BOARD OF TRUSTEES

SPECIAL MEETING

DATE: May 28, 2014
TIME: 6:00 p.m.

LOCATION: Higgins Lions Community Center
22490 E. Hacienda Drive
Grass Valley, CA. 95949

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

Date & Time
May 28, 2014, 6:00 p.m.

Meeting Place
Higgins Lions Community Center
22490 E. Hacienda Drive
Grass Valley, CA. 95949

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. TOWN HALL MEETING

1. Local Control Accountability Plan (LCAP)

E. DISCUSSION/ACTION ITEMS (at approximately 8 pm)

1. Personnel
Shall the Board rescind the unpaid leave of absence for Jeff Kirkpatrick for the 2014/15 school year?

Public Comment________________________
(Board Discussion)____________________
Motion by_______Second by_______
(Board Discussion)____________________
Vote:_______________________________

Background:
Mr. Kirkpatrick is currently on an unpaid leave of absence for the 2013/14 school year. He requested an additional year of leave which was granted, but would now like to return to the district for the 2014/15 school year.

2. CSEA Side Letter
Shall the Board approve the Tentative Agreement with the California School Employee’s Association, Chapter 165, dated May 6, 2014 regarding the effects of layoff and health and welfare benefits?

Board Discussion_____________________
Public Comment_____________________
(Board Discussion)___________________
Motion by_______Second by_______
Background:
The District and CSEA negotiated the effects of the Spring 2014 classified layoffs at their May 6, 2014 session.

3. **Classified Job Description**
Shall the Board approve the classified job description, Accounts Payable Technician?

   Board Discussion_________________________
   Public Comment___________________________
   (Board Discussion)_______________________
   Motion by________Second by__________
   (Board Discussion)_______________________
   Vote:___________________________________

   Background:
Several years ago it was negotiated that this position would become a classified position when the current employee retired/resigned. The employee is retiring this year so the position was negotiated at the May 6, 2014 session to revert to the classified unit.

F. **CLOSED SESSION**
1. Public Employee Discipline/Dismissal/Release
2. Student Discipline – Readmission - Expulsion
3. Conference with Real Property Negotiators
   The Board will discuss potential lease of district real property.
   Agency Negotiators: Karen Suenram, Dr. Louise Johnson

G. **ADJOURNMENT**
1. Moved by________Second by__________
   Shall the Board vote to adjourn the meeting at ____ p.m.