



## **BOARD OF TRUSTEES**

### **SPECIAL MEETING**

DATE: April 28, 2015

LOCATION: District Office  
11645 Ridge Road  
Grass Valley, CA. 95945

TIME: 3:00 p.m.

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.

#### **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

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

**Nevada Joint Union High School District  
Governing Board, Special Meeting**

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**Date & Time**                      **April 28, 2015, 3:00 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.        CLOSED SESSION**

1.        Conference with Legal Counsel  
          Government Code Section 54956.9(a)  
          OAH Agreement #2015040374
2.        Public Employee Discipline/Dismissal/Release  
          Government Code Section 54957

**E.        ADJOURNMENT**

1.        Moved by \_\_\_\_\_ Second by \_\_\_\_\_  
          Shall the Board vote to adjourn the meeting at \_\_\_\_ p.m.