



BOARD OF TRUSTEES

REGULAR MEETING

DATE: March 12, 2014
TIME: 5:15 p.m. – Closed Session
6:00 p.m. – Open Session

LOCATION: Nevada Union High School
Science Lecture Hall
11761 Ridge Road
Grass Valley, CA. 95945

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 March 12, 2014
 5:15 p.m. – Closed Session
 6:00 p.m. – Open Session

Meeting Place Nevada Union High School
 Science Lecture Hall
 11761 Ridge Road
 Grass Valley, CA. 95945

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. Conference with Legal Counsel – Existing Litigation
 Government Code 54956.9(a)
 Formal Grievance Level IV (Mediation) – Teacher Grievant

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
 - a. **Student #1**

Shall the Board approve/not approve the settlement agreement with Student #1 to expel the student from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester but suspend the expulsion and allow the student to enroll in Silver Springs High School?

Motion by _____ Second by _____
Vote _____

b. **Student #2**

Shall the Board approve/not approve the expulsion of Student #2 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester but suspend the expulsion and allow the student to enroll in Silver Springs High School?

Motion by _____ Second by _____
Vote _____

c. **Student #3**

Shall the Board approve/not approve the expulsion of Student #3 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester but suspend the expulsion and allow the student to enroll in North Point Academy?

Motion by _____ Second by _____
Vote _____

d. **Student #4**

Shall the Board approve/not approve the expulsion of Student #4 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester but suspend the expulsion and allow the student to enroll in Silver Springs High School?

Motion by _____ Second by _____
Vote _____

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. REPORTS/PRESENTATIONS

1. Community Service Award presented to Dennis Houlihan
2. Nevada Union High School Debate Team, "Civil Discourse"
3. Nevada Union High School Parent Club
4. Nevada Union High School WASC Action Plan – Gordon Bishop and Paul Lundberg
5. *Reports Student Board Representatives*
 - a. Nevada Union High School

- b. Bear River High School
- c. North Point Academy
- d. Ghidotti High School

- 6. Reports from School Principals
 - a. Nevada Union High School
 - b. Bear River High School
 - c. North Point Academy
 - d. Ghidotti High School
 - e. Silver Springs High School

- 7. *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

H. CONSIDERATION OF MINUTES

- 1. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the February 5, 2014 Special Board meeting?
- 2. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the February 12, 2014 Regular Board meeting?
- 3. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the March 5, 2014 Special Board meeting?

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 for: February 7, 2014, February 13, 2014, February 21, 2014 and February 28, 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) Increase in hours for Allison, NPA Independent Study Teacher, effective 2/18/2014;
- B) Department Chair stipend for Allison Chan, NPA Teacher, for the 2013/14 school year;
- C) Department Chair stipend for Jon Good, NPA Teacher, for the 2013/14 school year;
- D) Request from Allison Minch, for an additional year on her unpaid leave of absence through the 2014/15 school year;

2.) Classified Personnel

- A) Resignation of Andrew Hedenland, Instructional Aide II- Special Education/Medical;

3.) Confidential Management Personnel

- A) Change in retirement date for Kim Groneck, Senior Payroll Technician, to June 30, 2014;
- B) Hire of Debbie Ledford, District Office Senior Payroll Technician, effective 4/28/3014 (there will be a two-month overlap with the current payroll technician to provide training for a smooth transition)

3.) Temporary/Short Term/Substitute Personnel

- A) Hire of Gale Jones, Substitute Cafeteria Employee, hours vary;
 - B) Hire of Jesse Beck, NU Dance Choreographer for productions (\$450/piece, not to exceed \$1000) and teach master classes at \$25/hour during the 2013/14 school year (funded by NU ASB Dance);
 - C) Hire of Stephanie Stevens, NU Dance Choreographer for productions (\$300), and teach pointe classes at \$25/hour during the 2013/14 school year (funded by NU ASB Dance);
 - D) Additional Nevada Union Spring Coach: Sam Hochwald, Volunteer Boys Volleyball Coach;
 - E) Addition to BRHS Spring Coaching Roster: Dan Crossen, JV Softball Coach (District Stipend) (replaced Nick Espedal)
- BRHS Employees who will not be coaching: Candice Wemes, Julie Woosley;

**c. Surplus*

Shall the Board surplus the attached list of technology items that are outdated and unusable?

**d. Donations*

Shall the Board approve the following donations?

- 1) \$500 from Albanese Welding for the Bear River High School FFA;
- 2) \$500 from Sierra Electric Company for Bear River High School FFA;
- 3) \$16,000 from the Bear River High School Football Boosters Club for Bear River High School Football program;
- 4) \$600 from Bear River High School FFA Ag Boosters Club for Bear River High School Agriculture program;

**e. CAHSEE Waiver*

Shall the Board approve the CAHSEE Waiver request for a Nevada Union High School special education student?

