



Board of Trustees, Regular Meeting UnAdopted Minutes

Date & Time February 11, 2015
Meeting Place 5:15 p.m. – Closed Session
6:00 p.m. –Regular Meeting
Silver Springs High School
140 Park Avenue
Grass Valley, CA. 95945

A. CALL TO ORDER

The meeting will be brought to order by the Board President Schwarz at 5:15 p.m.

ROLL CALL

The Board Secretary took roll of members present:

Katy Schwarz, President: Present
Linda Campbell, Trustee: Absent
Marty Mortensen, Trustee: Present
Georgie Coulter, Trustee: Present
Jim Adams, Trustee: Present

ADMIN PRESENT

Johnson, Dellis

B. PUBLIC COMMENT

None

C. CLOSED SESSION

The Board convened to closed session at 5:16 p.m. and reconvened at 6:01 p.m. There was no mandatory reporting as a result of the session.

Linda Campbell entered the meeting at 5:22 p.m.

D. RECESS AND RECONVENE

ROLL CALL

Administrative Assistant Pencik took roll of members present:

Katy Schwarz, President: Present
Marty Mortensen, Trustee: Present
Linda Campbell, Trustee: Present
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

ADMIN PRESENT

Johnson, Dellis, Suenram, Nieto, Madigan, Mathiesen, Frisella

1. Student Readmission

- a. On a motion by Adams, seconded by Coulter, the Board approve the readmission of Student #1 to Silver Springs High School for the 2015 Spring semester (5-0).

E. APPROVAL OF AGENDA

On a motion by Adams, seconded by Coulter, the Board voted to approve the agenda items (5-0).

F. PUBLIC COMMENT

Scott Savoie, Co-Head Football coach and teacher at Bear River High School, stated he had concerns about the charter school, Sierra Academy of Expeditionary Learning (SAEL), being on the Bear River campus. He read a letter to Superintendent Johnson regarding clarification the district's facility obligations to SAEL. He was concerned about BR teacher flexibility in using facilities which is lessened by SAEL's use, the district's liability, the care and over use of facilities as well as management and accountability. He noted that teachers have already had issues with SAEL teachers using BR facilities without prior notification or permission. He stated that he did not understand why the district leadership did not see the damage being done to both NU and BR by this charter on the BR campus. Its location, on the BR campus, makes it much easier for students to transfer to a school where students don't have to work as hard (*according to BR students*). He asked for support from the district.

Jeff Carrow, a 15 year veteran teacher at BR, stated he agreed with many of Mr. Savoie's comments. The staff has had plans for expanding to other classrooms and now they are losing facilities. He expressed concern over the use of the tennis courts (as he is the coach). He noted that students see how easy the SAEL program is.

Kristina Stroeve, English teacher at BR, stated she is in a classroom next to the SAEL program and it is one that has been offered to SAEL. She felt SAEL was not a good role model for students (*related to behavior*). Their language is not appropriate and they are loud and disruptive.

Tim Reid, BRHS Agriculture teacher, stated that he has also had problems with the behavior of SAEL students. He noted that he has "indented in his head" the picture of our superintendent and Board on the front page of the paper with SAEL. If the goal was to make this school a bigger part of our district then he would like to see it happen, but all he sees is "talk" with no growth towards that. He noted that he took over for a teacher who worked for the district for 36 years and he feels an obligation to keep this school going. He sees SAEL as a hindrance.

Claudia Jones, BRHS Special Education teacher, stated the experience with SAEL has not been positive. She agreed with the comments from other teachers. She feels BR is being "pushed out" and the feeling is real.

Sonia DelGadillo, BR parent, stated she is disappointed and surprised to find out that the district is offering additional facilities to SAEL. It is heartbreaking to hear the drama room is being offered. She hoped this would be an agenda item on the next meeting to be able to delve into the issue more deeply. She stated while she realized the district *has to offer* facilities to the charter, it is up to the district as to *which facilities* are offered. She noted that she has seen SAEL students wandering unsupervised and would think the district would be concerned about liability. BRH has been trying to create a learning center using some of the extra space.

