



BOARD OF TRUSTEES

REGULAR MEETING

DATE: September 11, 2013
TIME: 6:00 p.m. – Regular Session
5:15 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

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 **September 11, 2013**

Meeting Place **5:15 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 ___
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
4. Liability Claim
Claimant: Catherine Placke

- 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/Readmissions
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. CONSIDERATION OF MINUTES

1. Motion by _____ Second by _____ Vote _____
 Shall the Board approve the minutes of the August 14, 2013 Regular Board meeting?

H. REPORTS

1. *Sierra Academy Expeditionary Learning Update*
 Arthur Fellows
2. *Accountability Progress Report - 2013*
 Louise Johnson, Ed.D
3. *Reports from School Principals*
 - a. North Point Academy – Principal Anita Bagwell
 - b. Nevada Union High School –Principal Mike Blake
 - c. Silver Springs High School –Principal Marty Mathiesen
 - d. Ghidotti High School – Principal Melissa Madigan
 - e. Bear River High School – Principal Jim Nieto
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

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 dated August 9, 2013, August 16, 2013, August 23, 2013 and August 30, 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) Hire of Ellen DiFilippo, 0.20 FTE NUHS German teacher, effective 8/19/2013;
- B) Temporary 6/5th period for Tim Reid, BRHS ROP Construction – Ag Mechanics, funded by ROP during the 2013/14 school year;
- C) Hire of temporary extra-duty BRHS Saturday School teachers for the 2013/14 school year: Dan Crossen, Jason Bohrer, Megan Ross, and Sherry Reafsynder;
- D) Hire of Elizabeth Jens as the Scenic Painter for the production Once Upon a Mattress for a stipend of \$400, temporary, as needed (funded by BRHS ASB Drama);
- E) Hire of Anne Vaaler as Music Director for the production of Once Upon a Mattress for a stipend of \$1100.00, temporary, as needed (funded by BR ASB Drama);
- F) Hire of temporary extra-duty BRHS credit recovery teachers for the 2013/14 school year: Dan Crossen and Jane Patterson;
- G) Stipend for Gordon Bishop, as NUHS WASC Coordinator, for the 2013/14 school year;

2.) Classified Personnel

- A) Hire of Nicole Misley, NUHS Instructional Aide II – Special Education/Medical, 6.5 hr/day, 9 mo/year, effective 8/13/2013;
- B) Hire of Brad Sparks, NUHS Instructional Aide II – Special Education/Medical, 6.5 hr/day, 9 mo/year, effective 8/13/2013;
- C) Additional position for Chuck Patterson as North Point Ed Tech Aide, 16 hrs/wk, 9 mo/year, effective 8/28/2013;
- D) Stipend for Boni Woodland, as Wellness Coordinator, effective 8/27/2013;

3.) Adult Education Personnel

- A) Hire of Julie Schibig as High School Diploma teacher (PM Program) for 18 hours/week;
- B) Hire of Jennifer Roggenbihl, GED Prep teacher, McCourtney Road PM Program, 4 hour/week;
- C) Stipend of \$1,000.00 for GED teachers: Julie Coffin, Jennifer Roggenbihl, and Lisa Stine for 40 hour training;

4.) Temporary/Extra Duty/Short-Term Personnel

- A) Hire of Debbi Sampson as the Choreographer for the production of Once Upon a Mattress for a stipend of \$1000.00, as needed (funded by BRHS ASB Drama);
- B) Hire of Gabe Olsen and Stephen Goldberg, as the NUHS Debate Coaches, splitting the district stipend, for the 2013/14 school year;
- C) Hire of Kayla Everett, Substitute Instructional Aide II-Special Education, hours vary, as needed;
- D) Hire of Julie-Ana Davis, Substitute Instructional Aide II-Special Education, hours vary, as needed;
- E) Fall BRHS Coaching Roster (DS-District stipend, ASB-ASB stipend, V-Volunteer)
Football – Scott Savoie, Co-Head Coach (DS), Terry Logue, Co-Head Coach (ASB-\$1461), Chris Bean, JV Coach (DS), Mike Gatto, Asst. Coach (V), Dean Sweeney, Asst. Coach (ASB-\$3256), Ramon Barrios, Asst. Coach (ASB-\$3256), John Fernandez, Asst. Coach (DS), Brock Boyle Asst. Coach (DS), Damon Turner, Asst. Coach (DS), Kyle Grant, Asst. Coach (ASB-\$2317), Jack Hickey Asst. Coach (ASB-\$2317), Tanner Mathais, Asst. Coach (DS), Evan Jensen, Asst. Coach (ASB-\$2317), Dick Werntz, Frosh Coach (DS), Dan Crossen,

