



## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

DATE: August 14, 2013  
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

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

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

**NEVADA JOINT UNION HIGH SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Meeting**

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**Date & Time**                    **August 14, 2013**

**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 ___
Richard Baker, Vice President:	Present ___ Absent ___
Wayne Klauer, Clerk:	Present ___ Absent ___
Jim Adams, Trustee:	Present ___ Absent ___
Georgie Coulter, 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

**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 ___
Richard Baker, Vice President:	Present ___ Absent ___
Wayne Klauer, Clerk:	Present ___ Absent ___
Jim Adams, Trustee:	Present ___ Absent ___
Georgie Coulter, Trustee:	Present ___ Absent ___

1.      Mandatory Reporting by Board President
2.      Student Expulsions

- a. **Student #1**  
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 2012/13 school year and the Fall 2013 semester?

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Vote \_\_\_\_\_

3. Pledge of Allegiance

**E. APPROVAL OF AGENDA**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Shall the Board approve the agenda items?

**F. 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.

**G. CONSIDERATION OF MINUTES**

1. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Shall the Board approve the minutes of the July 3, 2013 Regular Board meeting?

**H. REPORTS**

1. *Fund Development Contractor*  
Aimee Retzler

**Action Item**

- a. **Fund Development Contract**  
Shall the Board approve the agreement for community development, public relations, and resource development services for the Nevada Joint Union High School District with Aime Retzler?

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

2. *Ghidotti Early College High School Mission & Enrollment/Selection Process*  
Sonia Delgadillo

3. *45 Day Revise*  
Assistant Superintendent Karen Suenram

4. *Reports from School Principals*

- a. Bear River High School – Principal Jim Nieto  
b. Nevada Union High School – Principal Mike Blake  
c. Silver Springs High School – Principal Marty Mathiesen  
d. Ghidotti High School – Principal Melissa Madigan  
e. McCourtney Road Education Center – Principal Anita Bagwell

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

**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:*

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\_\_\_

*\*a. Accounts Payable Warrants*

Shall the Board approve the accounts payable warrants dated July 12, 2013, July 19, 2013, July 26, 2013, and August 2, 2013?

*\*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) Increase in hours for Elyce Canter, SSHS Special Education Teacher, from 0.6 FTE to 0.8 FTE, effective 8/13/2013;
- B) Hire of Dennis Houlihan, 0.4 FTE NUHS Physical Education Teacher, effective 8/13/2013;
- C) Hire of Duane Zauner, Temporary BRHS Head Softball coach, effective for the 2013/2014 season;
- D) Additional period for Dennis Houlihan, from 0.4 FTE to 0.6 FTE, as NUHS Home Based Teacher, effective 8/13/2013;
- E) 6/5ths for Robert Metcalfe, as Temporary NUHS Theater Set Design Teacher, effective 8/13/2013;
- F) Resignation of Mike Pettengill, SSHS Industrial Technology Teacher, effective August 2, 2013;
- G) Hire of Kelly Good, 1.0 FTE SSHS Social Science Teacher, effective 8/13/2013;
- H) Hire of Mike McGovern, 0.6 FTE NUHS Social Science Teacher, effective 8/13/2013;
- I) Resignation of Jill Sonnenberg, as NUHS WASC Coordinator, effective 8/2/2013;
- J) Hire of Anne Vaaler, BRHS 0.60 FTE Choir Teacher, effective 8/13/2013;

2.) Classified Personnel

- A) Resignation of Jillian Waechter, NPA Ed Tech Aide, effective at the end of the 2012/13 school year;
- B) Increase in hours for Dayna Geiger, NU Cafeteria Employee, from 6 hrs/day to 6.75 hrs/day, effective 7/11/2013 (per CSEA negotiated agreement);
- C) Increase in hours for Tammy Noxon, NU Textbook Clerk, from 3.5 hrs/day to 4 hrs/day, effective 7/18/2013 (per CSEA negotiated agreement);
- D) Hire of Jennifer Deme, District Office Assistant Payroll Technician, effective 7/15/2013;
- E) Hire of Jennifer Peterson, as ESY Instructional Aide II (extra duty), for 30 hours over Summer 2013;

4.) Temporary/Extra Duty/Short-Term Personnel

A) Hire of Joe Silva, as Substitute Custodian, hours vary, as needed;