Emily Soreson, student at Bear River, stated she is on the school site council as well as in student leadership. Students feel they would benefit more from SAEL *not* being on the campus. Students feel as strongly as the teachers do about this.

G. REPORT/PRESENTATIONS & ACTION ITEMS

1. *Student Showcase - Poetry Out Loud*

The winners of the Poetry Out Loud contest were present to recite their winning poems:

3rd Place Winner – Haley Barton

2nd Place Winner – Wyatt Price

1st Place Winner – Falyn Lazarus

2. *Governor's Budget*
Assistant Superintendent Karen Suenram reviewed the 2015/16 budget development process, including the Governor's budget, enrollment projects, and multi-year projections. She noted the Governor's budget includes a 1.58% COLA, gap funding of 32.19%, \$180/student mandated cost reimbursement (recommended to be used for common core), and continued funding for adult education. She explained the increased district costs due to the substantial increases in the employer contribution rate for STRS and PERS. STRS is rising from 8.88% in 2014/15 to 19.1% in 2020/21 (cost increase for 2015/16=\$160K). PERS is increasing from 11.77% in 2014/15 to 20.4% in 2020/21 (cost increase for 2015/16=\$36K).

Additionally, Ms. Suenram noted district enrollment continues to decrease. 2014/15 has the biggest loss the district has seen to date with a drop of 244 students. The projected 2015/16 CBEDS enrollment is projected to be 2778 student district wide, which is a drop of another 121 students. She noted based on the local control funding formula the district will lose \$144,382 due to declining enrollment in 2015/16.

3. *Reports from School Principals*
- a. Nevada Union High School –Principal Dan Frisella
 - b. Silver Springs High School –Principal Marty Mathiesen
 - c. Ghidotti High School – Principal Melissa Madigan
 - d. North Point Academy – Principal Melissa Madigan
 - e. Bear River High School – Principal Jim Nieto

H. CONSIDERATION OF MINUTES

1. On a motion by Mortensen, seconded by Adams, the Board voted to approve the minutes of the January 14, 2015 Regular Board meeting with a correction made to the vote on Item J(4) (5-0)
2. On a motion by Coulter, seconded by Mortensen, the Board voted to approve the minutes of the January 27, 2015 Special Board meeting (5-0).

I. CONSIDERATION OF CONSENT AGENDA

1. On a motion by Campbell, seconded by Mortensen, the Board voted to approve following Consent Agenda items (*) with Item I(1)(a) removed by President Schwarz by the following roll call vote:

Ayes – Schwarz, Coulter, Mortensen, Adams, Campbell
Noes - 0
MOTION PASSED 5-0

**b. Personnel*

The Board approved the following personnel items: *(All employee final hires are contingent upon fingerprint clearance by Superintendent/Designee)*

1.) Certificated Personnel

- A) Hire of Dominie Wilhite, NUHS Counselor, effective 1/26/2015;
- B) Resignation of Allison Minch, effective 1/17/2015;
- C) Termination of Carlos Caruncho, BRHS Spanish Teacher, effective 1/27/2015;
- D) Hire of Kristina Stroeve, Temporary BRHS After School Tutoring teacher, extra duty for the remainder of the 2014/15 school year;

2) Classified Personnel

- A) Resignation of Ivan Najera, Bi-Lingual Instructional Aide, effective 1/19/2015;
- B) Resignation of Tammy Noxon, NU Partnership Secretary/Textbook Clerk, effective 1/23/2015;
- C) Hire of Jason Portlock, Technology Support Assistant, 8 hrs/day, 12 mo/year;
- D) Hire of David Fullmer, NUHS Custodian, effective 1/29/2015;

3) Temporary Personnel/Coaching Personnel

A) Hire of Jeff McClelland, NUHS Ag Mechanics Coach, for the 2014/15 school year for a stipend of \$500.00 (paid by Ag ASB);

