



BOARD OF TRUSTEES

REGULAR MEETING

DATE: July 3, 2013
TIME: 6:00 p.m. – Regular Session
5:45 p.m. – Closed Session

LOCATION: Nevada Union High School
Science Lecture Hall
11761 Ridge Road
Grass Valley, CA. 95945

The mission of the Nevada Joint Union High School District is to provide all students with educational opportunities that will empower them to reach their full potential and prepare them for work and lifelong learning.

BOARD OF TRUSTEES

Katy Schwarz, President
Richard Baker, Vice President
Wayne Klauer, Clerk
Jim Adams, Trustee
Georgie Coulter, Trustee

ADMINISTRATION

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 **July 3, 2013**

Meeting Place **5:45 p.m. – Closed Session**
6:00 p.m. –Regular Meeting

Nevada Union High School
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 ___
Jim Adams, Trustee: Present ___ Absent ___
Georgie Coulter, Trustee: Present ___ Absent ___

- B. CLOSED SESSION**
1. Student Discipline – Readmission - Expulsion
 2. Public Employee Discipline/Dismissal/Release
 3. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9 (a)
Name of Case: Nevada County Publishing Co. vs. Board of Trustees of the Nevada Joint Union High School District
Nevada County Superior Court Case No. 79664

- C. 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 the settlement agreement with Student #1 to expel the student from the Nevada Joint Union High School District for the remainder of the 2012/13 school year and the Fall 2013 semester?

Motion by _____ Second by _____
Vote _____

3. Pledge of Allegiance

D. APPROVAL OF AGENDA

Motion by _____ Second by _____ Vote _____
Shall the Board approve the agenda items?

E. 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 an issue raised.

F. CONSIDERATION OF MINUTES

1. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the May 22, 2013 Special Board meeting?

2. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the June 12, 2013 Regular Board meeting?

3. Motion by _____ Second by _____ Vote _____
Shall the Board approve the minutes of the June 22, 2013 Special Board meeting?

G. 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 dated: June 7, 2013, June 14, 2013, and June 21, 2013?

*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) Reduction in hours for Suzanne Onesto, NU French/Home Based Teacher, from 1.0 FTE to 0.8 FTE, for the 2013/14 school year only;
- B) Transfer for Karla Aaron, to 0.5 FTE GHS Counselor, 0.33 FTE SMHS Counselor, and 0.17 GHS Teacher, for the 2013/14 school year;
- C) Increase in hours for Gene Cook (from reemployment list) from 0.2 FTE SMHS Counselor to 1.0 NU Counselor for Title I Program, effective August 2013;
- D) 6/5ths position for Paula Simas to include 0.20 FTE SMHS Spanish teacher, effective 8/13/2013;
- E) Increase in hours for Debi Fairchild, NUHS English teacher, from 0.6 FTE to 1.0 FTE, effective 8/13/2013;
- F) Return from reemployment list for Guy Greever, NUHS 1.0 FTE PE/Science teacher, effective 8/13/2013;
- G) Increase in hours for Molly Starr, NUHS Social Science teacher, from 0.6 FTE to 1.0 FTE, effective 8/13/2013;
- H) Temporary assignment for Jill Sonnenberg, as NUHS WASC Coordinator, for the 2013/14 school year;
- I) Increase in hours for Debbie Phillipson, NUHS Special Education teacher (S/H), from 0.8 FTE to 1.0 FTE, effective 8/13/2013;
- J) Return from reemployment list for Daniel Bussinger, from 0.8 FTE to 1.0 FTE NUHS Spanish teacher, effective 8/13/2013;
- K) Hire of Nicolas Tapia, 1.0 FTE BRHS Science (Chemistry/Physics) Teacher, effective 8/13/2013;
- L) Hire of Kristanne Heaton, 0.5 FTE GHS Social Science Teacher, on a temporary contract for the 2013/14 school year;
- M) Hire of Lynn Cameron, Student Assistance Program Coordinator, effective at the beginning of the 2013/14 school year;
- N) Transfer for Matt MacDonald, Social Science teacher, to Bear River High School, effective at the beginning of the 2013/14 school year;
- O) Increase in hours for Kristin Aguilar, GHS English Teacher, from 0.4 FTE to 0.83 FTE, effective at the beginning of the 2013/14 school year;

