



## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

DATE: February 11, 2015  
TIME: 6:00 p.m. – Regular Session  
5:15 p.m. – Closed 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  
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**                    **February 11, 2015**

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

**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 \_\_\_  
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 Readmission

- a. MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
Shall the Board approve the readmission of Student #1 to Silver Springs High School for the 2015 Spring 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. *Governor's Budget*  
Assistant Superintendent Karen Suenram

3. *Reports Student Board Representatives*  
a. Nevada Union High School  
b. Bear River High School  
c. North Point Academy  
d. Ghidotti High School

4. *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

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

**H. CONSIDERATION OF MINUTES**

1. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Shall the Board approve the minutes of the January 14, 2015 Regular Board meeting?
2. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Shall the Board approve the minutes of the January 27, 2015 Special 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: January 9, 2015, January 16, 2015, January 23, 2015, and January 30, 2015?

*\*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 Dominic Wilhite, NUHS Counselor, effective 1/26/2015;
- B) Resignation of Allison Minch, effective 1/17/2015;
- C) Termination of Carlos Caruncho, BRHS Spanish Teacher, effective 1/27/2015;
- D) Hire of Kristina Stroeve, Temporary BRHS After School Tutoring teacher, extra duty for the remainder of the 2014/15 school year;

2) Classified Personnel

- A) Resignation of Ivan Najera, Bi-Lingual Instructional Aide, effective 1/19/2015;
- B) Resignation of Tammy Noxon, NU Partnership Secretary/Textbook Clerk, effective 1/23/2015;
- C) Hire of Jason Portlock, Technology Support Assistant, 8 hrs/day, 12 mo/year;
- D) Hire of David Fullmer, NUHS Custodian, effective 1/29/2015;

3) Temporary Personnel/Coaching Personnel

- A) Hire of Jeff McClelland, NUHS Ag Mechanics Coach, for the 2014/15 school year for a stipend of \$500.00 (paid by Ag ASB);

B) *Bear River High School 2015 Spring Coaching Roster* (DS-District Stipend Placement, ASB-Paid by ASB, V-Volunteer):

*Baseball* – Eric Van Patten, Head Coach (DS), Craig Kelly, Asst. Coach (DS), Earl Cross, Asst. Coach (V), Dave Kephart, Asst. Coach (V), Split of Asst. Coach District Stipend to: Carlos Caruncho, Asst. Coach (\$500), Ray Rice (\$700), John Nicosia (\$700), Michael Scedero (\$500), Rob Cramer (\$700);

*Girls Soccer*-Joe Giovacchini, Head Coach (DS), John Hubacz, JV Head (DS), Lynn Sullivan, Asst. Coach (V), Tim McShane, Asst. Coach (V);

*Boys Golf*- Gayne Nakano, Head Coach (DS);

*Boys Volleyball*- Lance Mansuetti, Head Coach (DS);

*Softball* - Duane Zauner, Head Coach (DS), Dan Crossen, JV Head Coach (DS), Steve McCullough, Asst. Coach (ASB-\$1500), Jeff Bickmore, Asst. Coach (ASB-\$500), Spencer Eason, Asst. Coach (V);

*Tennis* – Jeff Carrow, Head Coach (DS);

*Track* – Jack McCrory, Head Coach (DS), Dan Buxton, Asst. Coach (DS), Scott Savoie, Asst. Coach (DS), Paul Litchfield, Asst. Coach (DS);

*Swimming* – Ethan Green, Head Coach (DS), Daryn Glasgow, Asst. Coach (DS);

C) *Nevada Union High School 2015 Spring Coaching Roster* (DS-District Stipend Placement, ASB-Paid by ASB, V-Volunteer):

*Baseball* – Ted White, Head Coach (DS), Jim Souza, Asst. Coach (DS), Jim Nolen, Asst. Coach (DS), Larry Prewitt (ASB-\$2000), George Anderson (ASB-\$1500), Mike Weaver (ASB-\$1500), Eric Dahlgren (V), Eric Oxenbol (V), Zach Garrity (V), Phil King (V);

*Boys Volleyball* – Marco Salcedo, Head Coach (DS), Ben Mills, Asst. Coach (DS), Kirk Geary (ASB-\$1000);

*Boys Golf* – Hank Davidson, Head Coach (DS), Rachael Smith (V);

*Girls Soccer* – Ken Ramirez, Head Coach (DS), Ignacio Recendez, Asst. Coach (DS), Joe Breault (ASB-\$1000);

*Swimming & Diving* – Lotty Hellsted (DS), Laura Sloan (DS), William Heinz (ASB-\$1000);

*Boys Tennis* – Russ Woodward, Head Coach (DS);

*Softball* – Roland Pussich (ASB-\$250), Cortney Hayden (ASB-\$250), Stacy Houlihan (ASB-\$250);

*Track & Field* – Jamie Wise, Head Coach (DS), Angie Marino, Asst. Coach (DS + ASB \$840), Sara Freitas and Austin Harlicker (to split DS stipend), Duane Daniels and Steven Conrad (to split DS stipend), Brad Sparks (V), Patrick Corry (V), Herve Pastre (V), Warren Eggar (V), Kent Weiss (V), Bethany Brown (V), Chase Dixon (ASB-\$1000);

*\*c. Surplus*

Shall the Board declare the following as surplus?