B) *Bear River High School 2015 Spring Coaching Roster* (DS-District Stipend Placement, ASB-Paid by ASB, V-Volunteer):

Baseball – Eric Van Patten, Head Coach (DS), Craig Kelly, Asst. Coach (DS), Earl Cross, Asst. Coach (V), Dave Kephart, Asst. Coach (V), Split of Asst. Coach District Stipend to: Carlos Caruncho, Asst. Coach (\$500), Ray Rice (\$700), John Nicosia (\$700), Michael Scedero (\$500), Rob Cramer (\$700);

Girls Soccer-Joe Giovacchini, Head Coach (DS), John Hubacz, JV Head (DS), Lynn Sullivan, Asst. Coach (V), Tim McShane, Asst. Coach (V);

Boys Golf- Gayne Nakano, Head Coach (DS);

Boys Volleyball- Lance Mansuetti, Head Coach (DS);

Softball - Duane Zauner, Head Coach (DS), Dan Crossen, JV Head Coach (DS), Steve McCullough, Asst. Coach (ASB-\$1500), Jeff Bickmore, Asst. Coach (ASB-\$500), Spencer Eason, Asst. Coach (V);

Tennis – Jeff Carrow, Head Coach (DS);

Track – Jack McCrory, Head Coach (DS), Dan Buxton, Asst. Coach (DS), Scott Savoie, Asst. Coach (DS), Paul Litchfield, Asst. Coach (DS);

Swimming – Ethan Green, Head Coach (DS), Daryn Glasgow, Asst. Coach (DS);

C) *Nevada Union High School 2015 Spring Coaching Roster* (DS-District Stipend Placement, ASB-Paid by ASB, V-Volunteer):

Baseball – Ted White, Head Coach (DS), Jim Souza, Asst. Coach (DS), Jim Nolen, Asst. Coach (DS), Larry Prewitt (ASB-\$2000), George Anderson (ASB-\$1500), Mike Weaver (ASB-\$1500), Eric Dahlgren (V), Eric Oxenbol (V), Zach Garrity (V), Phil King (V);

Boys Volleyball – Marco Salcedo, Head Coach (DS), Ben Mills, Asst. Coach (DS), Kirk Geary (ASB-\$1000);

Boys Golf – Hank Davidson, Head Coach (DS), Rachael Smith (V);

Girls Soccer – Ken Ramirez, Head Coach (DS), Ignacio Recendez, Asst. Coach (DS), Joe Breault (ASB-\$1000);

Swimming & Diving – Lotty Hellsted (DS), Laura Sloan (DS), William Heinz (ASB-\$1000);

Boys Tennis – Russ Woodward, Head Coach (DS);

Softball – Roland Pussich (ASB-\$250), Cortney Hayden (ASB-\$250), Stacy Houlihan (ASB-\$250);

Track & Field – Jamie Wise, Head Coach (DS), Angie Marino, Asst. Coach (DS + ASB \$840), Sara Freitas and Austin Harlicker (to split DS stipend), Duane Daniels and Steven Conrad (to split DS stipend), Brad Sparks (V), Patrick Corry (V), Herve Pastre (V), Warren Eggar (V), Kent Weiss (V), Bethany Brown (V), Chase Dixon (ASB-\$1000);

**c. Surplus*

The Board declared the following as surplus;

**d. Donations*

The Board approved the following donations:

- 1) A donation of \$7,000.00 from Leo Granucci for Career Technical Education in the district;
- 2) A donation of 60 computers and 9 monitors from Dry Creek Joint Elementary School District;

**e. Contracts*

The Board approved the following agreements:

- 1) Agreement with Twin Cities Church to establish shelter site locations in the event of an evacuation of students and staff at Nevada Union High School dated January 21, 2015;
- 2) Agreement between the County of Nevada, Behavioral Health Department and the Nevada Joint Union High School District regarding specialty mental health services at district campuses, dated January 13, 2015;
- 3) Consulting Services Agreement with Total Compensation Systems, Inc. through June 30, 2015 for actuarial services to comply with GASB standards;

**f. NJUHSTA Agreement*

The Board approved the agreement with the Nevada Joint Union High School Teachers Association (NJUHSTA) regarding the 2015/16 school calendar dated February 2, 2015.

