

NEVADA JOINT UNION HIGH SCHOOL DISTRICT
Board of Trustees
Organizational & Regular Meeting

Date & Time **December 10, 2014**

Meeting Place **5:15 p.m. – Closed Session**
6:00 p.m. –Organizational/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 ___
Linda Campbell, Trustee: Present ___ Absent ___
Marty Mortensen, Trustee: 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. Conference with Labor Negotiators
Government Code Section 54957.6
Employee Organizations: CSEA, NJUHSTA, AFT
Agency Negotiator: Mary Beth de Goede

- 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 ___
Marty Mortensen, Trustee: Present ___ Absent ___
Linda Campbell, Trustee: Present ___ Absent ___
Jim Adams, Trustee: Present ___ Absent ___
Georgie Coulter, Trustee: Present ___ Absent ___

1. Mandatory Reporting by Board President
2. Student Expulsions/Readmissions

- a. MOVED BY _____ SECONDED BY _____
Shall the Board approve the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and may enroll in the County Community School, Earle Jamieson Educational Options?

3. Pledge of Allegiance

E. ORGANIZATIONAL MEETING

1. Administer Oath of Office to New Board Members

2. Selection of Officers

- a. President
- b. Vice President
- c. Clerk
- d. Joint Powers Agency Representative
- e. Trustee Representative to Nevada County School Boards Association/ Represents the District on the Committee to elect members of the Nevada County Committee on School District Reorganization
- f. Board Representative to Sierra Academy of Expeditionary Learning (SAEL) charter school

3. Secretary of the Board

Motion by _____ Second by _____ Vote _____

Shall the Board appoint Superintendent Louise Bennicoff Johnson as the Secretary of the Board?

4. Setting TIME, PLACE and DATE of Regular Board Meetings

Motion by _____ Second by _____ Vote _____

Shall the Board approve the setting of regular board meetings on the _____ of each month at _____ school site at ____ p.m.?

F. REGULAR MEETING

1. APPROVAL OF AGENDA

Motion by _____ Second by _____ Vote _____

Shall the Board approve the agenda items?

G. 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.

H. CONSIDERATION OF MINUTES

1. Motion by _____ Second by _____ Vote _____

Shall the Board approve the minutes of the November 12, 2014 Regular Board meeting?

I. REPORTS/PRESENTATIONS

1. *Bear River High School Choral Presentation*

2. *Bear River High School Marquee*
BRHS ASB Officers

3. *Reports Student Board Representatives*
 - a. Nevada Union High School
 - b. Bear River High School
 - c. North Point Academy
 - d. Ghidotti High School

4. *Reports from School Principals*
 - a. Bear River High School – Principal Jim Nieto
 - b. Nevada Union High School –Principal Dan Frisella
 - d. Silver Springs High School –Principal Marty Mathiesen
 - e. Ghidotti High School – Principal Melissa Madigan
 - f. North Point Academy – Principal Melissa Madigan

5. *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

J. 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:

Trustee Katy Schwarz: Aye ___ No ___ Abstain ___ Absent ___
 Trustee Georgie Coulter: Aye ___ No ___ Abstain ___ Absent ___
 Trustee Jim Adams: Aye ___ No ___ Abstain ___ Absent ___
 Trustee Linda Campbell: Aye ___ No ___ Abstain ___ Absent ___
 Trustee Marty Mortensen: Aye ___ No ___ Abstain ___ Absent ___

**a. Accounts Payable Warrants*

Shall the Board approve the accounts payable warrants: November 7, 2014, November 14, 2014, and November 21, 2014?

**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) Resignation of Mac Blate, NUHS Counselor, effective 12/19/2014;
- B) Resignation of Rebecca “Joy” Davis, NUHS Special Education teacher, effective 12/12/2014;

2. Classified Personnel

- A) Promotion for Neal Adams, to BRHS Custodian Night Supervisor, effective 10/27/2014;
- B) Change in position for Lisa Thacker, to Instructional Aide II – Special Education, 6.5 hours/day, 9 months/year;
- C) Hire of Kristyn McFarlane, as NUHS Food Service Worker, effective 11/14/2014;

D) Resignation of Jessica Lime, NUHS Partnership Secretary/Textbook Clerk, effective December 3, 2014;
E) Hire of Kayla Everett, Instructional Aide II – Special Education, 6.5 hours/day, 9 months/year, effective 12/1/2014;

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

A) Hire of Kimberly Musillani, Substitute Instructional Aide – Special Education, hours vary as needed;
B) Hire of Megan Spindler, Substitute Instructional Aide – Special Education, hours vary as needed;
C) Hire of Catherine Buckman, Substitute Instructional Aide – Special Education, hours vary as needed;
D) Hire of Tessa Chartock, Substitute Instructional Aide – Special Education, hours vary as needed;
E) Hire of Kristina McLean, Substitute Instructional Aide – Special Education, hours vary as needed;
F) Hire of Bob Kittle Substitute Instructional Aide – Special Education, hours vary as needed;

*c. *Donations*

Shall the Board accept the donation from Robert Hollister of \$500.00 for the Bear River High School Softball program?