**f. Notice of Completion*

Shall the Board approve the Notice of Completion on the Rigging Replacement Don Baggett Theater Project at Nevada Union High School?

**g. Agreements*

Shall the Board approve the following agreements?

- 1) Memorandum of Understanding between the Nevada County Superintendent of School Prevention Program, County TUPE Coordinator and the Nevada joint Union High School District to work together to enforce the tobacco-free school policy and administer the California Health Kids Survey during the 2013/14 school year;
- 2) Agreement for Consulting Services with the Placer County Office of Education for Positive Behavioral Interventions and Supports (PBIS) from January 31, 2014 to June 30, 2014;
- 3) Memorandum of Understanding with NextEd to provide an engineering pathway at Nevada Union High School with Project Lead the Way over a four year period;

**h. DOR Grant Renewal*

Shall the Board approve the three-year renewal for the Department of Rehabilitation grant?

**i. NCSBA Membership Dues*

Shall the Board approve the Nevada County School Boards Association dues of \$100.00/

**j. Certification of Coaches*

Shall the Board approve the certification of coaches for the Nevada Joint Union High School District as per Title 5, Section 5593 and 5594?

J. DISCUSSION/ACTION ITEMS

1. Bond Oversight Committee (Suenram)

a. Shall the Board accept the report from the Independent Citizen’s Bond Oversight Committee and Independent Accountant’s Report?

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

b. Shall the Board approve Resolution #13-13/14 to Disband the Independent Citizens’ Bond Oversight Committee Due to Completion of Duties?

Board Discussion _____
Public Comment _____
(Board Discussion) _____
Motion by _____ Second by _____
(Board Discussion) _____
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___

c. Shall the Board approve Resolution #14-13/14 to Transfer Funds as described in the attachment?

Board Discussion _____
Public Comment _____
(Board Discussion) _____
Motion by _____ Second by _____
(Board Discussion) _____
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___

2. PG&E Commercial HVAC Quality Management Contract (Suenram)

Shall the Board approve the three-year Commercial Quality Maintenance Program contracts with MAKI Heating & Air Conditioning for Nevada Union, Bear River, Silver Springs and McCourtney Road Center?

Board Discussion _____
Public Comment _____

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

Background:

As outlined in the background information staff is recommending a three-year Commercial Quality maintenance Program air conditioning agreement with PG&E. PG&E offers lucrative incentives for enrolling in the three year service agreement for HVAC. Two local contractors provided proposals for the program.

3. **CSBA Policy Manual December 2013 Update** (Johnson)
Shall the Board approve the board policies and administrative regulations from CSBA's December 2013 Policy Manual Update?

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

Background:

The Board held a first reading of the CSBA December 2013 policy manual updates at the February 12, 2014 regular meeting.

4. **Strategic Plan** (Johnson)
Shall the Board approve the Strategic Plan of the Nevada Joint Union High School District?

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

Background:

The Board and Superintendent of the Nevada Joint Union High School District agreed to begin the development of a long range strategic plan for the District in November of 2013. The Superintendent initially worked with the fund development consultants as part of her first 100 day-plan which facilitated the research phase of the planning process. In December the Superintendent had a meet and confer with the teacher's union to discussion the CCSS implementation, LCAP planning and the strategic planning process. Additionally a Town Hall Meeting was held on December 5, 2013 for all interested community members. In January 2014 an Education Summit was held with stakeholders from the school community to begin the draft of a six year strategic plan. The initial draft was presented to the Board at a special meeting and at the February regular meeting as a first reading.

5. **Resolution #15-13/14** (ROLL CALL VOTE)(Dellis)

Recommendation of the District Superintendent Concerning Reduction of Certificated Services for the 2014/15 School Year

Shall the Board approve Resolution #15-13/14, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2014/15 School Year?

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

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___

Background:

The attached reduction in certificated services takes into consideration the staffing reductions related to declining enrollment.

6. **Second Interim Financial Statements** (Suenram)
Shall the Board approve the Second Interim Financial Statements of 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 second interim financial statement to the county in March of each year.

7. **Resolution #16-13/14** (ROLL CALL VOTE) (Suenram)
Shall the Board approve Resolution #16-13/14, To Amend the Budget in Accordance with the Second Interim Report?

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.

8. **Governing Board Stipends** (Board)
Board discussion of board member stipends

K. REPORT FROM SUPERINTENDENT

L. REPORTS FROM BOARD OF TRUSTEES

M. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on April 9, 2014. The Board's closed session will begin at 5:15 p.m.

N. PUBLIC COMMENT

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

O. ADJOURNMENT

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