

## **BOARD OF TRUSTEES SPECIAL MEETING**

DATE: March 5, 2014 LOCATION: District Office

11645 Ridge Road

TIME: 6:00 p.m.

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

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.

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

March 5, 2014, 6:00 p.m.

Date & Time

Meeti	ng 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.
В.	ROLL CALL
	The Board Secretary will call the roll of members present.
	Katy Schwarz, President: Richard Baker, Vice President: Wayne Klauer, Clerk: Jim Adams, Trustee: Present Absent Present Absent Present Absent Present Absent Present Absent Present Absent
C.	APPROVAL OF AGENDA
1.	MOVED BYSECONDED BY Shall the Board approve the agenda items?
D.	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
3.	Conference with Real Property Negotiators The Board will discuss potential lease of district real property. Agency Negotiator: Karen Suenram, Dr. Louise Johnson
E.	DISCUSSION/ACTION ITEMS
1.	Resolution #12-13/14 (Dellis) (ROLL CALL VOTE) Shall the Board approve Resolution #12-13/14, Determination of Seniority Among Certificated Employees with the Same Seniority Date ("Tie-Break" Resolution)?  Reard Discussion
	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: This resolution outlines the common date ranking criteria.
2.	<u>Certificated Seniority Listing</u> (Dellis) Shall the Board approve the 2013/14 Certificated Seniority List?
	Board Discussion Public Comment (Board Discussion) Motion bySecond 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.	<u>Certificated Job Description</u> (Johnson) Shall the Board approve the certificated job description, Teacher on Special Assignment-Common Core Instructional Coach?
	Board Discussion Public Comment (Board Discussion) Motion bySecond 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.	<u>Leave of Absence Request</u> (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 bySecond 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 bySecond 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 bySecond by Shall the Board vote to adjourn the meeting at p.m.