



BOARD OF TRUSTEES

SPECIAL MEETING

DATE: June 25, 2014

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

TIME: 6:00 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
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**

Date & Time **June 25, 2014, 6:00 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 ___
Richard Baker, Vice President:	Present ___ Absent ___
Wayne Klauer, Clerk:	Present ___ Absent ___
Jim Adams, 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/ACTION ITEMS

1. **2013/14 Third Interim Financial Statement** (Suenram)
Shall the Board approve the 2013/14 Third Interim Financial Statement for the Nevada Joint Union High School District?

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

Background:
Each year, in May or June, the District Administration recommends the approval of the third interim financial statements, which is then sent to the County Superintendent for review.

2. **Resolution #40-13/14** (Suenram)
Shall the Board approve Resolution #40-13/14, 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:

After approval an interim financial statement, the Board adopts a resolution authorizing the amendment of the current budget to conform with the financial statements.

3. **LCAP** (Johnson)
Shall the Board approve the Local Control Accountability Plan (LCAP) for the Nevada Joint Union High School District?

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

Background:

A public hearing was held on June 11, 2014 to solicit input from the public regarding the proposed expenditures for the local control accountability plan.

4. **2014/15 Budget** (Suenram)
Shall the Board approve the 2014/15 Nevada Joint Union High School District budget?

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

Background:

A public hearing was held on June 11, 2014 to obtain input from the public on the proposed budget for 2014/15 fiscal year.

5. **Developer Fee Study Contract** (Suenram)
Shall the Board approve the agreement with Jack Schreder and Associates to perform a developer fee study justification study for \$5,425.00?

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

Background:

The State Allocation Board has increase the developer fees for both residential and commercial building. The law allows school district to charge the maximum fees if a study is completed and justifies the fee. The maximum charge is increase every two years. The elementary school district (except Union Hill) in Western Nevada County plan to also contract with the firm.

6. **Consultant Agreement** (Suenram)
Shall the Board approve the agreement between the Nevada Joint Union high School District and with Carols Trullijo, dba Farm to Table Catering, from June 1, 2014 to November 30, 2014 at the rate of \$75 per hour (not to exceed \$10,000)?

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

Vote: _____

Background:

The consulting agreement provides for professional expertise in the procurement of local food, marketing and branding, and the conversion of recipes and preparation of fresh food in large quantities for the District food service program.

7. **Resolution #41-13/14** (Suenram)

Shall the Board approve Resolution #41-13/14, Resolution to Transfer Funds?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote: _____

Background:

The resolution authorizes district administration to prefund the cost of the PARS separation incentive (\$1,218,960.45) by designating funds on the District Special Reserve Fund (\$200,000 from Adult Education and \$400,000 from the General Fund.)

8. **Dell Lease for Chromebooks** (Suenram)

Shall the Board approve the lease agreement between the Nevada Joint Union High School District and Dell Financial Services for 160 Chromebooks?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote: _____

Background:

This lease agreement for \$49,063 will replace the recently expired table lease for the partnership Academy at NU with 160 Dell chromebooks on a 3 year, \$1 buyout, Dell financed package. There will be three annual payments of \$16354.20.

9. **HP Lease for Computers in Digital Media** (Suenram)

Shall the Board approve the lease agreement between the Nevada Joint Union High School District and Hewlett Packard Financial Services for 41 computers?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote: _____

Background:

This lease agreement will replace the computers in the digital media program at NU and BR. It is a three year lease (\$52460) with a \$1 buyout, with three annual payments of \$18132.12 financed by HP Financial Services.

10. **Personnel**

Shall the Board approve the following personnel changes? (*All employee final hires are contingent upon fingerprint clearance by Superintendent/Designee*)

a.) Hire of Chloe Smith, NUHS Agriculture Teacher, effective 7/1/2014;

b.) Hire of Karla Miller, District Special Education (ED) Teacher, effective 8/12/2014;

c.) Hire of Beth Kesler, NUHS Special Education Teacher (RSP), effective 8/12/2014;

d.) Hire of Peter Baldo, NUHS Special Education Teacher (NU STEP), effective 8/12/2014;

e.) Hire of Alicia LaCoste, NUHS English Teacher, effective 8/12/2014;

f.) Hire of Sadie Wight, Temporary NUHS English Teacher, effective 8/12/2014;

- g.) Hire of Kristanne Heaton, Temporary GHS History/AVID Teacher, effective 8/12/2014;
- h.) Transfer for Lisa Drageset, to NUHS Special Education Teacher (RSP), effective 7/1/2014;
- i.) Hire of Keri Kemble, Temporary NUHS English Teacher, effective 8/12/2014;
- j.) Resignation of Chia-Hsin Provenzano, NU Special Education Teacher, effective at the end of the 2013/14 school year;
- k.) Change in position for Debi Sekerak, to District Office Account Technician-Accounts Payable, effective 6/19/2014;
- l.) Change in position for Jessica Goodman, to BRHS Library Technician, effective 7/16/2014;
- m.) Change in position for Liam Casavant, to Technology Support Assistant, effective 6/9/2014;
- n.) Change in position for Carol Lee to NUHS Secretary to the Principal, effective 7/1/2014;
- o.) Change in position for Donna Malone, to NUHS Campus Supervisor, effective 8/13/2014;
- p.) Change in position for Charles Patterson, to SSHS Single Site Custodian, effective 7/1/2014;
- q.) Return from reemployment list for Elizabeth Chandler, to NUHS Community Services Technician I, effective 7/1/2014;
- r.) Return from reemployment list for Tammy Noxon, to NUHS Partnership Secretary, effective 7/1/2014;
- s.) Hire of Kelly Maloney, Summer School 2014 NCLB Instruction Aide, effective 6/12/2014;

E. INFORMATION

- 1. Sierra Academy of Expeditionary Learning (SAEL) Local Control Accountability Plan

F. BOARD REPORTS

G. CLOSED SESSION

- 1. Public Employee Discipline/Dismissal/Release
- 2. Student Discipline – Readmission - Expulsion

H. STUDENT DISCIPLINE/EXPULSIONS

1. **Student #1**

Shall the Board approve/not approve the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester, however the expulsion will be suspended and the student may enroll in North Point Academy but on a strict behavioral contract?

Moved By _____ Second By _____
Vote _____

2. **Student #2**

Shall the Board approve/not approve the expulsion of Student #2 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Moved By _____ Second By _____
Vote _____

3. **Student #3**

Shall the Board approve/not approve the expulsion of Student #3 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Moved By _____ Second By _____
Vote _____

I. ADJOURNMENT

1. Moved by _____ Second by _____
Shall the Board vote to adjourn the meeting at ____ p.m.