BOARD OF TRUSTEES

SPECIAL MEETING

DATE: June 29, 2015
TIME: 1:00 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 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.
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. CLOSED SESSION

1. Public Employee Discipline/Release
2. Public Employee Appointment
   Title: High School Principal

E. RECONVENE

1. Mandatory Reporting by Board President

F. DISCUSSION/ACTION ITEMS

1. Appointment of Bear River High School Principal

   Board Discussion_________________________
   Public Comment_________________________
   (Board Discussion)_____________________
   Motion by_______Second by_________
   (Board Discussion)_____________________
   Vote__________________________________

2. Personnel Changes

   Shall the Board approve the following personnel changes?
   a) Hire of Claudia Gonzalez-Guess as Paraeducator Bi-Lingual/Ell, 8 hours/day, 9 mo/year, effective 8/18/2015;
   b) Transfer of Daniel Bussinger, Spanish, Teacher, to Bear River High School, effective 8/18/2015;
   c) Termination of Fred Bergman, NUHS Custodian, effective 6/23/2015;
d) Hire of Jeff Carrow, as BRHS Teacher on Special Assignment-Response to Intervention Coordinator, 0.4 FTE, for the 2015/16 school year only;
e) Hire of June Gilfillan, as NUHS Teacher on Special Assignment-Response to Intervention Coordinator, 1.0 FTE, for the 2015/16 school year only;

Board Discussion________________________
Public Comment________________________
(Book Discussion)_______________________
Motion by_________Second by_________
(Book Discussion)_______________________

G. ADJOURNMENT

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