2.) Classified Personnel

- A.) Rescinding of layoff for Tamara Gates, Adult Education ELL Learner Aide;
- B.) Rescinding of layoff for Larry Wagner, WIA/EL Civics Clerical Support;
- C.) Hire of Blake LeCount, Instructional Aide II-Special Education/Medical, effective 8/13/2013;
- D.) Hire of Julie Gregerson, Instructional Aide II-Special Education/Medical, effective 8/13/2013;
- E.) Change in position for Jennifer Peterson, to Instructional Aide II-Special Education /Medical, effective 8/13/2013;

3.) Adult Education Personnel

- A.) Rescinding of layoff for Lisa Stine, Adult Education teacher;

4.) Administrative Personnel

- A.) Rescinding of layoff for Anita Bagwell, SMHS Principal/Adult Ed Director;

5.) 2013 Extended School Year Program (Special Education)

- A) Hire of Brad Sparks, Instructional Aide II-Special Education, in the 2013 Extended School Year program;
- B) Hire of Jenifer Peterson, Instructional Aide II-Special Education, in the 2013 Extended School Year program;
- C) Hire of Will Carrara, Lifeguard for the 2013 Extended School Year program, at \$10.00 per hour;

3.) 2013 Summer Bridge Program

- A) Hire of Debi Fairchild, as the NUHS Summer Bridge Teacher (funded by Title I program);
- B) Hire of Sadie Wight, as the BRHS Summer Bridge Teacher;
- C) Hire of Margarita Mejia-Jordana, as the NUHS Summer Bridge Teacher (funded by Title I program);

4.) Temporary/Coaching Personnel

- A) Hire of Nick Espedal, as BRHS Frosh Boys Basketball Coach, for the 2013/14 season;
- B.) Hire of Sam Haley-Hill to direct the NUHS 2013-14 Spring play for \$2,000.00 (funded by NU ASB);

*c. *Donation*

Shall the Board approve the \$1,200.00 donation from Virgil and Jacqueline Traynor to the Bear River High School Ag Mechanics program?

*d. *Agreements*

Shall the Board approve the following agreements:

- 1) Agreement with Emily Brown to provide assessment and therapeutic interventions with the STARS Student Assistance Program?
- 2) AVID Implementation Agreement for AVID membership, materials and training between the AVID Center and the Nevada Joint union High School District for the 2013/14 school year?

H. DISCUSSION/ACTION ITEMS

1. **Superintendent's Contract** (Board)

Shall the Board approve hire of _____ as Superintendent of the Nevada Joint Union High School District and approve his/her employment contract?

Board Discussion _____

Public Comment _____

(Board Discussion) _____

Motion by _____ Second by _____

(Board Discussion) _____

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 ___

Background:

The Nevada County Superintendent of Schools Office conducted a superintendent search for the district earlier this school year. Interviews were conducted on Tuesday, June 18, 2013 by the Board of Trustees and a selection committee composed of staff and community members. An employment contract with the candidate was been negotiated by appointed board representatives, Richard Baker and Katy Schwarz.

I. POLICY REVIEW

First Reading of Board Policy and Administrative Regulation #5131.61, Random Drug Testing of Athletes

J. REPORTS FROM BOARD OF TRUSTEES

K. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Bear River High School at 6:00 p.m. on August 14, 2013. The Board's closed session will begin at 5:15 p.m.

L. ADJOURNMENT

1. Shall the Board adjourn the meeting at _____ p.m.?

Motion by _____ Second by _____ Vote _____