



BOARD OF TRUSTEES

REGULAR MEETING

DATE: June 11, 2014
TIME: 5:15 p.m. – Closed Session
6:00 p.m. – Open Session

LOCATION: Nevada Union High School
Science Lecture Hall
11761 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.

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

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 **June 11, 2014**
5:15 p.m. – Closed Session
6:00 p.m. – Open Session

Meeting Place **Nevada Union High School**
Science Lecture Hall
11761 Ridge Road
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 ___
Richard Baker, Vice President: Present ___ Absent ___
Wayne Klauer, Clerk: 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 ___
Richard Baker, Vice President: Present ___ Absent ___
Wayne Klauer, Clerk: Present ___ Absent ___
Jim Adams, Trustee: Present ___ Absent ___
Georgie Coulter, Trustee: Present ___ Absent ___

1. Mandatory Reporting by Board President
2. Student Expulsions

- a. **Student #1**
Shall the Board approve/not approve the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Motion by_____Second by_____
Vote_____

- b. **Student #2**
Shall the Board approve/not approve the expulsion of Student #2 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Motion by_____Second by_____
Vote_____

- c. **Student #3**
Shall the Board approve/not approve the expulsion of Student #3 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Motion by_____Second by_____
Vote_____

- d. **Student #4**
Shall the Board approve/not approve the expulsion of Student #4 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Motion by_____Second by_____
Vote_____

- e. **Student #5**
Shall the Board approve/not approve the expulsion of Student #5 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Motion by_____Second by_____
Vote_____

- f. **Student #6**
Shall the Board approve/not approve the suspended expulsion of Student #6 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and allow the student to return to Nevada Union high School through a home studies option in order to complete the student's remaining credits (however he will not be allowed to participate in graduation ceremonies)?

Motion by_____Second by_____
Vote_____

- g. **Student #7**
Shall the Board approve/not approve the expulsion of Student #7 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester?

Motion by_____Second by_____
Vote_____

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. REPORTS/PRESENTATIONS

1. *Classified Employee of the Year Award*
Jeanine Atkins
2. *End of Year Report*
NU Librarian Jill Sonnenberg
3. *Reports from School Principals*
 - a. Nevada Union High School
 - b. Bear River High School
 - c. North Point Academy
 - d. Ghidotti High School
 - e. Silver Springs High School
4. *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 May 14, 2014 Regular Board meeting?
2. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the May 28, 2014 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:
President Katy Schwarz: Aye___ No___ Abstain___ Absent___
Vice President Richard Baker: Aye___ No___ Abstain___ Absent___
Trustee Georgie Coulter: Aye___ No___ Abstain___ Absent___
Trustee Jim Adams: Aye___ No___ Abstain___ Absent___
Trustee Wayne Klauer, Clerk: Aye___ No___ Abstain___ Absent___

*a. *Accounts Payable Warrants*

Shall the Board approve the accounts payable warrants for: May 9, 2014, May 16, 2014 and May 23, 2014?

**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) Resignation of Clarissa Rowley, NUHS Agriculture teacher, effective at the end of the 2013/14 school year;
- B) Resignation of Chris Bean, BRHS Social Science Teacher, effective at the end of the 2013/14 school year;
- C) Resignation of Kristin Aguilar, 0.4 FTE GHS English teacher, effective at the end of the 2013/14 school year;
- D) Resignation of Lynn Cameron, Student Assistance Program Coordinator, effective at the end of the 2013/14 school year;
- E) Change in hours for Susan Keeny, NPA Teacher, from 0.59 FTE to 0.60 FTE, effective 7/1/2014;
- F) Change in assignment for Karen Cose, from 1.0 FTE Special Education (RISE) to continuation program at SSHS, effective 7/1/2014;
- G) Transfer from BR to NU for Melody Homan, Spanish teacher, effective 7/1/2014;
- H) Hire of Matthew MacDonald, BRHS Activities Director, effective 7/1/2014;
- I) hire of Cindy Grimm, BRHS 1.0 FTE Counselor, effective with the start of the 2014/15 school year (from the reemployment list);
- J) Additional days (approximately 24 days or 195 hours) for Sue Cook, School Psychologist, during the 2013/14 school year to cover special education needs;
Certificated Extra Duty Assignments (Temporary) -
- I) Summer School
Teachers-NUHS (2014) – Sue Garcia, Noah Levinson, Michael Brown, Beth Whittlesey, Greg Bentley;
Teachers –BRHS (2014) – Jason Bohrer, Sadie Wight, Marilyn Bergen;
RSP Teacher (BR & NU) – Suzanne Hall;
Bridge Program Teacher – Debi Fairchild;
Counselor – Karla Aaron
- J) Green Academy Design Team Teachers (NUHS): Marylou Brigham, Gwendy Reeder, Katy Alling, Scott Mikal-Heine;
- K) Department Chair (NU) Social Science– Molly Starr;
- L) *Extended School Year Program (Special Education):*
Teachers (June 9-July 3, 2014, 7-1pm)- Dale Latimer, Camille Haughey, Julie Gregerson, Margaret Arnold;
Nurse (June 9-July 3, 2014, 8-1 pm) – Karen Harris

