BOARD OF TRUSTEES

SPECIAL MEETING

DATE: June 24, 2015  LOCATION: District Office
TIME: 2:00 p.m.  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 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.
CALL TO ORDER

The meeting will be brought to order by the Board President.

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 ___

APPROVAL OF AGENDA

1. MOVED BY _______ SECONDED BY _______
   Shall the Board approve the agenda items?

DISCUSSION

1. Board Workshop
   - Self-Evaluation Tool
   - CSBA Agenda Online Training

ACTION ITEMS (Approximately 5:00 p.m.)

1. Personnel Changes
   Shall the Board approve the following personnel changes?
   a) Hire of Brenda Travers, 0.60 FTE School Psychologist, effective August 1, 2015;
   b) Hire of Julie Gregerson, 1.0 FTE Special Education Teacher, effective August 18, 2015;
   c) Change in hours for Sue Cook, School Psychologist, from 0.8 FTE to 0.6 FTE, effective 7/1/2015;
   d) Change in hours for Karrie Misley, NUHS Special Education IEP Technician, from 6.5 hours/day to 7.5 hours/day, effective at the beginning of the 2015/16 school year;
   e) Resignation of Steven Weber, 0.5 FTE SSHS Custodian, effective 7/2/2015;
   f) NU Coaching Cheer Staff (Summer 2015): Kelly Grossman (V), Kerry Shoberg (V), Kelsey Carl (V);

   Board Discussion ____________________________
   Public Comment _____________________________
   (Board Discussion) _________________________
   Motion by ________ Second by ________
   (Board Discussion) _________________________
   Vote _________________________________

2. Ag Incentive Application
Shall the Board approve the submission of the 2015/16 Agricultural Education Incentive Grant for Bear River and Nevada Union High Schools?

Board Discussion________________________
Public Comment________________________
(Board Discussion)_______________________
Motion by____________ Second by________
(Board Discussion)________________________
Vote____________________________________

Background:
The Agricultural Education Incentive Grant requires an annual application which is due by June 30th.

3. **Agreements** (Johnson/Suenram)
Shall the Board approve the following agreements?

a) Amendment to Memorandum of Understanding between the Sierra Joint Community College District and the Nevada Joint Union High School District regarding Tuition and Costs in Article 9;
b) FAFSA/DREAM Act Completion Program Agreement with the California Student Aid Commission;
c) Contract between the Health and Human Services Agency, County of Nevada and the Nevada Joint Union High School District regarding the Sources of Strength curriculum for the 2015/16 school year;
d) Contract between the Health and Human Services Agency, County of Nevada and the Nevada Joint Union High School District regarding Cal Learn Program services;

Board Discussion________________________
Public Comment________________________
(Board Discussion)_______________________
Motion by_______ Second by_______
(Board Discussion)________________________
Vote______________________________

Background:
a) This amendment to the MOU for Ghidotti relates to the College's agreement to waive enrollment and health center fees for Ghidotti students enrolled in Sierra College courses as well as any non-resident tuition.
b) The FAFSA agreement allows educational agencies access to the WebGrants system. The system gives high schools the ability to upload Cal Grant GPA data, access report and use online services.
c) The contract with the County of Nevada for the District to continue the Sources of Strength curriculum for $1500. The district will provide two student member at BR, NU and SS to act as advisors and implement the curriculum.
d) The Cal Learn contract with the County of Nevada for a contract price of $70,000 outlines the district providing case management services to Cal Learn clients meeting the standards of AFLP.

4. **CSEA Tentative Agreement** (Dellis)
Shall the Board approve the Tentative Agreement dated June 18, 2015 with the California School Employees Association, Chapter 165, regarding reclassifications and revised job descriptions?

Board Discussion________________________
Public Comment________________________
(Board Discussion)_______________________
Motion by_______ Second by_______
(Board Discussion)________________________
Vote______________________________

Background:
CSEA and district administration have been reviewing and reclassifying all classified job descriptions. This is the final set of job descriptions.

5. **Facility Plan** (Suenram)
Shall the Board approve the 2016 Facilities Improvement Plan?
Board Discussion_________________________
Public Comment_________________________
(Board Discussion)_______________________
Motion by________Second by_________
(Board Discussion)_______________________
Vote_____________________________________

Background:
The plan was initially presented by Chris Ramm from Deems Lewis McKinley, Architects at the March 2015 board meeting. Additionally it has been posted on the district website since that time for public review.

6. **Third Interim Financial Statements** (Suenram)
   Shall the Board approve the Third Interim Financial Statements for the Nevada Joint Union High School District for the 2014/15 school year?

   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by________Second by_________
   (Board Discussion)_______________________
   Vote_____________________________________

   Background:
The district may submit a third interim financial statement to the county on or about June of each year.

7. **Resolution #33-14/15** (ROLL CALL VOTE) (Suenram)
   Shall the Board approve Resolution #33-14/15, To Amend the Budget in Accordance with the Third Interim Financial Statements?

   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by________Second by_________
   (Board Discussion)_______________________
   Vote_____________________________________

   Background:
   With each interim financial statement the district amends the adopted budget to reflect any changes.

8. **LCAP Update** (Johnson)
   Shall the Board approve the update to the Local Control Accountability Plan (LCAP)?

   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by________Second by_________
   (Board Discussion)_______________________
   Vote_____________________________________

   Background:
   A public hearing for the LCAP update was held at the June 10, 2015 meeting.

9. **2015/16 Budget** (Suenram)
   Shall the Board approve the 2015/16 budget for the Nevada Joint Union High School District?

   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_______________________
   Motion by________Second by_________
   (Board Discussion)_______________________
   Vote_____________________________________

   Background:
   A public hearing for the 2015/16 budget was held at the June 10, 2015 meeting.
Background:
The public hearing for the budget was held at the June 10, 2015 meeting.

10. **Declare Surplus**
Shall the Board declare as surplus the attached list of outdated and unusable items?

Board Discussion_________________________
Public Comment__________________________
(Board Discussion)________________________
Motion by_________Second by_________
(Board Discussion)________________________
Vote_____________________________________

F. **PUBLIC COMMENT**
Public comment on closed session agenda items prior to the Board convening to closed session.

G. **CLOSED SESSION**
1. Public Employee Discipline/Release
2. Conference with Labor Negotiators
   Government Code section 54927.6
   Employee Organizations: CSEA, NJUHSTA, AFT
   Agency Negotiator: Mary Beth de Goede
3. Student Discipline/Expulsion/Readmission

H. **RECONVENE**
1. Mandatory Reporting

I. **STUDENT EXPULSION**
1. MOVED BY_________SECONDED BY_________
   Shall the Board approve the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester?

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