



BOARD OF TRUSTEES

REGULAR MEETING

DATE: April 8, 2015
TIME: 6:00 p.m. – Regular Session
5:15 p.m. – Closed Session

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

All members of the district's educational community will create an environment of understanding and mutual respect that enables each individual to maximize his or her potential and to be successful in his or her future.

BOARD OF TRUSTEES

Katy Schwarz, President
Jim Adams, Vice President
Marty Mortensen, Clerk
Linda Campbell, 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 **April 8, 2015**

Meeting Place **5:15 p.m. – Closed Session**
6:00 p.m. –Regular Meeting

Nevada Union High School
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 ___
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
4. Conference with Real Property Negotiators
Agency Negotiators: Louise Johnson, Karen Suenram
Lease of Real Property
5. Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9 (b)
Resolution Agreement #09-15-1011

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

a. MOVED BY _____ SECONDED BY _____

Shall the Board approve the settlement agreement for Student #1 to expel the student from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester and the student may enroll in Earle Jamieson Educational Options?

3. Pledge of Allegiance

E. APPROVAL OF AGENDA

Motion by _____ Second by _____ Vote _____
Shall the Board approve the agenda items?

F. PRESENTATIONS/REPORTS AND DISCUSSION

PRESENTATION ITEMS

1. *Student Showcase*

Ben Beltran, U.S. Senate Youth Program Recipient

2. *Staff Recognition*

a. *Steve Hansen, English Teacher and District TOSA-Common Core Instructional Coach*
Recipient of the Hero Award for the Poetry Out Loud Program from the California Arts Council

b. *Kelly Rhoden, Nevada Union High School Assistant Principal*
Named ACSA Region 2 Secondary Co-Administrator of the Year

REPORTS

3. *Reports Student Board Representatives*

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

4. *Reports from School Principals*

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

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

DISCUSSION ITEM

6. **Late Start** (Board)

Board discussion of student later start time.

Background:

See attached Fact Sheet on Later School Start Time for Teenagers.

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 March 5, 2015 Special Board meeting?

2. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the March 11, 2015 Regular 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:

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: March 6, 2015, March 13, 2015, March 20, 2015, and March 27, 2015?

*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) Hire of Karen Harris and Kris Youngman, as School Nurse for the Extended Year 2015 Special Education program;

B) Transfer of 2014/15 Nevada Union High School Social Science Department Chair from Molly Starr to Jeff Kirkpatrick effective 3/10/2015;

C) Hire of Nicholas Tapia and Jennifer Weir as Bear River High School Science Tutors for the remainder of the 2014/15 school year;

2.) Classified Personnel

- A) Paid administrative leave for Buel Jackson, NUHS Custodian, effective 3/20/2015;
- B) Resignation of Paula Hunter, Delivery Person, effective 4/10/2015;

3.) Coaching Personnel

- A) Change in coaching position for Jason Bohrer, BRHS Head JV Coach for Boys Basketball;

**c. Surplus*

Shall the Board declare the attached outdated and unusable technology as surplus?

**d. Donations*

Shall the Board accept the following donations?

- 1) \$300.00 donation from Drs. Martin and Ann Engel for supplies to be used in the classroom of Nevada Union High School teacher Faith Lohuis;
- 2) \$1500.00 donation from Telestream for Nevada Union High School Adaptive PE;

**e. CAHSEE Waivers*

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

**f. CSEA Agreements*

Shall the Board approve the Tentative Agreements with the California School Employees Association, Chapter 165, regarding reclassifications and revisions to job descriptions for paraeducators, accounting personnel and secretaries?

**g. Classified Seniority List*

Shall the Board approve the 2014/15 Classified Seniority List?

**h. MOU-Sierra College Rotary Field*

Shall the Board approve the Memorandum of Understanding between Sierra Joint Community College District and the Nevada Joint Union High School District for the maintenance and high school use of the Sierra College-Nevada County Campus Rotary Field?

J. DISCUSSION/ACTION ITEMS

1. **Board Policy #6172.1** (Johnson)

Shall the Board approve Board Policy 6172.1, Enrollment in Community College Courses?

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

Background:

A first reading was held at the March 2015 regular meeting.

2. **District Auditors** (Suenram)

Shall the Board approve Goodell, Porter, Sanchez, & Bright, LLP as the auditors for the Nevada Joint Union High School District to provide an audit of the District' financial statements for the fiscal years ending 2015, 2016 and 2017?

Board Discussion _____
Public Comment _____
(Board Discussion) _____

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

Background:

The Nevada County Superintendent of Schools produced an request for proposal for audit services for Nevada County Schools.

3. **Resolution #19-14/15** (ROLL CALL VOTE) (Johnson)
Shall the Board approve Resolution #19-14/15, Board Compensation for Missed Meetings?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Roll Call Vote:

President Katy Schwarz: Aye ___ No ___ Abstain ___ Absent ___

Vice President Jim Adams: Aye ___ No ___ Abstain ___ Absent ___

Trustee Georgie Coulter: Aye ___ No ___ Abstain ___ Absent ___

Trustee Linda Campbell: Aye ___ No ___ Abstain ___ Absent ___

Trustee Marty Mortensen: Aye ___ No ___ Abstain ___ Absent ___

Background:

Vice President Adams missed a meeting in January 2015. Per board policy 9250 the Board may adopt a resolution to pay a board member's full stipend when a meeting is missed for appropriate reasons.

4. **Classified Reduction in Force** (ROLL CALL VOTE) (Dellis)
a. Shall the Board approve Resolution #20-14/15, In the Matter of Reduction of Classified School Services for the 2015/16 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 Jim Adams: Aye ___ No ___ Abstain ___ Absent ___

Trustee Georgie Coulter: Aye ___ No ___ Abstain ___ Absent ___

Trustee Linda Campbell: Aye ___ No ___ Abstain ___ Absent ___

Trustee Marty Mortensen: Aye ___ No ___ Abstain ___ Absent ___

Background:

The enclosed layoff resolution affects two classified positions in the district.

Classified Reduction in Hours (ROLL CALL VOTE) (Dellis)

- b. Shall the Board approve Resolution #21-14/15 In the Matter of Reduction of Classified School Services for the 2015/16 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 Jim Adams: Aye ___ No ___ Abstain ___ Absent ___

Trustee Georgie Coulter: Aye ___ No ___ Abstain ___ Absent ___

Trustee Linda Campbell: Aye ___ No ___ Abstain ___ Absent ___

Trustee Marty Mortensen: Aye___ No___ Abstain___ Absent___

Background:

The enclosed resolution affects one classified position in which the district proposes to reduce hours.

5. **NUHS Track Resurfacing** (Suenram)
Shall the Board authorize district staff to contract with Beynon Sports Surfaces, Inc. under CMAS Contract number 4-12-78-0063A to resurface the Nevada Union High School All Weather Track?

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

Background:

The All Weather Track at NUHS was installed in 1997 and has never been resurfaced. It is estimated a resurfacing will last at least another ten years of use. The district is requesting to use a piggyback bid on a CMAS contract with Beynon Sports Surfaces, Inc.

K. INFORMATION/CORRESPONDENCE

1. Letter from Superintendent Louise Johnson regarding certificated layoffs (*letter in board member mailboxes*)

L. REPORT FROM SUPERINTENDENT

M. REPORTS FROM BOARD OF TRUSTEES

N. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on May 13, 2015. The Board's closed session will begin at 5:15 p.m.

O. ADJOURNMENT

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