



BOARD OF TRUSTEES

REGULAR MEETING

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

LOCATION:

Bear River High School
Multi-Purpose Room (*Cafeteria*)
Staff Room (for closed session)
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
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

NEVADA JOINT UNION HIGH SCHOOL DISTRICT
Board of Trustees
Regular Meeting

Date & Time **March 11, 2015**

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 ___
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

- a. MOVED BY _____ SECONDED BY _____
Shall the Board approve the settlement agreement for Student #1 to expel the student from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester and the student may enroll in Earle Jamieson Educational Options?
- b. MOVED BY _____ SECONDED BY _____
Shall the Board approve the settlement agreement for Student #2 to expel the student from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester and the student may enroll in Earle Jamieson Educational Options?
- c. MOVED BY _____ SECONDED BY _____
Shall the Board approve the settlement agreement for Student #3 to expel the student from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester and the student may enroll in Earle Jamieson Educational Options?

3. Pledge of Allegiance

E. APPROVAL OF AGENDA

Motion by _____ Second by _____ Vote _____
Shall the Board approve the agenda items?

F. REPORT/PRESENTATIONS

1. *Student Showcase*
Recognition of Division 5 Champion Bruins Football Players
2. *BRHS Learning Center*
Tim Reid
3. *Master Facilities Plan*
Deems Lewis McKinley, Architects
4. *Reports Student Board Representatives*
a. Bear River High School
b. North Point Academy
c. Ghidotti High School
d. Nevada Union High School
5. *Reports from School Principals*
a. Bear River High School – Principal Jim Nieto
b. Silver Springs High School – Principal Marty Mathiesen
c. Ghidotti High School – Principal Melissa Madigan
d. North Point Academy – Principal Melissa Madigan
e. Nevada Union High School – Principal Dan Frisella
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

G. 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.

H. CONSIDERATION OF MINUTES

1. Motion by_____Second by_____Vote_____ Shall the Board approve the minutes of the February 11, 2015 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: February 6, 2015, February 12, 2015, February 20, 2015, and February 27, 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 Michael McLaughlin, NU Tech High School WASC Coordinator, for the 2014/15 school year;
- B) Resignation of Jane Patterson, BRHS Mathematics teacher, effective at the end of the 2014/15 school year;
- C) Resignation of John McDaniel, NU Physics teacher, effective at the end of the 2014/15 school year;
- D) Resignation of Gary Mullenax, GHS Social Science teacher, effective March 4, 2015;

2) Classified Personnel

- A) Hire of Jen Velarde-Menary, Bilingual /ESL Instructional Aide, 8 hours/day, 9 months/year, effective 2/12/2015;
- B) Change in position for Crystal Clune, to Vocational Special Education Aide, 3 hours/day, effective 1/26/2015;9
- C) Hire of Shayne McLaughlin, SSHS Campus Supervisor, effective 2/24/2015;

3) Administrative Personnel

- A) Hire of Melissa Madigan, 2015 Summer School Principal, for a stipend of \$6,700.00;

4) Temporary Coaching Personnel

Additional NUHS Spring Coaches:
Softball – Kelly Boren, Head Coach (District Stipend), Richard Ramirez, Assistant Coach (District Stipend), Ben Emery, Volunteer Coach;
Swimming & Diving: Shelly Jones, Volunteer;

**c. Certificated Substitute Pay*

Shall the Board approve the revised Certificated Substitute Salary Schedule increasing regular substitute pay from \$90 to \$100 per day effective March 1, 2015?

**d. Surplus*

Shall the Board declare the attached outdated and unusable technology as surplus?

**e. Donations*

Shall the Board accept the following donations?

- 1) \$500 donation from Steven Moses and Sonia DelGadillo for the Bear River High School Drama Department;
- 2) Donation of a golf cart from George Fisher for Bear River High School;

**f. Scholarships*

Shall the Board approve the following scholarships?

- 1) Michael Purtymun Foundation Scholarship for \$500 per year for a NJUHSD graduate;
- 2) Bruin Performing Arts Scholarship for \$1500 donated by Sonia Delgadillo and Steve Moses;

**g. CAHSEE Waivers*

Shall the Board approve the California High School Exit Examination (CAHSEE) Waiver requests for four Nevada Union High School special education students?

**h. Contracts*

Shall the Board approve the following agreements?

- 1) Agreement with Martha Kirishian, Physical Therapist, for services from February 17, 2015-July 3, 2015 for a special education student of \$4620.00;
- 2) Agreement with Hobsons for the Naviance college and career readiness software platform at a three year price for all district schools of \$34,667.90;
- 3) Contract with Zuckerman Heritage, dba Delta Bluegrass Company, for the BRHS Football Renovation project in the amount of \$83,900.00;
- 4) Contract with Hansen Brothers Enterprises, Inc. for the NUHS Wrestling Gym Parking Lot Paving project in the amount of \$65,888.00;

**i. Certify Coaches*

Shall the Board certify that athletic coaches have met the conditions set forth in Title 5, Sections 5593 and 5594 as required annually?

**j. NCSBA Payment*

Shall the Board approve the voluntary payment to the Nevada County School Boards Association of \$100 for the 2015 calendar year?

