



BOARD OF TRUSTEES

SPECIAL MEETING

DATE: March 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.

Trustee Jim Adams: Aye___ No___ Abstain___ Absent___
Trustee Wayne Klauer, Clerk: Aye___ No___ Abstain___ Absent___

Background:

This resolution outlines the common date ranking criteria.

2. **Certificated Seniority Listing** (Dellis)

Shall the Board approve the 2013/14 Certificated Seniority List?

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

Background

The certificated seniority list was e-mailed to all certificated staff for review and was posted in staff break rooms. The deadline for certificated staff to request changes was February 26, 2014.

3. **Certificated Job Description** (Johnson)

Shall the Board approve the certificated job description, Teacher on Special Assignment-Common Core Instructional Coach?

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

Background:

The district administration is recommending the hire of up to 2.0 FTE of Teachers on Special Assignment for the 2014/15 school year to assist in the implementation of instructional strategies, materials and technology for the common core.

4. **Leave of Absence Request** (Dellis)

Shall the Board approve/deny the request to extend the leave of absence for Jeff Kirkpatrick, NUHS Social Science/English teacher, through the 2014/15 school year?

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

Background:

Mr. Kirkpatrick has been on leave for the 2013/14 school year. He has requested that the Board approve a second year for this leave of absence through the 2014/15 school year.

5. **Classified Management/Supervisory/Confidential Salary** (Dellis)

Shall the Board approve a one time, off schedule salary increase of 1.25% for classified management, supervisory, confidential management and the Mental Health Therapist position for the 2013/2014 school year, retroactive to 7/1/2013?

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

(Board Discussion)_____

Vote: _____

Background:

The classified bargaining unit was approved for a 1.25 % off schedule salary payment and the option of the PARS separation agreement. The Board has already approved the separation incentive for classified management/supervisory/confidential employees and is recommending these employees receive the 1.25% off schedule salary increase also.

F. ADJOURNMENT

1. Moved by_____Second by_____
Shall the Board vote to adjourn the meeting at ____ p.m.