BOARD OF TRUSTEES

SPECIAL MEETING

DATE: April 15, 2015

TIME: 5:00 p.m.

LOCATION: District Office
11645 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 her or her future.

Persons requiring disability-related modifications or accommodations to participate in the meeting should 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
Governing Board, Special Meeting

Date & Time   April 15, 2015, 5:00 p.m.

Meeting Place   District Office
                               11645 Ridge Road
                               Grass Valley, CA. 95945

A.   CALL TO ORDER

The meeting will be brought to order by the Board President.

B.   ROLL CALL

The Board Secretary will call the roll of members present.
Katy Schwarz, President: Present ___ Absent ___
Jim Adams, Vice President: Present ___ Absent ___
Marty Mortensen, Clerk: Present ___ Absent ___
Linda Campbell, Trustee: Present ___ Absent ___
Georgie Coulter, Trustee: Present ___ Absent ___

C.   APPROVAL OF AGENDA

1.   MOVED BY_____SECONDED BY_____
      Shall the Board approve the agenda items?

D.   DISCUSSION

1.   Board Training
        • Chromebooks
        • Board Protocols

E.   CLOSED SESSION

1.   Student Discipline- Readmission -Expulsion

2.   Public Employee Discipline/Dismissal/Release
      Government Code Section 54957

3.   Conference with Labor Negotiators
      Government Code Section 54957.6
      Employee Organizations: CSEA, NJUHSTA, AFT
      Agency Negotiator: Mary Beth de Goede

4.   Conference with Real Property Negotiators
      Agency Negotiators: Louise Johnson, Karen Suenram
      Lease of Real Property

F.   ADJOURNMENT

1.   Moved by_____Second by_____
      Shall the Board vote to adjourn the meeting at ____ p.m.