevada Joint Union High School District for administrative services related to implementing the PARS Supplementary Retirement Plan?

Public Comment _____
(Board Discussion) _____
Motion by _____ Second by _____
(Board Discussion) _____
Vote: _____

Background:

As reference in Item #2 above, this agreement outlines the services the Public Agency Retirement Services organization will provide the District to implement the PARS Supplementary Retirement Plan.

F. PUBLIC HEARING

Public Disclosure of Collective Bargaining Agreement with the California School Employees Association, Chapter 165

1. **CSEA Tentative Agreement** (Dellis)

Shall the Board approve the tentative agreement with the California School Employees Association, Chapter 165, dated January 8, 2014, including a 1.25% lump sum payment, a revised classified salary schedule, and a supplementary retirement plan for the 2013/14 school year only?

Board Discussion _____
Public Comment _____
(Board Discussion) _____
Motion by _____ Second by _____
(Board Discussion) _____
Vote: _____

Background:

The District and CSEA have negotiated a tentative agreement which settles the 2012/13 and 2013/14 reopener negotiations and includes a one-time, off-schedule, lump sum payment of 1.25% of the unit member's annual base salary. Additionally they have agreed to a revised format for the classified bargaining unit salary schedule (which includes the current longevity agreements), a separation incentive (through Public Agency Retirement Services) for the 2013/14 school year of 75% of a unit members base salary for eligible members, and a revision to the number of employees who are eligible for the CSEA H&W Retiree Plan for school years 2013/14 and 2014/15.

G. PUBLIC COMMENT ON CLOSED SESSION ITEMS

H. CLOSED SESSION

1. Conference with Labor Negotiators
Government Code Section 54957.6
Employee Organizations: CSEA, NJUHSTA, AFT
Agency Negotiator: Mary Beth de Goede
2. Personnel – Dismissal – Release

I. ADJOURNMENT

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