



BOARD OF TRUSTEES

REGULAR MEETING

DATE: November 13, 2013
TIME: 6:00 p.m. – Regular Session
5:15 p.m. – Closed Session

LOCATION: Bear River High School
Classroom No. C-202
11130 Magnolia Road
Grass Valley, CA. 95949

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

Any person who wishes to speak regarding an item on the agenda or on a subject within the District's jurisdiction during the public comment section of the agenda must first be recognized by the Board President. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to ten minutes.

Under state law, issues brought forth under "Public Comments" can have no action or discussion and will be referred to the District Superintendent for any necessary follow-up action.

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

Persons wishing to request an item be added to the agenda of the next meeting must submit their request in writing. Please 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
Board of Trustees
Regular Meeting

Date & Time **November 13, 2013**

Meeting Place **5:15 p.m. – Closed Session**
6:00 p.m. –Regular Meeting

Bear River High School
11130 Magnolia Road
Grass Valley, CA. 95949

A. CALL TO ORDER
The meeting will be brought to order by the Board President.

ROLL CALL

The Board Secretary will take roll of members present:
Katy Schwarz, President: Present ___ Absent ___
Richard Baker, Vice President: Present ___ Absent ___
Wayne Klauer, Clerk: Present ___ Absent ___
Georgie Coulter, Trustee: Present ___ Absent ___
Jim Adams, Trustee: Present ___ Absent ___

B. PUBLIC COMMENT
Public comment on closed session agenda items prior to the Board convening to closed session.

C. CLOSED SESSION

1. Student Discipline – Readmission - Expulsion
2. Public Employee Discipline/Dismissal/Release
3. Liability Claim
 Claimant: Student #A
 Agency Claimed Against: Nevada Joint Union High School District
4. Conference with Labor Negotiators
 Government Code Section 54957.6
 Employee Organizations: CSEA, NJUHSTA, AFT
 Agency Negotiator: Mary Beth de Goede
5. Public Employee Performance Evaluation
 Position: Superintendent
 The Board and Superintendent will review the process and timeline for the superintendent's evaluation for 2013/14.

D. RECESS AND RECONVENE (approximately 6:00 p.m.)

ROLL CALL

The Board Secretary will take 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 ___

1. Mandatory Reporting by Board President
2. Student Expulsions/Readmissions
3. Pledge of Allegiance

E. APPROVAL OF AGENDA

Motion by _____ Second by _____ Vote _____
Shall the Board approve the agenda items?

F. PUBLIC COMMENT

This agenda item is included for the purpose of giving anyone in attendance the opportunity to comment on a non-agenda item with the Board of Trustees. There will be a three-minute time limit per person. The audience is not to applaud nor demonstrate disapproval for the comments made. The Trustees may respond by asking for clarification only. No action may be taken at this meeting on any issue raised.

G. CONSIDERATION OF MINUTES

1. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the October 9, 2013 Regular Board meeting?
2. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the October 30, 2013 Special Board meeting?

H. REPORTS

1. Bond Election
2. Reports Student Board Representatives
 - a. Nevada Union High School
 - b. Bear River High School
 - c. North Point Academy
 - d. Ghidotti High School
3. *Reports from School Principals*
 - a. Bear River High School – Principal Jim Nieto
 - b. North Point Academy – Principal Anita Bagwell
 - c. Nevada Union High School –Principal Mike Blake
 - d. Silver Springs High School –Principal Marty Mathiesen
 - e. Ghidotti High School – Principal Melissa Madigan
4. *Reports from Collective Bargaining Units*
 - a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
President Allison Cassel
 - b. California School Employees Association (CSEA) Representative
President Kevin Atkins

I. CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)

Action: Recommendation by the administration that the following consent agenda items regarding regular business items be approved. (Any item may be removed for further discussion and separate action following consideration of remaining agenda items.) Items to be removed from Consent Agenda: _____

Public Comment _____
Items to be Removed _____
Board Discussion _____
Motion by _____ Second by _____
(Board Discussion) _____

1. Shall the Board approve following Consent Agenda items? (*):

Roll Call Vote:

President Katy Schwarz: Aye___ No___ Abstain___ Absent___
Vice President Richard Baker: Aye___ No___ Abstain___ Absent___
Trustee Georgie Coulter: Aye___ No___ Abstain___ Absent___
Trustee Jim Adams: Aye___ No___ Abstain___ Absent___
Trustee Wayne Klauer, Clerk: Aye___ No___ Abstain___ Absent___

**a. Accounts Payable Warrants*

Shall the Board approve the accounts payable warrants dated October 4, 2013, October 11, 2013, October 18, 2013, October 25, 2013, and November 1, 2013?

