



## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

DATE: January 14, 2015  
TIME: 6:00 p.m. – Regular Session  
5:15 p.m. – Closed Session

LOCATION: Nevada Union High School  
Science Lecture Hall  
11761 Ridge Road  
Grass Valley, CA. 95945

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

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

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**Date & Time**                    **January 14, 2015**

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

**Nevada Union High School**  
**11761 Ridge Road**  
**Grass Valley, CA. 95945**

**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.      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 \_\_\_  
Marty Mortensen, Trustee:       Present \_\_\_ Absent \_\_\_  
Linda Campbell, Trustee:        Present \_\_\_ Absent \_\_\_  
Jim Adams, Trustee:               Present \_\_\_ Absent \_\_\_  
Georgie Coulter, Trustee:        Present \_\_\_ Absent \_\_\_

1.      Mandatory Reporting by Board President
2.      Student Expulsions/Readmission

- a. 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 but allow the student to enroll in the County Community School, Earle Jamieson Educational Options?
- b. MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Shall the Board approve the readmission of Student #2 to Silver Springs High School for the Spring 2015 semester?
- c. MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Shall the Board approve the readmission of Student #3 to Silver Springs High School for the Spring 2015 semester?
- d. MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Shall the Board approve the readmission of Student #3 to Silver Springs High School for the Spring 2015 semester?
- e. MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Shall the Board approve the readmission of Student #4 to Bear River School for the Spring 2015 semester?

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. REPORT/PRESENTATIONS & ACTION ITEMS**

1. *Student Showcase*

2. **BRHS Marquee**

Shall the Board approve the Bear River High School Marquee Project and authorize the school and associated student body to begin fundraising?

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

*Background:*

At the December 2014 meeting BRHS ASB officers presented an informational item related to beginning efforts to fundraise for a digital marquee. The Board requested the administration to add the item to the January agenda for approval and authorization.

3. **2013/14 NIUHSD Audit**

*Elizabeth Sav with Crowe Horwath will present the audit.*

Shall the Board approve the audit of the Nevada Joint Union High School District Financial Statements for the fiscal year ending June 30, 2014?

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

*Background:*

The District's audit of financial statements is presented annual in January.

4. *Quarterly Report from the Sierra Academy of Expeditionary Learning (SAEL)*  
Principal Erica Crane
5. *Reports Student Board Representatives*
  - a. Nevada Union High School
  - b. Bear River High School
  - c. North Point Academy
  - d. Ghidotti High School
6. *Reports from School Principals*
  - a. Nevada Union High School –Principal Dan Frisella
  - b. Silver Springs High School –Principal Marty Mathiesen
  - c. Ghidotti High School – Principal Melissa Madigan
  - d. North Point Academy – Principal Melissa Madigan
  - e. Bear River High School – Principal Jim Nieto
7. *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 December 4, 2014 Special Board meeting?
2. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Shall the Board approve the minutes of the December 10, 2014 Regular Board meeting?

**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:*  
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\_\_\_

*\*a. Accounts Payable Warrants*

Shall the Board approve the accounts payable warrants: December 5, 2014, December 12, 2014, and December 19, 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 Allison Cassel and Kris Youngman, to split Health Teacher assignment, one per diem day each, during the 2014/15 school year;
- B) Hire of Kelly Molitor, SAT Test Prep Teacher – Math, for the 2014/15 school year;
- C) Hire of Steve Hansen, SAT Test Prep Teacher – English, for the 2014/15 school year;

2. Classified Personnel

- A) Change in position for Tammy Noxon, to NUHS Partnership Secretary, 4 hrs/day, 10 mo/year, and NUHS Textbook Clerk, 4 hrs/day, 11 mo/year, effective 12/3/2014;
- B) Change in position for Jamie Daniele, to Community Services Technician II – A/E & I/S, 8 hrs/day, 11 mo/year;
- C) Change in position for Joshua Reafsynder, to Technology Services Technician II, effective 12/19/2014;
- D) Retirement of Dennis Hunt, BRHS Custodian, effective January 30, 2015;
- E) Hire of Ivan Nasera, Bilingual/ELL Instructional Aide, 8 hrs/day, 9 mo/year;
- F) Increase in Wellness Coordinator stipend for Boni Woodland to \$2000/year (based on negotiated agreement with CSEA) for the 2014/15 school year;
- G) Hire of Thomas Disanto, NUHS Custodian, 8 hrs/day, 12 mo/year, effective 12/30/2014;
- H) Hire of Virginia Faraco, Food Service Worker, 3 hrs/day, 9 mo/year;
- I) Resignation of Jess Downard, Instructional Aide II – Special Education/Medical, effective January 16, 2015;
- J) Resignation of Sarah Dalimonte, Special Education Vocational Aide, effective January 16, 2015;

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

- A) Hire of Joe Beauvais, Substitute Custodian, effective 12/1/2014;
- B) Resignation of Brian Metreyeon, NUHS Asst. Basketball Coach;
- C) Hire of Marc Hopkinson, NUHS Asst. Basketball Coach, \$1000 stipend (funded by NU ASB);
- D) Hire of Shaun Jones, Wrestling Coach, funded by ASB;

*\*c. Surplus*

Shall the Board declare as surplus a 1989 Nissan pickup truck (Lic#E262580)?

*\*d. CTE Vet Science Agreements*

Shall the Board approve the joint venture agreements with the District Veterinary Science Program and Milhous Feed to place students in on-site training programs?

*\*e. Contracts*

Shall the Board approve the five year lease purchase agreement with Inland Business Systems for eight (8) copiers (6- at NUHS, 1-NPA, 1-SSHS)?

*\*f. CSEA Agreements*

Shall the Board approve the Tentative Agreement with the California School Employees Association, Chapter 165, dated December 8, 2014 related to job description revisions for district maintenance and operations staff and a new position, Network and Computer Services Technician?

*\*g. DCC Recommendations*

Shall the Board approve the District Curriculum Committee recommendations from December 9, 2014 related to a new course of student for Integrated Mathematics II, a name change and APEX grading practices?

*\*h. School-Connected Organizations*

Shall the board approve the attached organizations to operate as School Connected Organization for the remainder of the 2014/15 school year according to Board Policy 1230?

*\*i. Scholarship Name Change*

Shall the Board approve the change in scholarship name from the John G. Thompson, Jr. Scholarship to the Carrie Linsley McInturff Thompson and John G. Thompson, Sr. Family Award?

**J. DISCUSSION/ACTION ITEMS**

1. **Board Policy and Administrative Regulations** (Johnson)

Shall the Board approve the policies and administrative regulations in CSBA's October 2014 Updates?

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

*Background:*

The Governing Board held a first reading of these CSBA updates at the December 2014 regular meeting.

2. **Resolution #11-14/15 (ROLL CALL)** (Johnson)

Shall the Board approve Resolution #11-14/15, Resolution on Local Reserves Cap?

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

*Background:*

SB 858, Section 27, requires school districts to spend their assigned and unassigned account balances down to no more than 2-3 times the minimum level of statutory reserve for economic uncertainties in the fiscal year following the fiscal year in which the State of California makes a payment of any to the Public School System Stabilization Account.

3. **CalSTRS Funding Coalition** (Board)

Board discussion to consider joining the CalSTRS Funding Coalition.

**K. REPORT FROM SUPERINTENDENT**

**L. REPORTS FROM BOARD OF TRUSTEES**

**M. FUTURE MEETINGS**

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on February 11, 2015. The Board's closed session will begin at 5:15 p.m.

**N. ADJOURNMENT**

1. Shall the Board adjourn the meeting at \_\_\_\_\_ p.m.?

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