Governing Board, Special Meeting
Adopted Minutes

Date & Time December 4, 2014, 5:00 p.m.
Meeting Place District Office
11645 Ridge Road
Grass Valley, CA. 95945

A. CALL TO ORDER

The meeting was brought to order by the Board President Schwarz at 5:01 p.m.

B. ROLL CALL

The Board Secretary called the roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klauser, Clerk: Present
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Johnson

C. APPROVAL OF AGENDA

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

D. CLOSED SESSION

The Board convened to closed session at 5:02 p.m. and reconvened at 6:13 p.m. with the following mandatory reporting as a result of the previous session:

1. Public Employee Release

On a motion by Baker, seconded by Adams, the Board voted to release a probationary classified employee by the following roll call vote:

Ayes-Klauser, Baker, Schwarz, Coulter, Adams
Noes- 0
MOTION PASSED 5-0

2. Public Employee Evaluation

The Board unanimously granted a positive evaluation to Dr. Louise Johnson, Superintendent.

E. DISCUSSION/ACTION ITEMS

1. Provisional Internship Permit
On a motion by Adams, seconded by Coulter, the Board voted to approve the submission of a provisional internship permit application (Education Specialist-Mild/Moderate) for Michael W. Johnson to authorize instruction at Nevada Union High School as a special education teacher (grades 9-12) for the 2014/15 school year (5-0).

2. **Board Governance Workshop**
The Board discussed their self-evaluation tool.

**F. ADJOURNMENT**

1. On a motion by Baker, seconded by Klauer, the Board voted to adjourn the meeting at 6:15 p.m. (5-0).

D. Pencik
Administrative Assistant

[Signatures]

**Secretary, Governing Board**

[Signature]

**President, Governing Board**

[Signature]