**b. Personnel*

Shall the Board approve the following personnel items? (*All employee final hires are contingent upon fingerprint clearance by Superintendent/Designee and funding source is indicated at the end of each item if it is funded through some means other than the general fund*)

1.) Certificated Personnel

- A) Temporary stipend of \$4106.00 for Janet Mason as WASC Chairperson at GHS for the 2013/14 school year;
- B) Temporary stipend of \$3490.00 for Noah Levinson, for ASB events at GHS for the 2013/14 school year;
- C) Temporary stipend of \$630.00 for Janet Mason as AVID Site Coordinator at GHS for the 2013/14 school year;
- D) Temporary stipend of \$630.00 for Kristanne Heaton as AVID Site Coordinator at GHS for the 2013/14 school year;
- E) Temporary stipend of \$630.00 for Kristin Aguilar as AVID Site Coordinator at GHS for the 2013/14 school year;
- F) Temporary stipend of \$1600.00 for Noah Levinson, for Yearbook at GHS for the 2013/14 school year;
- G) Temporary stipend of \$3490.00 for Ron Godwin, for Teacher Lead/Common Core/online Curriculum at SSHS for the 2013/14 school year;
- H) Resignation of Amy Linden, BRHS Librarian and teacher, effective 12/20/2013;

2.) Classified Personnel

- A) Change in position for Miguel Lopez, to Technology Services Technician II, effective 10/11/2013;
- B) Hire of Neal Adams, BRHS Custodian;
- C) Hire of Anita Smith, SSHS Cafeteria Employee;

3.) Temporary/Extra Duty/Short-Term Personnel

- A) Hire of Melissa Oran, Substitute Cafeteria Employee, hours vary, as needed;
- B) Hire of Chelsea Asman, to choreograph and stage one piece for the Advanced Dance Class for the Spring for Dance production for \$450 and teach master classes at \$25.00 per hour (funded by NU ASB-Theatrical Dance monies);
- C) Hire of Gaia Weiss to teach modern dance to BRHS Dance I and II classes and create choreography for the Spring Dance Performance at \$35.00 per hour (funded by BR ASB-Theatrical Dance monies);
- D) Hire of Jacquelyn Fries to teach contemporary jazz and hip hop to BRHS Dance I and II classes and create choreography for the Spring Dance Performance at \$20.00 per hour (funded by BR ASB-Theatrical Dance monies);

E) Hire of Efren Corado, to choreograph and stage two pieces for the Advanced Dance Class for the 2014 Spring for Dance production for \$900 (funded by NU ASB-Theatrical Dance monies);

E.) Coaching Personnel (Temporary)

Bear River High School Winter Coaching Roster (DS-District stipend, ASB=ASB stipend, V=Volunteer)

Men's Basketball – Duwane Ganskie, Head Coach (DS), Matt Macdonald, Asst. Coach (DS), Rich Toschi, JV Coach (DS);

Women's Basketball – Jeff Bickmore, Head Coach (DS), Dan Hicks, Asst. Coach (ASB=\$1000), Merlin Elders, Asst. Coach (DS), Chuck Nat, JV Coach (DS), Jack McCrory, Frosh Coach (DS);

Wrestling – Kevin Figueroa, Head Coach (DS), Greg Mitchel, Asst. Coach (split ½ DS), Simone Julian, Asst. Coach (split ½ DS), Damon Lazalier, Asst. Coach (V); Chris Hankin, Asst. Coach (V), Josiah Gergeson, Asst. Coach (V), Sam Aguilar, Asst. Coach (V), Chris Dilloway, Asst. Coach (V), Steve Dickey, Asst. Coach (V), Juan Gudino, Asst. Coach (V);

Cheer – Chris Espedal, Head Coach (DS), Jeannine Watson, Asst. Coach (V);

Nevada Union High School Winter Coaching Roster (DS-District stipend, ASB=ASB stipend, V=Volunteer)

Girls Basketball – John McDaniel, Varsity Coach (DS), Steve DeHart (ASB-\$2000), Mackenzie Deneen (ASB-\$1000), Craig Strohm (V), Gia Grim, JV Coach (DS), Rich Looney, Frosh Coach (DS), Doug Mickel (V), Adam Walton (ASB-\$1500), Randy Billingsely (ASB-\$1500), Dan Murphey, Dir. of Operations (ASB-\$1000);

Alpine Ski – Ken Ramirez, Head Coach (DS), Alex McDowell, Asst. Coach (ASB-\$2000), Rick Atkins, Asst. Coach (ASB-\$700);

