



BOARD OF TRUSTEES

REGULAR MEETING

DATE: June 10, 2015
TIME: 6:00 p.m. – Regular Session
5:15 p.m. – Closed Session

LOCATION: Bear River High School
Classroom C-202
11130 Magnolia Road
Grass Valley, CA. 95949

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 **June 10, 2015**

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

Bear River High School
11130 Magnolia Road
Grass Valley, CA. 95949

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. Public Employee Discipline/Dismissal/Release
Government Code section 54957

2. Conference with Legal Counsel-Existing Litigation
Government Code Section 54956.9(a)
Settlement Agreement OAH Case No. 2015030003

3. Student Discipline – Readmission - Expulsion

4. Conference with Labor Negotiators
Government Code Section 54957.6
Employee Organizations: CSEA, NJUHSTA, AFT
Agency Negotiator: Mary Beth de Goede

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 ___

E. MANDATORY REPORTING BY BOARD PRESIDENT

F. PLEDGE OF ALLEGIENCE

G. STUDENT DISCIPLINE

1. MOVED BY _____ SECONDED BY _____
Shall the Board approve the settlement agreement with 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, allowing the student to enroll in the County Community School, Earle Jamieson Educational Options?
2. MOVED BY _____ SECONDED BY _____
Shall the Board approve the expulsion of Student #2 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester, however suspend the enforcement and allow the student to enroll in Silver Springs High School but on a strict behavioral contract and any violation will result in the students immediate expulsion?
3. MOVED BY _____ SECONDED BY _____
Shall the Board approve the readmission of Student #3 to Bear River High School for the Fall 2015 semester?
4. MOVED BY _____ SECONDED BY _____
Shall the Board approve the readmission of Student #4 to Nevada Union High School for the Fall 2015 semester?
5. MOVED BY _____ SECONDED BY _____
Shall the Board approve the readmission of Student #5 to Silver Springs High School for the Fall 2015 semester?

H. APPROVAL OF AGENDA

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

I. 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.

J. REPORTS /PRESENTATIONS

1. *Dress Code*
Grace Baker and Ella Rohde
2. *Reports Student Board Representatives*
 - a. Bear River High School
 - b. North Point Academy
 - c. Ghidotti High School
 - d. Nevada Union High School
3. *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

4. *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

K. CONSIDERATION OF MINUTES

1. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the May 13, 2015 Regular Board meeting?

L. 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) _____

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___

***1. Accounts Payable Warrants**

Shall the Board approve the accounts payable warrants: May 8, 2015, May 15, 2015, and May 22, 2015, and May 29, 2015?

***2. 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)*

Certificated Personnel

- A) Transfer for Elyce Canter, from SSHS to NUHS as Special Education (RSP) teacher, effective 8/18/2015;
- B) Hire of William “Eric” Mayer, 0.8 FTE NUHS Physics teacher, effective 8/18/2015;
- C) Work-based Learning Stipend for Scott Mikal-Heine, \$3300.00, funded by CCPT grant (CRANE) for the 2014/15 school year;
- D) Change in hours for Allison Chan, NPA Teacher, from 0.8 FTE to 0.4 FTE effective for the 2015/16 school year;
- E) Change in hours for Molly Starr, NUHS Social Science Teacher, from 1.0 FTE to 0.8 FTE effective for the 2015/16 school year;

Classified Personnel

- A) Transfer of Brian Rebitzke, 0.5 FTE Custodian, to Silver Springs High School campus, effective 7/1/2015;

Adult Education Personnel

A) Hire of Valerie Dembrowsky, as SJC Adult Education Coordinator, for the remainder of the 2014/15 school year and the 2015/16 school year, hours vary as needed;

2015 Extended School Year Program Personnel (Classified Extra Duty)

A) Hire of Steve Kubas, as a Substitute Paraeducator Specialized Health Care, as needed, hours vary;
B) Change in hours for Carol Cannon, Paraeducator Specialized Health Care-5 hours and Special Needs Driver – 1 hour for a total of 6 hours/day during 2015 ESY program;
C)) Change in hours for Jennifer Peterson, Paraeducator Specialized Health Care-5 hours and Special Needs Driver – 1 hour for a total of 6 hours/day during 2015 ESY program;

2015 Summer School Hourly Program Personnel (Certificated Extra Duty)

A) Hire of Karla Aaron, 2015 Summer School Hourly Counselor;
B) Hire of the following staff as 2015 Summer School Hourly Program teachers: Sue Garcia, Greg Bentley, Noah Levinson, Daniel Crossen, Jonathan Good, Megan Ross

Summer 2015 Nevada Union High School Coaching Roster (D=District , ASB=ASB funded, V=Volunteer)

A) Boys Basketball – Jeff Dellis (V), Guy Greever (ASB-\$400), Tler Smith (ASB-\$400), Mark Casey (V), Dennis Houlihan (V), Brian Ellis (V);
B) Girls Volleyball – Chrys Dudek (V), Connie Merten (V), Nate Allen (V), Sam Hochwald (V), Alexis Olsen (V);
C) Cross Country – Angie Marino (V), Sara Freitas (V), Herve Pastre (V);
D) Swim & Dive/Water Polo-Lotty Hellested (V), Laura Sloan (V), Todd English (V), Shelly Jones (V);
E) Boys Soccer – Chris Fry (V), Joe Breault (V), Andreas Zeischegg (V);
F) Wrestling – Marlon Jefferson (V), Beth Brown (V), Shaun Jone (V), Wes Graves (V), Matt Erdman (V);
G) Nordic Ski – Derek McKay (V), Adam Lawrence (V), Amy VanVoorst (V);
H) Baseball – Ted White (V), Larry Prewitt (V), Geroge Anderson V), Jim Souza (V), Jim Nolan (V);
I) Girls Basketball – Jenn Krill (V), Kim Evans (V), Adams Walton (V), Shanna Stefani (V), Brian Metreyeon (V),
J) Football – Chad Mason (V), Dennis Houlihan (ASB-\$400), Pat Houlihan (ASB-\$00), Brad Dal Bon (ASB-\$400), Brad Sparks (ASB-\$400), Ernie Flores (V), Chris Buti (V), Robin Jones (V), Ty Conway (V), John Keith (V), Warren Eggar (V), John Peek (V), Jamie Wise (V), Chuck Dunbar (V), Shaun Jones (V), Eric Gullickson (V), Jason Weaver (V), Mike Weaver(V), TJ Hart (V);