2.) Administrative Personnel

- A) Transfer of Cindy Harrison, from 1.0FTE Bear River High School Assistant Principal to 1.0 FTE Nevada Union High School Assistant Principal, effective 7/1/2014;

3.) Classified Personnel

- A) Resignation of Toon Vandevorst, BRHS Instructional Aide-Choral Accompanist, effective at the end of the 2013/14 school year;
- B) Change in position for Rose Roth to Technology Services Technician II, effective 6/2/2014;
- C) Change in position for Miguel Lopez to Technology Services Technician III, effective 5/12/2014;
- D) *Extended School Year Program (Special Education):*
LVN (June 9-July 3, 2014, 7.5 hrs/day): Cynthia Highley
Aide IIs (June 9-July 3, 2014, 8-1 pm): Dana Kennedy, Dottie Kelley, Meredith Brown, Blake LeCount, Donna Malone, Jennifer Peterson, Kate Peterson, Christina Sabin, Jennifer Victor, Stephanie Szarkowska, Miranda Brown, Julie-Ana Davis, Tom Dykstra, Claudia Gonzalez, Cathy Bryant, Steve Kubas, Louise Haney;
Aide: Will Carrara, hours vary as needed;

4.) Temporary/Short Term/Substitute Personnel

- A) Hire of Amy Linden, as BRHS Textbook Assistant, approximately 20 hours total, from June 2-6, 2014;

- B) Hire of Noelle Voorhees, Substitute Mental Health Therapist, for employee on leave of absence at \$28/hour;
- C) Hire of Tommy Daly, to provide recording workshops and record senior projects (approximately 9 hours) at \$250 (funded by NU ASB Let's Jam Music Club);
- D) Hire of Eugene Thatcher, Substitute Technology Service Technician I, hours vary;
Coaching Changes
- E) Resignation of Gabe Olsen, NU Debate Coach, effective at the end of the 2013/14 school year;

**c. Surplus*

Shall the Board approve the attached items as surplus?

**d. Agreements*

Shall the Board approve the following agreements?

- 1) Customer agreement with Frontline Technology for a two year subscription for Aesop;
- 2) Agreement with the County of Nevada, Behavioral Health Department, regarding specialty mental health services at Nevada Joint Union High School District campuses during the 2014/15 school year;

**e. CAHSEE Waivers*

Shall the Board approve the CAHSEE Waiver request for a Silver Springs High School special education student?

**f. Resolution #35-13/14*

Shall the Board approve Resolution #35-13/14, The Education Protection Account, to determine how the 2014/15 monies shall be spent?

**g. 2014/15 CIF Representatives*

Shall the Board approve the 2014/15 representatives to the California Interscholastic Federation (CIF)?

**h. Resolution #36-13/14*

Shall the Board approve Resolution #36-13/14, Temporary Transfer of Cash Between funds?

**i. Resolution #37-13/14*

Shall the Board approve Resolution #37-13/14, Transfer between Expenditures on the School Budget?

**j. Resolution #38-13/14*

Shall the Board approve Resolution #38-13/14, Accounts Payable and Payroll Warrant Authorizations?

**k. Perkins Application 2014/15*

Shall the Board approve the 2014/15 Carl Perkins Career Technical Education grant?

**l. Medi-Cal Match*

Shall the Board approve the 2014/15 matching funds for the LEA Medi-Cal program?

