



BOARD OF TRUSTEES

SPECIAL MEETING

DATE: June 29, 2015

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

TIME: 1:00 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.

Nevada Joint Union High School District Governing Board, Special Meeting

Date & Time **June 29, 2015, 1:00 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. Public Employee Discipline/Release
- 2. Public Employee Appointment
Title: High School Principal

E. RECONVENE

- 1. Mandatory Reporting by Board President

F. DISCUSSION/ACTION ITEMS

1. **Appointment of Bear River High School Principal**

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

2. **Personnel Changes**

Shall the Board approve the following personnel changes?

- a) Hire of Claudia Gonzaléz-Guess as Paraeducator Bi-Lingual/ELL, 8 hours/day, 9 mo/year, effective 8/18/2015;
- b) Transfer of Daniel Bussinger, Spanish, Teacher, to Bear River High School, effective 8/18/2015;
- c) Termination of Fred Bergman, NUHS Custodian, effective 6/23/2015;

- d) Hire of Jeff Carrow, as BRHS Teacher on Special Assignment-Response to Intervention Coordinator, 0.4 FTE, for the 2015/16 school year only;
- e) Hire of June Gilfillan, as NUHS Teacher on Special Assignment-Response to Intervention Coordinator, 1.0 FTE, for the 2015/16 school year only;

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

G. ADJOURNMENT

1. Moved by _____ Second by _____
Shall the Board vote to adjourn the meeting at ____ p.m.