*d. *Surplus*

Shall the Board declare the out of date and unusable HP Printer (Serial #CNB9070935) from Nevada Union High School as surplus?

*e. *CTE Vet Science Agreements*

Shall the Board approve the joint venture agreements with the District Veterinary Science Program and Grass Valley Veterinary Hospital, Bear River Mobile Vet Services, Alta Sierra Veterinary Clinic, and Pine Creek Veterinary Clinic to place students in on-site training programs?

*f. *CSEA Agreements*

Shall the Board approve the Side Letter of Agreement dated 11/25/2014 regarding an increase to the stipend amount for the Wellness Coordinator;

*g. *Notice of Completion*

Shall the Board approve the Notice of Completion for the Energy Management & Control System Project at Bear River High School?

*h. *Contracts*

Shall the Board approve the following contracts?

- 1) Agreement with Sutter County Superintendent of Schools to act as the administrative agency for the Medi-Cal Administrative Claiming Program for the 2014/15 school year (with an automatic one year renewal) for a fee equivalent to 9% of the paid invoices;
- 2) Non-Public School Agreement with Behavioral Consultants International to provide services to special education students for \$10,080.00 for the period 12/1/2014 to 6/30/2015;
- 3) Lease Agreement (No. 810-6436106-004) with Dell Computers for 36 months for \$43,875.00 for 150 Chrome Books;
- 4) Award the contract for managed printer services to Inland Business Systems and authorize administrative staff to execute the contract;
- 5) Award the contract for fleet copier leases and maintenance services to inland Business Systems and authorize administrative staff to execute the contract;

*i. *Budget Calendar*

Shall the Board approve the 2015/16 Nevada Joint Union High School District budget calendar?

*j. *CAHSEE Waiver*

Shall the Board approve the California High School Exit Examination (CAHSEE) Waiver request for a special education student at Silver Springs High School?

K. DISCUSSION/ACTION ITEMS

1. **Board Policy and Administrative Regulations** (Johnson)
Shall the Board approve the policies and administrative regulations in CSBA's August 2014 Updates?

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

Background:

The Governing Board held a first reading of these CSBA updates at the November 2014 regular meeting.

2. **First Interim Financial Statements** (Suenram)
Shall the Board approve the 2014/15 First Interim Financial Statements for the Nevada Joint Union High School District?

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

Background:

In compliance with county and state regulations, the district submits a first interim financial statement to the county in December of each year.

3. **Resolution #10 – 14/15** (ROLL CALL VOTE)(Suenram)
Shall the Board approve Resolution #10-14/15, To Amend the Budget in Accordance with the First Interim Financial Statements?

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

Background:

With each interim financial statement the District amends the adopted budget to reflect any changes.

4. **Developer Fee Appeal** (Suenram)
Shall the Board approve/not approve the developer fee appeal from Christine Hayman?

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

Background:

Ms. Hayman paid a developer fee for a permit for a guest facility. The owner purchased the property in 1998 with the assumption that the existing guest facility had been properly permitted. It was recently discovered the conversion of the space from unfinished to living space was not permitted in 1994 when the construction was completed. Ms. Hayman is requesting to pay the fee based on the 1994 fee of \$2.97/sq. ft.

Daniel Chatigny, Nevada County Community Development Agency Chief Fiscal Administrative Officer, has requested that the District consider a "roll-back" of school facility fees for properties that were constructed without proper permits.

5. BSR Waiver (Dellis)

Shall the Board approve the submission of an Initial Basic Skills Requirement (BSR) waiver application for Carlos Caruncho Bear River High School Teacher, grades 9-12, for the 2014/15 school year, which will satisfy the requirements to apply for an extension on his preliminary credential?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote: _____

Background:

Mr. Caruncho has a preliminary single subject credential but has not completed all sections of the CBEST exam (he has passed 2 of the 3 sections).

L. POLICY MANUAL REVIEW

1. First Reading of CSBA's October 2014 Updates

M. REPORT FROM SUPERINTENDENT

N. REPORTS FROM BOARD OF TRUSTEES

O. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Nevada Union High School at ____ p.m. on January __, 2015. The Board's closed session will begin at ____ p.m.

P. ADJOURNMENT

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