**m. Donation*

Shall the Board approve the donation of a new food cart for the NUHS Cafeteria from Laura and Clay Hash?

J. PUBLIC HEARINGS

1. Local Control Accountability Plan Hearing

The Board will solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

2. Public Disclosure of Collective Bargaining Unit Agreement with the California School Employees Association, Chapter 165 (Dellis)

Shall the Board approve the tentative agreement with the California School Employees Association, Chapter 165, dated May 12, 2014?

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

Background:

The District and CSEA have negotiated a 3.5% salary increase and an increase to the H&W benefit tiered cap for classified employees to: Employee \$599.15/mo., EE+Spouse \$827.15/mo., EE-Children \$726.15/mo., and Family \$885.15/mo. effective 7/1/2014.

3. **Public Disclosure of Collective Bargaining Unit Agreement with the Placer/Nevada Teachers Association, Local AFL-CIO.**

Shall the Board approve the tentative agreement with the Placer/Nevada Teachers Union, AFT Local 2267, AFL-CIO dated May 9, 2014?

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

Background:

The District and AFT negotiated a one-time payment (off schedule) of 1.25% for the 2013/14 school year and a 3.5% salary increase effective July 1, 2014.

4. **2014/15 Nevada Joint Union High School District Budget Hearing**

The Board will hear input from the community regarding the 2014/15 Nevada Joint Union High School District budget.

K. DISCUSSION/ACTION ITEMS

5. **Confidential Management/Classified Supervisory Employees** (Dellis)

Shall the Board approve a 3.5 % salary increase and an increase in the health and welfare cap effective July 1, 2014 for employees on the confidential management and classified management/supervisory salary schedules?

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

Background:

The District recommends the following increase for employees on the classified confidential management and supervisory salary schedules: 1) a 3.5% salary increase effective 7/1/2014 and 2) an increase to the H&W benefit tiered cap to: Employee \$599.15/mo., EE+Spouse \$827.15/mo., EE-Children \$726.15/mo., and Family \$885.15/mo. effective 7/1/2014.

6. **Assistant Superintendent Employment Contracts** (Johnson)

a.) Shall the Board approve the employment contract for Trisha Dellis, Assistant Superintendent of Personnel and Pupil Services, through June 30, 2017?

Board Discussion _____
Public Comment _____
(Board Discussion) _____

Motion by _____ Second by _____
(Board Discussion) _____
Vote: _____

Background:

This contract for Ms. Dellis extends her employment for another three years to June 30, 2017.

b.) Shall the Board approve the employment contract for Karen Suenram, Assistant Superintendent of Business, through June 30, 2017?

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

Background:

This contract for Ms. Suenram extends her employment for another three years to June 30, 2017.

7. **Declaration of Need (ROLL CALL VOTE)** (Dellis)

Shall the Board approve Resolution #39-13/14, Declaration of Need for Fully Qualified Educators for the 2014/15 school year?

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

Background:

Each year the school district must file a Declaration of Need with the California Commission on Teacher Credentialing if the district anticipates the need for any emergency or internship permits. The document gives an estimate of the number of emergency permits, limited assignment permits, and internship credentials that may be needed in the upcoming school year.

8. **Lease Agreement** (Suenram)

Shall the Board approve the Lease Agreement between the Nevada Joint Union High School District and John Muir Charter School?

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

Background:

The District Administration recommends the leasing of the McCourtney Road site to John Muir Charter School and moving North Point Academy to the Nevada Union High School site.

9. **NUHS Library/Science Stucco Project** (Suenram)

Shall the Board approve the change of material from stucco to metal for the NU Science/Library Stucco Replacement Project?

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

(Board Discussion) _____
Vote: _____

Background:

The Board authorized District administration to bid for a partial stucco replacement on the NU Science/Library building, however it has been subsequently determined that standing seam metal would serve as a more suitable replacement rather than stucco.

10. **Data Networking Wireless Upgrade** (Suenram)

Shall the Board approve the purchase of 121 Ruckus wireless access points and associated components for district sites?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

Vote: _____

Background:

This purchase is an upgrade to the District's data wireless infrastructure to increase the speed and reliability of the data network for student and staff mobile devices.

L. REPORT FROM SUPERINTENDENT

M. REPORTS FROM BOARD OF TRUSTEES

N. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on August 13, 2014. 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 _____