BOARD OF TRUSTEES

SPECIAL MEETING

DATE: December 4, 2014  LOCATION: District Office
TIME: 5:00 p.m.  11645 Ridge Road

G r a s s  V a l l e y ,  C A .  95945

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
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

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.
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 ___
Richard Baker, Vice President: Present ___ Absent ___
Wayne Klauer, Clerk: Present ___ Absent ___
Jim Adams, 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/Dismissal/Release
   - Ratification of Release of Probationary Classified Employee

2. Public Employee Evaluation
   Position: Superintendent

E. DISCUSSION/ACTION ITEMS

1. Provisional Internship Permit (Dellis)
   Shall the Board 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?

2. Board Governance Workshop (Board)
   The Board will discuss their self-evaluation tool.

F. ADJOURNMENT

1. Moved by_______Second by_______
Shall the Board vote to adjourn the meeting at ____ p.m.