



BOARD OF TRUSTEES

REGULAR MEETING

DATE: September 10, 2014
TIME: 5:15 p.m. – Closed Session
6:00 p.m. – Open 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
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

NEVADA JOINT UNION HIGH SCHOOL DISTRICT
Board of Trustees
Regular Meeting

Date & Time **September 10, 2014**
5:15 p.m. – Closed Session
6:00 p.m. – Open Session

Meeting Place **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 ___
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

- 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 Discipline
(Expulsions, Readmission, Student Placements)

a. MOVED BY _____ SECONDED BY _____
Shall the Board approve the placement of Student #A to Silver Springs High School effective Fall 2014?

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. REPORTS/PRESENTATIONS

1. *FFA Guide Dogs for the Blind*
Agriculture Teacher Tim Reid
2. *General Obligation Refunding Bonds*
George K. Baum & Associates -Randy Merritt

ACTION ITEM

a. **General Obligation Refunding Bonds** (Suenram)
Shall the Board approve Resolution #05-14/15, Resolution Authorizing the Issuance of Nevada Joint Union High School District (Nevada and Yuba Counties, California) 2014 General Obligation Refunding Bonds?

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

Background:

This resolution, which authorizes all the additional documents, provides for the advance refund of the outstanding Prior Bonds through the issuance of general obligation refunding bonds.

3. *Sierra Academy of Expeditionary Learning Update*
SAEL Principal Erica Crane
4. *Strategic Plan Update*
Dr. Louise Johnson
5. *Interdistrict Attendance Transfers 2014/15*
Dr. Louise Johnson
6. *Bear River Parent/Community Communication*
Sonia Delgadillo
7. *Reports from School Principals*
 - a. Nevada Union High School
 - b. Bear River High School
 - c. North Point Academy

- d. Ghidotti High School
- e. Silver Springs High School

8. *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

H. CONSIDERATION OF MINUTES

1. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the August 13, 2014 Regular Board meeting?

I. OLD BUSINESS

1. **Accounts Payable Warrants**

Shall the Board approve the accounts payable warrants for: May 30, 2014, June 6, 2014, June 13, 2014, June 20, 2014, June 27, 2014, July 3, 2014, July 11, 2014, July 18, 2014, August 1, 2014, and August 8, 2014?

Public Comment _____
 Items to be Removed _____
 Board Discussion _____
 Motion by _____ Second by _____
 (Board Discussion) _____

J. 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 for: August 15, 2014, August 22, 2014, and August 29, 2014?

*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 Michael Johnson, Special Education Teacher (ED) , effective 8/25/2014, contingent upon approval of a credential waiver;
- B) Hire of Carlos Caruncho, BRHS Spanish teacher, effective 8/18/2014, contingent upon approval of a credential waiver;
- C) Temporary 6/5ths Frosh Tech assignment for Jason Bohrer at Bear River High School for the 2014/15 school year;
- D) Temporary WASC Coordinator stipend for Gordon Bishop at Nevada Union High School for the 2014/15 school year;
- E) Transfer for Sadie Wight to Nevada Union High School as English Teacher, effective 8/12/2014;
- F) Hire of Raymond Rice, BRHS English Teacher, effective 9/8/2014;
- G) Hire of 2014/15 Saturday School teachers (temporary): Daniel Crossen, Jason Bohrer, Dale Latimer, and Sherry Reafsynder (extra duty pay);
- H) Hire of 2014/15 Credit Recovery teachers (temporary): Jason Bohrer, Sherry Reafsynder, Jane Patterson (extra duty pay);
- I) Hire of Candy Farber, temporary EL Tutoring instructor, for the 2014/15 school year (extra duty pay);
- J) Hire of Rebecca Davis as NU Special Education Department Chair for the 2014/15 school year;
- K) Hire of June Gilfillan, as District Special Education Department Chair (contingent upon approval of negotiated additional stipend);
- L) 6/5ths for Robert Metcalfe, as NUHS Theater Set Design Teacher, temporary, for 2014/15 school year;

