BOARD OF TRUSTEES

SPECIAL MEETING

DATE: February 5, 2014
LOCATION: District Office
11645 Ridge Road
Grass Valley, CA. 95945
TIME: 6:00 p.m.

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

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.
Nevada Joint Union High School District  
Governing Board, Special Meeting

Date & Time  
February 5, 2014, 6:00 p.m.

Meeting Place  
District Office  
11645 Ridge Road  
Grass Valley, CA. 95945

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 Klauser, 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. BOARD WORKSHOP

1. Conflict of Interest Reporting Requirements  
   Legal Counsel Bryan Martin

2. Review of Draft Strategic Plan

E. CLOSED SESSION

1. Conference with Labor Negotiators  
   Government Code Section 54957.6  
   Employee Organizations: CSEA, NJUHSTA, AFT  
   Agency Negotiator: Mary Beth de Goede

2. Personnel – Dismissal – Release

F. ADJOURNMENT

1. Moved by ______ Second by ________

Shall the Board vote to adjourn the meeting at ____ p.m.