BOARD OF TRUSTEES

SPECIAL MEETING

DATE: March 5, 2014
TIME: 6:00 p.m.

LOCATION: District Office
11645 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

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

2. Personnel – Dismissal – Release

3. Conference with Real Property Negotiators
   The Board will discuss potential lease of district real property.
   Agency Negotiator: Karen Suenram, Dr. Louise Johnson

E. DISCUSSION/ACTION ITEMS

1. Resolution #12-13/14 (Dellis) (ROLL CALL VOTE)
   Shall the Board approve Resolution #12-13/14, Determination of Seniority Among Certificated Employees with the Same Seniority Date (“Tie-Break” Resolution)?

   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_________________________
   Motion by______ Second by__________
   (Board Discussion)_________________________
   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____

**Background:**
The resolution outlines the common date ranking criteria.

2. **Certificated Seniority Listing** (Dellis)
   Shall the Board approve the 2013/14 Certificated Seniority List?
   
   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by__________ Second by___________
   (Board Discussion)_______________________
   Vote____________________________________

   **Background:**
The certificated seniority list was e-mailed to all certificated staff for review and was posted in staff break rooms. The deadline for certificated staff to request changes was February 26, 2014.

3. **Certificated Job Description** (Johnson)
   Shall the Board approve the certificated job description, Teacher on Special Assignment-Common Core Instructional Coach?
   
   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by__________ Second by___________
   (Board Discussion)_______________________
   Vote: ___________________________________

   **Background:**
The district administration is recommending the hire of up to 2.0 FTE of Teachers on Special Assignment for the 2014/15 school year to assist in the implementation of instructional strategies, materials and technology for the common core.

4. **Leave of Absence Request** (Dellis)
   Shall the Board approve/deny the request to extend the leave of absence for Jeff Kirkpatrick, NUHS Social Science/English teacher, through the 2014/15 school year?
   
   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by__________ Second by___________
   (Board Discussion)_______________________
   Vote: ___________________________________

   **Background:**
Mr. Kirkpatrick has been on leave for the 2013/14 school year. He has requested that the Board approve a second year for this leave of absence through the 2014/15 school year.

5. **Classified Management/Supervisory/Confidential Salary** (Dellis)
   Shall the Board approve a one time, off schedule salary increase of 1.25% for classified management, supervisory, confidential management and the Mental Health Therapist position for the 2013/2014 school year, retroactive to 7/1/2013?
   
   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by__________ Second by___________
(Board Discussion)_____________________
Vote: ____________________________

*Background:*
The classified bargaining unit was approved for a 1.25% off schedule salary payment and the option of the PARS separation agreement. The Board has already approved the separation incentive for classified management/supervisory/confidential employees and is recommending these employees receive the 1.25% off schedule salary increase also.

**F. ADJOURNMENT**

1. Moved by________Second by________
   Shall the Board vote to adjourn the meeting at ____ p.m.