



## **BOARD OF TRUSTEES**

### **SPECIAL MEETING**

DATE: June 24, 2015

LOCATION: District Office  
11645 Ridge Road  
Grass Valley, CA. 95945

TIME: 2:00 p.m.

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 her 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

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](http://www.njuhsd.com).

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

**Date & Time** **June 24, 2015, 2:00 p.m.**

**Meeting 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.

**B. ROLL CALL**

The Board Secretary will call the roll of members present.

Katy Schwarz, President:	Present ___ Absent ___
Jim Adams, Vice President:	Present ___ Absent ___
Marty Mortensen, Clerk:	Present ___ Absent ___
Linda Campbell, Trustee:	Present ___ Absent ___
Georgie Coulter, Trustee:	Present ___ Absent ___

**C. APPROVAL OF AGENDA**

1. MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Shall the Board approve the agenda items?

**D. DISCUSSION**

- 1. Board Workshop
  - Self-Evaluation Tool
  - CSBA Agenda Online Training

**E. ACTION ITEMS** (Approximately 5:00 p.m.)

1. **Personnel Changes**

Shall the Board approve the following personnel changes?

- a) Hire of Brenda Travers, 0.60 FTE School Psychologist, effective August 1, 2015;
- b) Hire of Julie Gregerson, 1.0 FTE Special Education Teacher, effective August 18, 2015;
- c) Change in hours for Sue Cook, School Psychologist, from 0.8 FTE to 0.6 FTE, effective 7/1/2015;
- d) Change in hours for Karrie Mисley, NUHS Special Education IEP Technician, from 6.5 hours/day to 7.5 hours/day, effective at the beginning of the 2015/16 school year;
- e) Resignation of Steven Weber, 0.5 FTE SSHS Custodian, effective 7/2/2015;
- f) NU Coaching Cheer Staff (Summer 2015): Kelly Grossman (V), Kerry Shoberg (V), Kelsey Carl (V);

Board Discussion \_\_\_\_\_  
 Public Comment \_\_\_\_\_  
 (Board Discussion) \_\_\_\_\_  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
 (Board Discussion) \_\_\_\_\_  
 Vote \_\_\_\_\_

2. **Ag Incentive Application**

Shall the Board approve the submission of the 2015/16 Agricultural Education Incentive Grant for Bear River and Nevada Union High Schools?

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

*Background:*

The Agricultural Education Incentive Grant requires an annual application which is due by June 30<sup>th</sup>.

3. **Agreements** (Johnson/Suenram)

Shall the Board approve the following agreements?

- a) Amendment to Memorandum of Understanding between the Sierra Joint Community College District and the Nevada Joint Union High School District regarding Tuition and Costs in Article 9;
- b) FAFSA/DREAM Act Completion Program Agreement with the California Student Aid Commission;
- c) Contract between the Health and Human Services Agency, County of Nevada and the Nevada Joint Union High School District regarding the Sources of Strength curriculum for the 2015/16 school year;
- d) Contract between the Health and Human Services Agency, County of Nevada and the Nevada Joint Union High School District regarding Cal Learn Program services;

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

*Background:*

- a) This amendment to the MOU for Ghidotti relates to the College's agreement to waive enrollment and health center fees for Ghidotti students enrolled in Sierra College courses as well as any non-resident tuition.
- b) The FAFSA agreement allows educational agencies access to the WebGrants system. The system gives high schools the ability to upload Cal Grant GPA data, access report and use online services.
- c) The contract with the County of Nevada for the District to continue the Sources of Strength curriculum for \$1500. The district will provide two student member at BR, NU and SS to act as advisors and implement the curriculum.
- d) The Cal Learn contract with the County of Nevada for a contract price of \$70,000 outlines the district providing case management services to Cal Learn clients meeting the standards of AFLP.

4. **CSEA Tentative Agreement** (Dellis)

Shall the Board approve the Tentative Agreement dated June 18, 2015 with the California School Employees Association, Chapter 165, regarding reclassifications and revised job descriptions?

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

*Background:*

CSEA and district administration have been reviewing and reclassifying all classified job descriptions. This is the final set of job descriptions.

5. **Facility Plan** (Suenram)

Shall the Board approve the 2016 Facilities Improvement Plan?

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

*Background:*

The plan was initially presented by Chris Ramm from Deems Lewis McKinley, Architects at the March 2015 board meeting. Additionally it has been posted on the district website since that time for public review.

6. **Third Interim Financial Statements** (Suenram)

Shall the Board approve the Third Interim Financial Statements for the Nevada Joint Union High School District for the 2014/15 school year?

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

*Background:*

The district may submit a third interim financial statement to the county on or about June of each year.

7. **Resolution #33-14/15** (ROLL CALL VOTE) (Suenram)

Shall the Board approve Resolution #33-14/15, To Amend the Budget in Accordance with the Third Interim Financial Statements?

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. **LCAP Update** (Johnson)

Shall the Board approve the update to the Local Control Accountability Plan (LCAP)?

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

*Background:*

A public hearing for the LCAP update was held at the June 10, 2015 meeting.

9. **2015/16 Budget** (Suenram)

Shall the Board approve the 2015/16 budget for the Nevada Joint Union High School District?

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

*Background:*

The public hearing for the budget was held at the June 10, 2015 meeting.

10. **Declare Surplus**

Shall the Board declare as surplus the attached list of outdated and unusable items?

Board Discussion \_\_\_\_\_  
Public Comment \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
(Board Discussion) \_\_\_\_\_  
Vote \_\_\_\_\_

**F. PUBLIC COMMENT**

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

**G. CLOSED SESSION**

1. Public Employee Discipline/Release
2. Conference with Labor Negotiators  
Government Code section 54927.6  
Employee Organizations: CSEA, NJUHSTA, AFT  
Agency Negotiator: Mary Beth de Goede
3. Student Discipline/Expulsion/Readmission

**H. RECONVENE**

1. Mandatory Reporting

**I. STUDENT EXPULSION**

1. MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Shall the Board approve the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester?

**J. ADJOURNMENT**

1. Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
Shall the Board vote to adjourn the meeting at \_\_\_\_ p.m.