B) Hire of Michelle Uppmann, as Temporary BRHS Odyssey of the Mind Coach, effective for the 2013/14 season;

C) Hire of Nico O'Callahan, as Substitute Custodian, hours vary, as needed;

D) Hire of Kevin Maxey, as Substitute Custodian, hours vary, as needed;

E) Hire of Roxanna Cohen, to teach Pilates classes at \$25 per hour for the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);

F) Hire of Sommer Dobbins, to teach dance classes (at \$25 per hour) and produce choreography for Advanced program (\$450), the Intermediate program (\$300) and the Beginning level (\$250) for the Spring Dance production in the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);

G) Hire of Gaia Weiss to choreograph for the Adv. Dance Class (\$450) and Intermediate class (\$250) for the Spring for Dance production and teacher master classes in the dances classes at \$25 per hour and teacher a part-time schedule as the Assistant Director of Dance at \$15 per hours during the 2013-2014 school year (funded by NUHS ASB Dance);

H) Hire of Sienna Powell to teach dance classes (at \$25 per hour) and produce choreography for Advanced program (\$450) for the Spring Dance production in the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);

I) Hire of Tishia Hicks to teach dance classes (at \$25 per hour) and produce choreography for Advanced program (\$450) for the Spring Dance production in the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);

J) Additional NUHS 2013/14 Fall Coaches (District Stipend-DS, ASB Stipend-ASB, Volunteer- V) Football-Warren Jackson, Asst. Coach (ASB), Ernie Flores, Asst. Coach (ASB); Girls Volleyball, -Brook Binley, JV Coach (DS and ASB);

*\*c. Donations*

Shall the Board accept the donation of \$4,000.00 from the Dwelle Family Foundation to support the Bear River Advanced Studies program?

*\*d. CSEA Side Letter*

Shall the Board approve the Side Letter of Agreement with the California School Employees Association, Chapter 165, dated June 24, 2013 regarding NUHS Custodians, BRHS Community Services Technician I's, the NUHS Secretary to the Assistant Principals, Food Service Assistant Manager, and Textbook Clerk?

*\*e. SIG Representatives*

Shall the Board approve Resolution #1-13/14, Designation of a Representative and An Alternate to the Schools Insurance Group Joint Powers Board?

*\*f. Agreements*

1) Shall the Board approve the Agreement for Programs and Services between the Placer County Office of Education's 49er Regional Occupational Program and the Nevada Joint Union High School District for the 2013/14 School Year?

2) Shall the Board approve the agreement between Stagecraft Industries, Inc. and the Nevada Joint Union High School District for the NUHS Theater Rigging Replacement Project for \$146,933?

*\*g. Actuarial Study of Retiree Health Liabilities*

Shall the Board approve the actuarial study by Total Compensation Systems, Inc. of Retiree Health Liabilities as of March 1, 2013 for the Nevada Joint Union High School District?

*\*h. Resolution #2-13/14, Signature Authority (Warrants)*

Shall the Board approve Resolution #2-13/14, Signature Authority for Payroll and Payables Warrants?

*\*i. Resolution #3-13/14, Signature Authority (Official Documents)*

Shall the Board approve Resolution #3-13/14, Signature Authority for Official Documents and Reports?

\*j. *Legal Services Contract*

Shall the Board approve the contract for legal services with Atkinson, Andelson, Loya, Ruud & Romo for a three-year term ending June 30, 2016?

**J. DISCUSSION/ACTION ITEMS**

1. **School Closures** (Suenram)

Shall the Board approve the closure of Pioneer High School and Sierra Foothill High Schools effective 6/6/2013?

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

*Background:*

Staff is recommending the closure of the two small continuation school programs on the Silver Springs and Bear River campuses. Student served by those programs can get the same services in other programs within the district. The District does not anticipate any loss of revenue with the closures.

2. **Administrative Regulation #5131.61 (Dellis)**

Shall the Board approve Administrative Regulation #5131.61, Student Athlete Mandatory Random Drug Testing?

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

*Background:*

First reading of this regulation was done at the July 3, 2013 regular board meeting.

**K. INFORMATION ITEMS**

1. Williams Complaint Quarterly Report

**L. REPORT FROM SUPERINTENDENT**

- a. Board/Superintendent Governance Workshop

**M. REPORTS FROM BOARD OF TRUSTEES**

**N. FUTURE MEETINGS**

The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on September 11, 2013. 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 \_\_\_\_\_