J. DISCUSSION/ACTION ITEMS

1. **Accounts Payable Warrants** *(removed from consent agenda)*

On a motion by Adams, seconded by Campbell, the Board voted to approve the accounts payable warrants: January 9, 2015, January 16, 2015, January 23, 2015, and January 30, 2015 by the following roll call vote:

Ayes – Schwarz, Coulter, Mortensen, Campbell

Noes – 0

Abstain - Adams

MOTION PASSED 4-0-1

2. **Resolution #12-14/15**

On a motion by Adams, seconded by Coulter, the Board voted to approve Resolution #12-14/15, Determination of Seniority among Certificated Employees with the Same Seniority Date (“Tie-Break” Resolution) by the following roll call vote:

Ayes – Schwarz, Coulter, Adams, Campbell

Noes – 0

Abstain - Mortensen

MOTION PASSED 4-0-1

3. **Certificated Seniority List**

On a motion by Adams, seconded by Coulter, the Board voted to approve the 2014/15 Certificated Seniority List (5-0).

4. **NU Choir Trip**

On a motion by Mortensen, seconded by Coulter, the Board voted to approve field trip to the Balkan (Croatia, Bosnia and Serbia) for the Nevada Union high School choir on March 27-April 6, 2015 for approximately 39 students and 15 adults (5-0).

5. **Authorization to Bid for Spring 2015 Facility Projects**

On a motion by Mortensen, seconded by Adams, the Board voted to authorize the staff to proceed to bid on the Nevada Union High School Parking Lot Paving Project and the Bear River High School Football Field Renovation (5-0).

6. **CSBA Delegate Assembly**

On a motion by Adams, seconded by Coulter, the Board voted to approve a vote for Trisha Gerving & James Vlahos for the 2015 Delegate Assembly, Subregion 4-D (5-0).

K. CORRESPONDENCE/INFORMATION

1. *Letter from OneStop Business & Career Center regarding donation of lockers*

2. *Williams Complaint Quarterly Update*
No complaints.

3. *Letter from Superintendent Louise Johnson to Sierra Academy of Expeditionary Learning Charter Board dated January 26, 2015 re: 2014/15 First Interim Financial Report – Authorizer Review*

4. *Sunshine opens to the Nevada Joint Union High School Teachers Association (NJUHSTA) from the Nevada Joint Union High School District*

5. *Sunshine opens to the Nevada Joint Union High School District from the Nevada Joint Union High School Teachers Association (NJUHSTA)*

L. REPORT FROM SUPERINTENDENT

Superintendent Johnson stated that Nevada Union High School Assistant Principal Kelly Rhoden was honored at the Administrator of the Year dinner, along with Sean Manchester, Director of Special Education.

She stated the County Health Department is offering free vaccinations clinics for measles. She also noted that the county has a surprisingly low number of students who are not immunized (waivers) given that we often hear many families in our county choose not to immunize.

She requested the board members check their calendars for a quarterly workshop. It was decided that March 5, 2015 from 5-8 pm would be scheduled as a special meeting at the district office.

M. REPORTS FROM BOARD OF TRUSTEES

Trustee Adams stated he is leaving on Saturday to take a large group of students on a missions trip to Mexico.

N. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Bear River High School at 6:00 p.m. on March 11, 2015. The Board's closed session will begin at 5:15 p.m.

O. ADJOURNMENT

1. On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 7:48 p.m. (5-0).

D.Pencik
Administrative Assistant

Secretary, Governing Board

President, Governing Board