2.) Classified Personnel

- A) Hire of Soledad Sullivan, NUHS Cafeteria Employee, three hours per day, effective 8/25/2014;
- B) Resignation of Richard Cross, Technology Tech I, effective 8/28/2014;
- C) Change in position for Deborah Hlavac, from Instructional Aide II-Special Education to Instructional Aide I – Special Education;
- D) Hire from reemployment list of Tammy Noxon as Community Services Technician II-Adult Ed/IS, 8 hours per day, 11 months per year;
- E) Hire of Brian Rebitzke, BRHS Custodian, 20 hours/week;
- F) Change in position for Crystal Clune from Vocational Aide to Instructional Aide II- Special Education, 6.5 hours/day, 9 months/year;
- G) Increase in hours for Courtney Thompson, Instructional Aide II-Special Education from 6 hrs/day to 6.5 hrs/day;
- H) Resignation of Tom Dykstra, Instructional Aide I – Special Education, effective 6/30/2014
- I) Resignation of Jocelyn Bayne, Bilingual Instructional Aide, effective August 19, 2014;
- J) Hire of Jessica Lime, NU Textbook Clerk (3.5 hrs/day) & Partnership Secretary (4 hrs/day);

3. Temporary/Short Term/Substitute Personnel

- A) Hire of Cody Walker, BRHS Ag Mechanics Coach, effective August 2014, for a stipend of \$250 per year (funded by Agriculture);
- B) Hire of Erica Meyers, Substitute cafeteria Employee, hours vary as needed;
- C) Hire of Joanne Glover, Substitute Instructional Aide II – Special Education, hours vary as needed;
- D) Hire of Mary Pagan, Substitute Instructional Aide – Special Education, hours vary as needed;
- E) Hire of Anna Moga, BRHS Choreographer for Starlite Express, at \$20/hour as needed (funded by BRHS ASB Choir);

4.) Coaching Personnel

Fall 2014 Nevada Union High School Coaching Roster (DS=District Stipend, ASB-ASB funded, initially approved August 2014 board meeting, below are final amounts funded, V-Volunteer)

Football- Justin Noxon (ASB-\$1500), John Keith (ASB-\$1500), Warren Eggar (ASB-\$1000), Jamie Wise (ASB-\$2000), Joe Hart (ASB-\$1000), Mike Weaver (ASB-\$1500), Jason Weaver (ASB-\$1000), Scott Wheeler (V), Chris Lewis (V), John Peek (V), Jason Spillner (ASB-\$1000), Robin Jones (ASB-\$1500), Chuck Dunbar (V); Pat Houlihan, Asst. Coach (DS);

Girl's Volleyball – Chrys Dudeck, Asst. Coach (ASB-\$3000), Connie Merten, Asst. Coach (V);

Water Polo –Laura Sloan & Todd English, ASB Coach (1/2 DS + ASB -\$500). Sarah Hudspeth (ASB-\$1500), Amanda Ratto (V);

Girls Tennis – Mike Blake, Asst. Coach (V);

Cheer – Kerry Shoberg, Asst. Coach (ASB-2500), Kortney Mathiesen, Asst. Coach (ASB-\$800);

Fall 2014 Bear River High School Coaching Roster (DS=District Stipend, ASB-ASB funded – initially approved at August 2014 board meeting, below are final amounts funded, V=Volunteer)

Football – Terry Logue, Co-Head Coach (DS and ASB-\$1461), Dean Sweeney, Asst. Coach (ASB-\$2000), Jeremy Kerr, Asst. Coach (ASB-\$3371), Cameron Barrios, Asst. Coach (ASB-\$2000), Merlin Elders, General Manager (ASB-\$500);

Girl's Water Polo – Ethan Green, Asst Coach (ASB-\$3371);

Girls Volleyball – Cindy Harrison, Asst. Coach (ASB-\$500);

**c. Donation*

Shall the Board accept the donation of \$500.00 from Albanese Welding, Inc. for the BRHS Agriculture program?

