



## **BOARD OF TRUSTEES**

### **SPECIAL MEETING**

DATE: February 5, 2014

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

TIME: 6:00 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](http://www.njuhsd.com).

## Nevada Joint Union High School District Governing Board, Special Meeting

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**Date & Time**                                  **February 5, 2014, 6:00 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.     BOARD WORKSHOP**

1.     Conflict of Interest Reporting Requirements  
Legal Counsel Bryan Martin
2.     Review of Draft Strategic Plan

**E.     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

**F.     ADJOURNMENT**

1.     Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Shall the Board vote to adjourn the meeting at \_\_\_ p.m.