



BOARD OF TRUSTEES

REGULAR MEETING

DATE: November 12, 2014
TIME: 5:15 p.m. – Closed Session
6:00 p.m. – Open Session

LOCATION: Silver Springs High School
Classroom 5
140 Park Avenue
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
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 **November 12, 2014**
5:15 p.m. – Closed Session
6:00 p.m. – Open Session

Meeting Place **Silver Springs High School**
140 Park Avenue
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 ___
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
4. Public Employee Evaluation
Position: Superintendent
Board will review process and timeline for superintendent’s annual evaluation.

- 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/Readmissions

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. *Student Council Presentation*
Silver Springs High School

2. *Level I Developer Fee Study*
Jack Schreder and Associates – Elona Cunningham

ACTION ITEM

- a. **Developer Fees** (Suenram)
Shall the Board approve Resolution #07-14/15, Increasing School Facilities Fes as Authorized by Government Code Section 65955(b)3 and direct staff to implement the increase in Level 1 Developer Fees as authorized by law?

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

Background:

The State Allocation Board approves periodic adjustments to the maximum developer fee rate required by Government Code Section 65995(b)(3). The amount of the adjustment is determined by the change in the Class B construction index. State Law allows school districts to charge the maximum Level I fees if a Developer Fee Justification Study is completed and, thereby, justifies the fee. The high school district has not increased fees since 2008 in recognition of the economic downturn.

A justification report was prepared by Jack Schreder and Associates and presented to the Board at the October 2014 meeting during the public hearing. A majority of the elementary school districts have completed a similar study and have recommended a fee increase. At the October meeting several board members requested further research from staff on various issues, and the item was tabled to this meeting.

3. *General Obligation Refunding Bonds*
George K. Baum & Associates -Randy Merritt

ACTION ITEM

- a. **General Obligation Refunding Bonds** (Suenram)
Shall the Board approve Resolution #08-14/15, 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:

At the September 2014 meeting the Board authorized Resolution #5-14/15 to authorize the issuance and sale of refunding bonds pursuant to a private placement. Since that time the District has determined it now wishes to proceed with a negotiated sale. Therefore, this resolution rescinds Resolution #5-14/15, and authorizes all the additional documents and provides for the advance refund of the outstanding Prior Bonds through the issuance of general obligation refunding bonds.

4. *Reports from Student Board Representatives*

- a. Nevada Union High School
- b. Bear River High School
- c. North Point Academy
- d. Ghidotti High School
- e. Silver Springs High School

5. *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

6. *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 October 8, 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:

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: October 3, 2014, October 10, 2014, October 17, 2014, October 24, 2014, and October 31, 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.) Classified Personnel

- A) Hire of Cynthia Robertson, NUHS Food Service Worker, 3.75 hours/day, 9 mo/yr, effective 10/2/2014;
- B) Increase in hours for Marla Burnham, NUHS Food Service Worker, to 3.75 hours/day, 9 mo/yr, effective 10/2/2014;
- C) Hire of Adam Frye, NUHS Custodian, 8 hours/day, 12 mo/yr;
- D) Change in position for Jeanine Atkins, to Network Systems Engineer, 8 hours/day, 12 mo/yr, effective 10/20/2014;
- E) Hire of Sarah Dalimonte, NUHS Special Education Vocational Aide, 3 hours/day, 9.5 mo/yr;
- F) Resignation of Julie Gregerson, NUHS Instructional Aide II-Special Education, effective 10/31/2014;
- G) Hire of Kristyn McFarland, NUHS Food Service Worker, 3 hours/day, 9 mo/yr;
- H) Hire of Victoria Takahashi-Higbee, NUHS Food Service Worker, 3 hours/day, 9 mo/yr;

2.) Adult Education Personnel

- A) stipend for Julie Schibig-Madrona, CASAS Coordinator for the 2014/15 school year;

3.) Temporary/Short Term/Substitute Personnel

- A) Hire of Julie Vanartsdalen, Substitute Instructional Aide II – Special Education, hours vary, as needed;
- B) Change in coaching position for Eric Van Patten from Asst. Baseball to Head Baseball Coach, effective 2/10/2015;

Coaching Personnel (DS=District stipend, ASB-ASB funded, V-Volunteer)

Nevada Union High School Winter Coaching Rosters

Boy's Basketball – Jeff Dellis, Head Varsity (DS); Guy Greever, Asst. (DS), Al Aragon, Asst. (V), Mark Casey, Asst. (DS), Justin Anthney, Asst. (V), Dennis Houlihan, Asst. (DS); Tyler Smith, Asst. (ASB-\$3000), Kelib Thompson, Asst. (ASB-\$1500), Brian Metreyeon, Asst. (ASB-\$1500), Brian Ellis, Asst. (ASB-\$1500), Dan Murphey, Operations Director (ASB-\$1000), Jamie St. John, Asst. (V);

Girl's Basketball –John McDaniel, Head Varsity (DS), Gia Grim, JV Coach (DS), Jennifer Krill, Frosh Coach (DS), Randy Billingsley, Asst. (ASB-\$1500), Adam Walton, Asst. (ASB-\$1500), Kim Evans, Asst., (ASB-\$1000), Steve DeHart, Asst. (ASB-\$1000), Zach Wadman, Asst. (V), Becca Mijares, Asst. (ASB-\$500), Doug Mickel, Asst., (V), Dan Murphey, Operations Director (ASB-\$1000);