**d. Agreements*

Shall the Board approve the following agreements?

1) Agreement with Janice Rosner to provide psychological services for special education students at the rate of \$80 per hour, not to exceed \$20,000.00 for the 2014/15 school year;

2) Three-Year Agreement with Infinity Communications and Consulting to provide e-rate consulting services for an annual rate of \$6,075.00;

3) Agreement with Eyres Law Group, LLP to provide a training workshop for supervisors on September 29, 2014 addressing personnel issues to include reasonable accommodation, leave of absence, return to work, & interactive process for \$4400.00 plus travel expenses;

4) Personal Services Contract with the County of Nevada for the District to provide Cal Learn Services for a contract price of \$35,000;

5) Maintenance Agreement with Ray Morgan Company for 10 Canon copiers at the attached reduced rates;

6) Agreement for Special Services with School Services of California, Inc. from October 1, 2014 to September 30, 2015 to provide fiscal services;

7) Agreement with Aimee Retzler, Public Relations/Community & Resource Development Contractor, for the period of August 15, 2014 to November 15, 2014 for \$16,250 with the option to extend the agreement for another six month period to May 15, 2015 with the fee for the extension of \$36,000;

8) Agreement to Provide Internet-Related Services with John Muir Charter School/Western Sierra Youth Build;

**e. Fund Balance Review*

Shall the Board approve Resolution #03-14/15, Annual Review of Fund Balance Policy as Required by GASB 54?

**f. Gann Limit*

Shall the Board approve Resolution #04-14/15, Adopting and Estimating the Gann Limit?

**g. NJUHSTA Agreement*

Shall the Board approve the agreement with the Nevada Joint Union High School Teachers Association dated September 3, 2014 regarding an additional district -wide department chair stipend for special education?

K. DISCUSSION/ACTION ITEMS

1. Policy Manual Update (Johnson)

Shall the Board approve the policy manual revisions from CSBA's April 2014 updates?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote: _____

Background:

A first reading of these CSBA updates was held at the August 2014 regular board meeting.

2. **Unaudited Actuals** (Suenram)

Shall the Board approve the UnAudited Actuals for the Nevada Joint Union High School District for the 2013/14 School Year?

Board Discussion_____

Public Comment_____

(Board Discussion)_____

Motion by_____Second by_____

(Board Discussion)_____

Vote:_____

Background:

Each year the Board approves the prior school years' unaudited financial statements as part of the year end close.

3. **2014/15 Certificated Assignments** (Dellis)

Shall the Board approve the certificated assignments 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:

Certificated teaching assignments are approved annually by the Governing Board in order to authorize selected certificated assignments that are not in a staff members' credential subject area.

4. **Board Vacancy** (Johnson/Board)

Board Discussion of Trustee Area 5 vacancy and review of process & timeline for appointment

L. PUBLIC HEARING

1. **Sufficiency of Instructional Materials** (Johnson)

Shall the Board approve Resolution #02-14/15, Sufficiency of Instructional Materials?

Board Discussion_____

Public Comment_____

(Board Discussion)_____

Motion by_____Second by_____

(Board Discussion)_____

Vote:_____

Background:

Per Education Code section 60119, each year the Board is required to hold a public hearing to verify the school district has sufficient instructional materials for each pupil and that they are aligned with academic content standards and are consistent with the content and cycles of the curriculum frameworks. This requirement must be completed no later than the eighth week of instruction.

M. INFORMATION/CORRESPONDENCE

- 1. Williams Complaint Quarterly Update
No complaints.

2. Correspondence from Nevada County Superintendent Holly Hermansen regarding the 2014/15 LCAP and budget materials

N. POLICY REVIEW

1. Annual Review of Selected Board Policies
Per Education Code section 35160.5, the Board annually reviews board policies #5118, and #6145

O. REPORT FROM SUPERINTENDENT

P. REPORTS FROM BOARD OF TRUSTEES

Q. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on October 8, 2014. The Board's closed session will begin at 5:15 p.m.

R. ADJOURNMENT

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