Boys Basketball – Dan Murphey, Dir. of Operations (ASB-\$1000), Jeff Dellis, Varsity Coach (DS), Mark Casey, JV Coach (DS), Tyler Smith, Asst. Coach (ASB \$3000), Guy Greever, Frosh Coach (DS), Justin Anthney (ASB-\$3000), Dennis Houlihan (ASB-\$3200), Brian Metreyeon (ASB-\$1500), Brad Dal Bon (ASB-\$1500);

Nordic Ski – Derek McKay (V), Adam Lawrence (V), Tony Giacalone (V);

Wrestling – Gary Sumner, Head Coach (DS), Zach Callas, Asst. Coach (DS), Bron Fariss (ASB-\$1000), Dave Jaramillo (ASB-\$1000), Matt Erdman (ASB-\$1000), Aaron Sorani (ASB-\$1000), Jason Spillner (ASB-\$1000), Jeff Patton (V);

Snowboard – Don Farber (ASB-\$4106), Doug Faker (ASB-\$500);

Water Polo – Sarah Hedspeth (ASB-\$500);

Bear River High School Fall Roster (addition);

Women's Volleyball – Cindy Harrison, Frosh Coach (DS);

**c. Donations*

Shall the Board accept the following donations?

- 1) \$3,000 donation from Mrs. Doris Schaffarzick for the BRHS Choir Program (\$1,000), the BRHS Drama Program (\$1,000) and the BRHS Girls' Basketball Program (\$1,000);
- 2) Two \$100.00 JC Penney gift cards for two North Point Academy students;

**d. Agreements*

Shall the Board approve the following agreements?

- 1) Agreement with the County of Nevada's Behavioral Health Department for the provision of professional mental health services to serve high school students for the 2013-14 school year by providing a licensed therapist for up to 930 hours (up to \$10,000);
- 2) Agreement with the County of Nevada's Health and Human Services Agency for services related to the implementation of the Sources of Strength Curriculum in the high school;
- 3) Agreement with the County of Nevada's Behavioral Health Department for the provision of professional mental health services to serve high school students for the 2013-14 school year by providing a licensed therapist to provide Educationally Related Mental Health services for up to \$40,000;

**e. Notice of Completion*

Shall the Board approve the Notice of Completion for the Energy Management & Control System Project?

J. DISCUSSION/ACTION ITEMS

1. **Common Core Implementation Plan** (Johnson/Hughes)

Shall the Board approve the Common Core Implementation Plan for the Nevada Joint Union High School District?

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

Background:

Assembly Bill 86 of the federal Budget Act of 2013 provides for \$1.25 B to be distributed to states for the implementation of the common core standards. The Nevada Jt. Union High School District will be receiving approximately \$600,000. The legislation requires districts to develop a plan delineating how funds allocated pursuant to this section shall be spent. The plan shall be explained in a public meeting of the governing board of the school district before its adoption in a subsequent public meeting. At the last regular meeting on October 9, 2013 the administration presented the plan for public reviewed and explained how the plan was developed, with input from staff.

2. **Schedule Organizational Meeting** (Board)

Shall the Board schedule the annual organizational meeting for December 11, 2013 at 6:00 p.m.?

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

Background:

As per Education Code section 35143 the Board of Trustees is required to schedule an annual organizational meeting to elect officers to the Board. This meeting is to be schedule within the 15-day period that commences with the date upon which a governing board member would take office if elected in the year (i.e. the first Friday in December). The 15-day period is December 6 to December 21, 2013.

3. **Athletic Code Revision** (Dellis)

Shall the Board approve the changes to the Nevada Joint Union High School athletic code?

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

Background:

The athletic directors and administration had met regarding a change to the athletic code to incorporate a "Practice Only" probation for students who do not meet the 2.0 GPA. With coach and Athletic Director approval a student may practice with the team until the next grading period, but not dress or participate in games. This "Practice Only" probation may be used twice in an athletes' high school career and never for two consecutive semesters.

L. POLICY MANUAL REVIEW

1. First Reading of CSBA's April 2013 and August 2013 Updates
First Reading of BP 7310, Naming of Facilities

M. INFORMATION

1. Williams Complaint Quarterly Summary

Education Code section 35186(d) requires school districts to provide a quarterly update of the number of complaints and their nature as filed under the Williams Complaint Procedure. *The district received no complaints during the previous quarter.*

2. 2012/13 Annual Report of Developer Fees

N. REPORT FROM SUPERINTENDENT

1. The superintendent will update the Board on the process and timeline for the development of a district strategic plan.

O. REPORTS FROM BOARD OF TRUSTEES

P. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on December 11, 2013. The Board's closed session will begin at 5:15 p.m. The Board's annual organizational meeting will take place at approximately 6:00 p.m.

Q. ADJOURNMENT

1. Shall the Board adjourn the meeting at _____ p.m.?
Motion by _____ Second by _____ Vote _____