Nordic Ski – Derek McKay, Head Coach (V), Adams Lawrence, Asst. (V), Amy Van Voorst, Asst. (V), Tony Giacalone, Asst. (V);

Alpine Ski – Ken Ramirez, Head Coach (DS), Mitch Hendricksen, Asst. (V); Alex McDowell, Asst. (ASB-\$1000);

Snowboard –Don Farber, Head Coach (ASB-\$4250), Doug Faker, Asst. (ASB-\$500);

Wrestling – Marlon Jefferson, Co-Head Coach (DS- Head coach stipend); Gary Sumner, Co-Head Coach (DS- Asst. Coach stipend); Matt Erdmann, Asst. (V); Wes Graves, Asst. (V);

Cheerleading –Kelly Grossmann, Head Coach (DS), Kerry Shoberg, Asst. (splitting stipend with Grossmann), Kortney Mathiesen, Asst. (ASB-\$225);

Bear River High School Winter Coaching Rosters

Men's Basketball –Duwaine Ganskie, Head Coach (DS), Jason Bohrer, Asst. (DS), Rich Toschi, JV Coach (DS), Matt MacDonald, Frosh Coach (DS);

Women's Basketball –Jeff Bickmore, Head Coach (DS), Dan Hicks, Asst. (ASB-\$1000), Merlin Elders, Asst (DS), Chuck Nat, JV Coach (DS), Jack McCrory, Frosh Coach (DS);

Wrestling –Kevin Figueroa, Head Coach (DS), Greg Mitchel, Asst. (1/2 Split DS), Simone Julian, Asst. (1/2 Split DS), Damon Lazalier, Asst. (V);

Cheer – Jordan Scott, Head Coach (DS);

**c. Donation*

Shall the Board accept the following donations?

1) \$2800.00 from John Hubacz to Bear River High School Women's Soccer program;

**d. Surplus*

Shall the Board declare the following items as surplus and unusable?

1) Kohler Generator;

2) 208 damaged lockers;

**e. Scholarship Addendum*

Shall the Board approve the addendum to the Endowment Paperwork establishing the Ben Franklin Visual Arts Scholarship to increase the annual scholarship to all for a separate \$500 scholarship for photography, clay and art?

**f. MOU-BR Aquatic Center*

Shall the Board approve the following Memorandum of Understanding between the Nevada Joint Union High School District and the Bear River Recreation and Park District and Northern Sierra Aquatics/Bear River Swimming Association to grant access to the Bear River High School swimming pool during the "Winter Season" as outlined in the agreement;

**g. CTE Agreements*

Shall the Board approve the Joint Venture Agreements with Pleasant Valley Veterinary Center and Mother Lode Veterinary Hospital to provide student CTE workplace experience for the Veterinary Science course for Nevada Union High School students?

**h. DCC Recommendations*

Shall the Board approve the recommendations of the District Curriculum Committee from the November 12, 2014 meeting to include the approval of three new courses (Human Biology Honors, ROP Automotive Engineering, and Anatomy and Physiology of Animals and Plants) and eliminate the ROP designation from Sports Medicine and Advanced Sports Medicine?

**i. Resolution #09-14/15, Department of Rehabilitation*

Shall the Board approve the agreement with the Department of Rehabilitation for the Transitional Partnership Program, effective July 1, 2014 to June 30, 2017 and Resolution #09-14/15, authorizing Dr. Louise Johnson to sign and execute any and all documents require by the Department of Rehabilitation to effectuate the execution of contacts and/or amendment?

J. DISCUSSION/ACTION ITEMS

1. AR #6146.2, Certificate of Proficiency (Johnson)

Shall the Board approve Administrative Regulation #6146.2, Certificate of Proficiency/High School Equivalency?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote: _____

Background:

Staff is requesting the Board waive the first reading of this administrative regulation which is part of the August 2014 updates from CSBA. This regulation addresses the high school equivalency assessments. The District would like to offer the HeSET assessment and become a testing center for the exam (see Item #2 below). In order to prepare to start this option by January 2015 we would like to have the regulation and MOU approved this month.

2. MOU - HiSET (Johnson)

Shall the Board approve the Memorandum of Understanding between Educational Testing Service and the Nevada Joint Union High School District to approve the District as a Test Center to administer the HiSET assessments for the period December 1, 2014 to December 31, 2016?

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

Background:

This MOU from ETS will approve the District as a testing center to administer the HiSET assessments. The district will be offering the GED and HiSET exams for students to attain high school proficiency certificates.

3. **Schedule Organizational Meeting** (Board)

Shall the Board schedule the annual organizational meeting on December 10, 2014 at 6:00 p.m.?

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

Background:

As per Education Code section 35143 the Board of Trustees is required to schedule an annual organizational meeting to elect officers to the Board. This meeting is to be schedule within the 15-day period that commences with the date upon which a governing board member would take office if elected in the year (i.e. the first Friday in December). The 15-day period is December 5 to December 20, 2014.

K. POLICY REVIEW

1. First Reading of CSBA's August 2014 Updates

L. INFORMATION

1. 2013-2014 Annual Report of Developer Fees
2. Williams Complaint Quarterly Update
No complaints reported.

M. REPORT FROM SUPERINTENDENT

N. REPORTS FROM BOARD OF TRUSTEES

O. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Bear River High School at 6:00 p.m. on December 10, 2014. This will also be the Board's organizational meeting. The Board's closed session will begin at 5:15 p.m.

P. ADJOURNMENT

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