



## **BOARD OF TRUSTEES**

### **SPECIAL MEETING**

DATE: May 28, 2014

LOCATION: Higgins Lions Community Center  
22490 E. Hacienda Drive  
Grass Valley, CA. 95949

TIME: 6:00 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  
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

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**   **May 28, 2014, 6:00 p.m.**

**Meeting Place**   **Higgins Lions Community Center  
22490 E. Hacienda Drive  
Grass Valley, CA. 95949**

**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 ___
Richard Baker, Vice President:	Present ___ Absent ___
Wayne Klauer, Clerk:	Present ___ Absent ___
Jim Adams, 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.     TOWN HALL MEETING**

1.     Local Control Accountability Plan (LCAP )

**E.     DISCUSSION/ACTION ITEMS (at approximately 8 pm)**

1.     **Personnel**

Shall the Board rescind the unpaid leave of absence for Jeff Kirkpatrick for the 2014/15 school year?

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

*Background:*

Mr. Kirkpatrick is currently on an unpaid leave of absence for the 2013/14 school year. He requested an additional year of leave which was granted, but would now like to return to the district for the 2014/15 school year.

2.     **CSEA Side Letter**

Shall the Board approve the Tentative Agreement with the California School Employee's Association, Chapter 165, dated May 6, 2014 regarding the effects of layoff and health and welfare benefits?

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

(Board Discussion) \_\_\_\_\_  
Vote: \_\_\_\_\_

*Background:*

The District and CSEA negotiated the effects of the Spring 2014 classified layoffs at their May 6, 2014 session.

3.

**Classified Job Description**

Shall the Board approve the classified job description, Accounts Payable Technician?

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

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

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

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

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

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

*Background:*

Several years ago it was negotiated that this position would become a classified position when the current employee retired/resigned. The employee is retiring this year so the position was negotiated at the May 6, 2014 session to revert to the classified unit.

**F. CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release
2. Student Discipline – Readmission - Expulsion
3. Conference with Real Property Negotiators  
The Board will discuss potential lease of district real property.  
Agency Negotiators: Karen Suenram, Dr. Louise Johnson

**G. ADJOURNMENT**

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