*\*d. Donations*

Shall the Board approve the following donations?

- 1) A donation of \$7,000.00 from Leo Granucci for Career Technical Education in the district;
- 2) A donation of 60 computers and 9 monitors from Dry Creek Joint Elementary School District;

*\*e. Contracts*

Shall the Board approve the following agreements?

- 1) Agreement with Twin Cities Church to establish shelter site locations in the event of an evacuation of students and staff at Nevada Union High School dated January 21, 2015;
- 2) Agreement between the County of Nevada, Behavioral Health Department and the Nevada Joint Union High School District regarding specialty mental health services at district campuses, dated January 13, 2015;
- 3) Consulting Services Agreement with Total Compensation Systems, Inc. through June 30, 2015 for actuarial services to comply with GASB standards;

*\*f. NJUHSTA Agreement*

Shall the Board approve the agreement with the Nevada Joint Union High School Teachers Association (NJUHSTA) regarding the 2015/16 school calendar dated February 2, 2015?

**J. DISCUSSION/ACTION ITEMS**

1. **Resolution #12-14/15** (Dellis)

Shall the Board approve Resolution #12-14/15, Determination of Seniority among Certificated Employees with the Same Seniority Date ("Tie-Break" Resolution)?

Board Discussion \_\_\_\_\_

Public Comment \_\_\_\_\_

(Board Discussion) \_\_\_\_\_

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

(Board Discussion) \_\_\_\_\_

Vote: \_\_\_\_\_

*Background:*

The seniority date is the first paid probationary day for employees. The District establishes a common date ranking criteria for employees who are hired on the same day. This establishes which employee receives a higher seniority date .

2. **Certificated Seniority List** (Dellis)

Shall the Board approve the 2014/15 Certificated Seniority List?

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

*Background:*

The annual list was posted in school site staff rooms and e-mailed to all certificated employees on 1/23/2015 and 1/29/2015.

3. **NU Choir Trip** (Johnson)  
Shall the Board approve field trip to the Balkan (Croatia, Bosnia and Serbia) for the Nevada Union high School choir on March 27-April 6, 2015 for approximately 39 students and 15 adults?

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

*Background:*

The Nevada Union High School Concert Choir has travelled overseas every other year for many years now. The group will be travelling to the Balkans this year during Spring Break.

4. **Authorization to Bid for Spring 2015 Facility Projects** (Suenram)  
Shall the Board authorize the staff to proceed to bid on the Nevada Union High School Parking Lot Paving Project and the Bear River High School Football Field Renovation?

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

*Background:*

Staff is recommending the dirt parking area west of the wrestling gym facility on the NU campus be paved. In an effort to increase security we will be asking students and staff to park on campus rather than across the street or on the street. This paving project will provide 49 spaces for staff. The cost is estimated at \$88,000. Bear River staff has secured donations and grants to partially fund a renovation of their football field. The cost is estimated at \$108,000.

5. **CSBA Delegate Assembly** (Board)  
Shall the Board approve a vote for \_\_\_\_\_ & \_\_\_\_\_ for the 2015 Delegate Assembly, Subregion 4-D?

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

*Background*

The Board has received a ballot from CSBA for the delegate assembly for Sub Region 4-D. The Board may vote two candidates for the two year terms. Trish Gerving from NCSD and James Vlahos from Roseville City SD are running for office.

**K. CORRESPONDENCE/INFORMATION**

1. *Letter from OneStop Business & Career Center regarding donation of lockers*
2. *Williams Complaint Quarterly Update*  
No complaints.
3. *Letter from Superintendent Louise Johnson to Sierra Academy of Expeditionary Learning Charter Board dated January 26, 2015 re: 2014/15 First Interim Financial Report – Authorizer Review*
4. *Sunshine opens to the Nevada Joint Union High School Teachers Association (NJUHSTA) from the Nevada Joint Union High School District*
5. *Sunshine opens to the Nevada Joint Union High School District from the Nevada Joint Union High School Teachers Association (NJUHSTA)*

**L. REPORT FROM SUPERINTENDENT**

**M. REPORTS FROM BOARD OF TRUSTEES**

**N. FUTURE MEETINGS**

The next regularly scheduled meeting will be held at Bear River High School at 6:00 p.m. on March 11, 2015. 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 \_\_\_\_\_