**3. Medi-Cal Match*

Shall the Board approve the match for the LEA Medi-Cal Billing Program for the 2015/16 school year?

**4. Resolution #25-14/15*

Shall the Board approve Resolution #25-14/15, The Education Protection Account, to determine how the 2015/16 monies shall be spent?

**5. 2015/16 CIF Representatives*

Shall the Board approve the 2015/16 representatives to the California Interscholastic Federation (CIF)?

**6. Resolution #26-14/15*

Shall the Board approve Resolution #26-14/15, Temporary Transfer of Cash Between funds?

**7. Resolution #27-14/15*

Shall the Board approve Resolution #27-14/15, Transfer between Expenditures on the School Budget?

**8. Resolution #28-14/15*

Shall the Board approve Resolution #28-14/15, Accounts Payable and Payroll Warrant Authorizations?

**9. Perkins Application 2015/16*

Shall the Board approve the 2015/16 Carl Perkins Career Technical Education grant?

**10. Certificated Job Description*

Shall the Board approve the certificated job description, Teacher on Special Assignment – Response to Intervention Coordinator?

**11. Classified Agreement and Side Letter*

Shall the Board approve the tentative agreement dated May 27, 2015 regarding revised job descriptions for technician positions and a side letter regarding the effects of layoff dated May 27, 2015?

**12. Agreements*

Shall the Board approve the following agreements?

- a) Revision to the contract with San Joaquin County Office of Education for LEA Medi-Cal Program billing services;
- b) MOU with North Coast BTSA to provide an induction program for new teachers for the 2015/16 school year;
- c) Consultant Agreement with Sierra Joint Community College and the Nevada Joint Union High School District for Tim Reid, BRHS Agriculture teacher to consult with Sierra College from July 1, 2015 to December 31, 2015 for \$5000.00 to be paid by Sierra College to NJUHSD and funded by Deputy Sector Navigator, North Region, Agriculture, Water and Environmental Technology;
- d) Non Public School Contract with Sierra School Eastern for instructional services and transportation for a special education student from May 19- June 30, 2015 in the amount of \$10,490.74;
- e) Customer Master Agreement with ePlus Technology to provide IT services including installation of firewall for \$12,000.00;
- f) California Partnership for Achieving Student Success (CAL-PASS) Member Institution Memorandum of Understanding between CAL-PASS Plus and the Nevada Joint Union High School District to share and use data;
- g) Service Agreement with the California School Board Association for the Agenda Online program for the 2015/16 school year for \$2750 (plus a \$500 training fee);

**13. Scholarships*

Shall the Board approve the following scholarships?

- A) Albert Ali Scholarship Award of \$500 to the top male and \$500 to the top female athlete graduating from Nevada Union High School;
- B) Howard and June Clunn Memorial Scholarship Award of \$5,000.00 to a Bear River High School graduate.

M. DISCUSSION/ACTION ITEMS

1. Board Policies & Administrative Regulations (Johnson)

Shall the Board approve the revisions to Administrative Regulation #3580, District Records, Administrative Regulation #1113, District and School Web Sites, and incorporate the CSBA December 2014 Updates as outlined into the District Policy Manual?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote _____

Background:

A first reading was held at the May 13, 2015 regular board meeting.

2. Declaration of Need (ROLL CALL VOTE) (Dellis)

Shall the Board approve Resolution #29-14/15, Declaration of Need for Fully Qualified Educators for the 2015/16 school year?

Board Discussion _____

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

Background:

Each year the school district must file a Declaration of Need with the California Commission on Teacher Credentialing if the district anticipates the need for any emergency or internship permits. The document gives an estimate of the number of emergency permits, limited assignment permits, and internship credentials that may be needed in the upcoming school year.

3. **DCC Recommendations** (Johnson)

Shall the Board approve the recommendations of the District Curriculum Committee?

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

Background:

The District Curriculum Committee met in April of 2015 to review several new courses including AP Physics 1, Green Academy Courses (English 1, 2, World History and Biology), and Principles of Engineering, Basic Credit Recovery and Credit Recovery, Math Appreciation & Application, Exploring Computer Science and English 1H.

N. PUBLIC HEARINGS

1. **Local Control Accountability Plan Hearing**

The Board will solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed to be included in the annual update of the Local Control and Accountability Plan. (LCAP).

2. **2015/16 Nevada Joint Union High School District Budget Hearing**

The Board will hear input from the community regarding the 2015/16 Nevada Joint Union High School District budget.

O. POLICY MANUAL REVIEW

1. First Reading of CSBA Policy Updates April 2015
2. First Reading of Administrative Regulation #3515, Campus Security

P. REPORT FROM SUPERINTENDENT

Q. REPORTS FROM BOARD OF TRUSTEES

R. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on August 12, 2015. The Board's closed session will begin at 5:15 p.m.

S. ADJOURNMENT

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