Asst. Coach (ASB-\$2317), Chad Brammer, Asst. Coach (ASB-\$500); Damian Burt, Asst. Coach (DS), Duane Zauner, Asst. Coach (DS); Merlin Elders, General Manager (ASB-\$500); Jeremy Kerr, Frosh Asst. Coach (V); Soccer – Guy Tortorici, Head Varsity Coach (DS), Dan Buxton, JV Coach (DS), Tim McShane, Asst. Coach (V); Michael Lohrke, Asst. Coach (V); Joe Giovacchini, Asst. Coach (V); Girls Water Polo – Daryn Glasgow, Head Varsity Coach (DS), Ethan Green, Asst. Coach (ASB-\$1000); Boys Water Polo – Daryn Glasgow, Head Varsity Coach (DS); Girls Volleyball – Matt MacDonald, Head Varsity Coach (DS), Hedder Pascua, JV Coach (DS), Jon Good, Asst. Coach (V), Drew Pascua, Asst. Coach (ASB-\$1000); Girls Golf – Gayne Nakano, Head Varsity Coach (DS), Melanie Gans-Prosser, Asst. Coach (V); Cross Country – Della Mitchell, Head Varsity Coach (DS), Greg Mitchell, Asst. Coach (DS-1/3); Cheer – Chris Espedal, Head Varsity Coach (DS), Jeannine Watson, Asst. Coach (V); Softball – Duane Zauner, Head Varsity Coach (DS); (F) Fall NUHS Coaching Roster (DS-District stipend, ASB-ASB stipend, V-Volunteer) Football – Dennis Houlihan, Varsity Coach (DS), Brad Dal Bon, Asst. Coach (DS), Brad Sparks, Asst. Coach (DS), John Keith, Asst. Coach (DS) Mike Weaver, Asst. Coach (DS), Chris Buti, JV Coach (DS), Nate Allen, Frosh Coach (DS), Eric Gullickson, Asst. Coach (DS), Justin Noxon, Asst. Coach (ASB-\$2300), Joe Hart, Asst. Coach (ASB-\$2300), Jamie Wise, Asst. Coach (ASB-\$2300), Chris Cota, Asst. Coach (ASB-\$2300), Jason Spillner, Asst. Coach (ASB-\$2300), Curtis Smith, Asst. Coach (ASB-\$2000), Ernie Flores, Asst. Coach (ASB-\$1500), Anthony Lang (V), William “Luke” Brown (V), Warren Eggar (V), Dr. Jon Peek (V), Warren Jackson (V), John Link (V), Ty Conway (V), Ken Buck, Operations Manager (ASB-\$1350); Boys Water Polo- Lotty Hellested, Varsity Coach (DS), Todd English, Asst. Coach (DS-1/2 stipend and ASB \$500); Girls Water Polo – Craig Zetterberg, Varsity Coach (DS), Laura Sloan, Asst. Coach (DS-1/2 stipend plus ASB-\$500), Jamie Wise, Asst. Coach (ASB-\$2,000), Amanda Ratto, Asst. Coach (ASB-\$500); Boys Soccer – Alex Butterfield, Varsity Coach (DS), Cody Bielen, JV Coach (DS), Chris Dudek, Asst. Coach (ASB-\$2000); Cross Country – Sara Freitas, Head Coach (DS), Angie Marino, Head Coach (DS), Herve Pastre, Asst Coach (V); Girls Tennis – Russ Woodward, Varsity Coach (DS), Gene Cook, Asst. Coach (V); Girls Volleyball – Marco Salcedo, Varsity Coach (DS), Marco Salcedo, JV Coach (DS), Marianne Sullivan, Frosh Coach (DS), Brooke Binley, Asst. Coach (ASB-\$3257); Girls Golf – Hank Davidson, Varsity Coach (DS), Rachael Smith, Asst. Coach (ASB-\$1000); Cheer – Kindra Amalong, Head Coach (DS), Kelsey Carl, Asst. Coach (ASB-\$1700), Linda Senner, Asst. Coach (ASB-\$1700);

**c. Donations*

Shall the Board accept the donation of \$2,000.00 from the South Nevada County Chamber of Commerce for the Bear River High School Cross Country Team (to be deposited in the BR Cross Country ASB account)?

**d. Surplus*

Shall the Board declare the attached list of items as surplus?

**e. Agreement*

Shall the Board approve the Agreement for Special Services with School Services of California, Inc. from October 1, 2013 to September 30, 2014?

**f. NPS Agreement*

Shall the Board approve the non-public school contract with Sierra School, Upper for a special education student for the 2013/14 school year for \$76,810.02?

**g. Gann Limits*

Shall the Board approve Resolution #04-13/14, Adopting the 2012/13 Gann Limit and Estimating the 2013/14 Gann Limit?

**h. LEAP Addendum*

Shall the Board approve the revisions to the Local Educational Area Program Improvement Plan Addendum?

*i. *CAHSEE Waivers*

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

*j *Review of Fund Balance Policy*

Shall the Board approve Resolution #06-13/14, Review of Fund Balance Policy?

*k. *Copier Contracts*

Shall the Board approve the attached list of leases, costs and funding sources for copy machines within the Nevada Joint Union High School District?

J. DISCUSSION/ACTION ITEMS

1. **2013/14 Certificated Assignments** (Dellis)

Shall the Board approve the 2013/2014 certificated school assignments for the Nevada joint Union High School District?

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

Background:

Certificated teaching assignments are approved annually by the Governing Board in order to authorize selected certificated assignments that are not in a staff members' credential subject area.

2. **Unaudited Actuals**

Shall the Board approve the Unaudited Actuals for the Nevada Joint Union High School District for the 2012/13 fiscal year?

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

Background:

Each year the Board approves the prior school years' unaudited financial statements as part of the year end close.

K. PUBLIC HEARING

1. **Sufficiency of Instructional Materials (ROLL CALL VOTE)** (Johnson)

Shall the Board approve Resolution #05 -13/14, Sufficiency of Instructional Materials?

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

Background:

Per Education Code section 60119, each year the Board is required to hold a public hearing to verify the school district has sufficient instructional materials for each pupil and that they are aligned with academic content standards and are consistent

with the content and cycles of the curriculum frameworks. This requirement must be completed no later than the eighth week of instruction.

L. INFORMATION

1. Letter from Nevada County Superintendent of School Holly Hermansen regarding 2013/2014 Budget

M. REPORT FROM SUPERINTENDENT

N. REPORTS FROM BOARD OF TRUSTEES

O. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on October 9, 2013. The Board's closed session will begin at 5:15 p.m.

P. ADJOURNMENT

1. Shall the Board adjourn the meeting at _____ p.m.?
Motion by _____ Second by _____ Vote _____