**k. DCC Recommendations*

Shall the Board approve the recommendations of the District Curriculum Committee from their February 11, 2015 meeting?

J. DISCUSSION/ACTION ITEMS

1. School Safety Plans (Dellis)

Shall the Board approve the district and school site safety plans for the Nevada Joint Union High School District?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Background:

All schools operated by school districts and county offices of education are required to develop & review annually Comprehensive School Safety Plans (CSSP) each year by March 1st. Education Codes 32280 – 32289 outline the plan requirements along with the process used that must be followed when revising and approving the plan each year.

2. **Resolution #14-14/15** (ROLL CALL VOTE)(Dellis)

Recommendation of the District Superintendent Concerning Reduction of Certificated Services for the 2015/16 School Year

Shall the Board approve Resolution #14-14/15, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2015/16 School Year?

Board Discussion_____

Public Comment_____

(Board Discussion)_____

Motion by_____Second by_____

(Board Discussion)_____

Roll Call Vote:

President Katy Schwarz: Aye___ No___ Abstain___ Absent___

Vice President Jim Adams: Aye___ No___ Abstain___ Absent___

Trustee Georgie Coulter: Aye___ No___ Abstain___ Absent___

Trustee Linda Campbell: Aye___ No___ Abstain___ Absent___

Trustee Marty Mortensen: Aye___ No___ Abstain___ Absent___

Background:

The resolution with a reduction in certificated services takes into consideration the staffing reductions related to declining enrollment.

3. **Second Interim Financial Report** (Suenram)

Shall the Board approve the Second Interim Financial Statements for the Nevada joint Union High school District?

Board Discussion_____

Public Comment_____

(Board Discussion)_____

Motion by_____Second by_____

(Board Discussion)_____

Vote_____

Background:

In compliance with county and state regulations, the district submits a second interim financial statement to the county in March of each year.

4. **Resolution #15-14/15** (ROLLCALL) (Suenram)

Shall the Board approve Resolution #15-14/15, To Amend the Budget in Accordance with the Second Interim Financial Statements?

Board Discussion_____

Public Comment_____

(Board Discussion)_____

Motion by_____Second by_____

(Board Discussion)_____

Vote_____

Background:

With each interim financial statement the District amends the adopted budget to reflect any changes.

5. **Summer 2015 Projects**

Shall the Board authorize district administration to proceed and bid on the attached Summer 2015 Projects?

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

Background:

District administration would like to proceed to bid on the following summer 2015 projects:
Bear River McCrory Gym Bleachers Accessible Seating Repair/Upgrades: \$20,000
Funding Source: Deferred Maintenance \$20,000
Bear River B-Wing Resource Classrooms Remodel \$30,000
Funding Source: Developer Fees \$30,000
Nevada Union Gutter and Downspout Replacement \$75,000
Funding Source: Deferred Maintenance \$75,000
Nevada Union Science/Library Stucco Replacement \$100,000
Funding Source: Developer Fees \$100,000
Nevada Union Library Flooring \$60,000
Funding Source: Deferred Maintenance \$60,000
Nevada Union Track Resurfacing \$200,000
Funding Source: Deferred Maintenance \$150,000 and Nevada Union Facility Use Fees \$50,000
Nevada Union J-Wing Lighting Retrofit \$145,000
Funding Source: Prop 38 State Funds \$145,000 and Deferred Maintenance \$25,000

6. **Shortage of Substitutes**

Shall the Board declare a shortage of qualified substitutes for the District and approve the submission of a Variable Term Waiver Request for a 30-Day Substitute Basic Skills Requirement for Carlos Caruncho?

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

Background:

The district has been having difficulty recruiting qualified substitutes for all academic areas and therefore requests to declare a shortage of substitutes. One of these areas is Spanish, and this declaration will allow the district to apply for a waiver for Mr. Caruncho to substitute in Spanish classes.

7. **Single Site Plan for Student Achievement** (Johnson)

Shall the Board approve the Single Site Plan for Student Achievement for Nevada Union High School, Bear River High School, North Point Academy, William & Marian Ghidotti High School, and Silver Springs High School?

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

Background:

The Single School Plan for Student Achievement (SPSA) is a blueprint to improve the academic performance of all students to the level of the performance goals, including both the Academic Performance Index (API) and the Adequate Yearly Progress (AYP) measures. The purpose of the SPSA is to coordinate all educational services at the school. The SPSA will be used to improve the academic performance of all pupils to the level of the performance goals, as established by the API. It serves to facilitate the school's improvement process. The plan should be developed with a deeper understanding of root causes of student academic

challenges and identify and implement research-based instructional strategies to raise the achievement of students who are not yet proficient at state standards.

Additionally as per California Education Code section 64001, schools are required to use the School Site Council to develop the Single School Plan. The Site Council must approve the plan, recommend it to the local governing board for approval, monitor its implementation, and evaluate the effectiveness of the planned activities at least annually.

K. POLICY REVIEW

1. First Reading of Board Policy 6172.1, Enrollment in Community College Courses

L. REPORT FROM SUPERINTENDENT

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 April 8, 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 _____