BOARD OF TRUSTEES

SPECIAL MEETING

DATE: April 15, 2015
TIME: 5:00 p.m.

LOCATION: District Office
11645 Ridge Road
Grass Valley, CA. 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
Jim Adams, Vice President
Marty Mortensen, Clerk
Linda Campbell, Trustee
Georgie Coulter, Trustee

ADMINISTRATION

Dr. Louise Bennicoff Johnson, Superintendent
Trisha Delligis, 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: April 15, 2015, 5:00 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 ___
Jim Adams, Vice President: Present ___ Absent ___
Marty Mortensen, Clerk: Present ___ Absent ___
Linda Campbell, 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. DISCUSSION

1. Board Training
   • Chromebooks
   • Board Protocols

E. CLOSED SESSION

1. Student Discipline- Readmission -Expulsion

2. Public Employee Discipline/Dismissal/Release
   Government Code Section 54957

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

4. Conference with Real Property Negotiators
   Agency Negotiators: Louise Johnson, Karen Suenram
   Lease of Real Property

F. ADJOURNMENT

1. Moved by_________Second by_________
Shall the Board vote to adjourn the meeting at ____ p.m.