BOARD OF TRUSTEES
ORGANIZATIONAL AND REGULAR MEETING

DATE: December 11, 2013
TIME: 6:00 p.m. – Organizational/Regular Session
       4:00 p.m. – Closed Session
LOCATION: Nevada Union High School
          Science Lecture Hall
          11761 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 Klauser, Clerk
Jim Adams, Trustee
Georgie Coulter, Trustee

ADMINISTRATION

Dr. Louise Bennicoff Johnson, Superintendent
Trisha Dells, Assistant Superintendent, Personnel & Pupil Services
Karen Suenram, Assistant Superintendent, Business & Facilities

Any person who wishes to speak regarding an item on the agenda or on a subject within the District’s jurisdiction during the public comment section of the agenda must first be recognized by the Board President. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to ten minutes.

Under state law, issues brought forth under “Public Comments” can have no action or discussion and will be referred to the District Superintendent for any necessary follow-up action.

Persons requiring disability-related modifications or accommodations to participate in the meeting should contact the Superintendent’s Office at 273-3351, ext. 211.

Persons wishing to request an item be added to the agenda of the next meeting must submit their request in writing. Please contact the Superintendent’s Office at 273-3351, ext. 211.

Copies of agendas and minutes are available on the district website at www.njusd.org
NEVADA JOINT UNION HIGH SCHOOL DISTRICT
Board of Trustees
Organizational & Regular Meeting

Date & Time: December 11, 2013
Meeting Place: 4:00 p.m. – Closed Session
6:00 p.m. – Regular Meeting
Nevada Union High School
11761 Ridge Road
Grass Valley, CA. 95945

A. CALL TO ORDER
The meeting will be brought to order by the Board President.

ROLL CALL
The Board Secretary will take roll of members present:
Katy Schwarz, President: Present ___ Absent ___
Richard Baker, Vice President: Present ___ Absent ___
Wayne Klauer, Clerk: Present ___ Absent ___
Georgie Coulter, Trustee: Present ___ Absent ___
Jim Adams, Trustee: Present ___ Absent ___

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

C. CLOSED SESSION
1. Public Employee Evaluation
   Position: Superintendent
2. Student Discipline – Readmission - Expulsion
3. Public Employee Discipline/Dismissal/Release
4. Conference with Labor Negotiators
   Government Code Section 54957.6
   Employee Organizations: CSEA, NJUHSTA, AFT
   Agency Negotiator: Mary Beth de Goede
5. Conference with Legal Counsel – Existing Litigation
   Government Code Section 54956.9(a)
   OAH Case Nos. 2013090732 and 2013100830

D. RECESS AND RECONVENE (approximately 6:00 p.m.)

ROLL CALL
The Board Secretary will take roll of members present:
Katy Schwarz, President: Present ___ Absent ___
Richard Baker, Vice President: Present ___ Absent ___
Wayne Klauer, Clerk: Present ___ Absent ___
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

1. Mandatory Reporting by Board President
2. Student Expulsions/Readmissions
3. Pledge of Allegiance

E. ORGANIZATIONAL MEETING

1. Selection of Officers
   a. President
   b. Vice President
   c. Clerk
   d. Joint Powers Agency Representative
   e. Trustee Representative to Nevada County School Boards Association / Represents the District on
      the Committee to elect members of the Nevada County Committee on School District
      Reorganization
   f. Board Representative to Sierra Academy of Expeditionary Learning (SAEL) charter school

3. Secretary of the Board
   Motion by _______ Second by _______ Vote _______
   Shall the Board appoint Superintendent Louise Benvicoff Johnson as the Secretary of the Board?

4. Setting TIME, PLACE and DATE of Regular Board Meetings
   Motion by _______ Second by _______ Vote _______
   Shall the Board approve the setting of regular board meetings on the _______ of each month at _______
   school site at _____ p.m.?

F. APPROVAL OF AGENDA
   Motion by _______ Second by _______ Vote _______
   Shall the Board approve the agenda items?

G. PUBLIC COMMENT
   This agenda item is included for the purpose of giving anyone in attendance the opportunity to comment on a non-
   agenda item with the Board of Trustees. There will be a three-minute time limit per person. The audience is not to
   applaud nor demonstrate disapproval for the comments made. The Trustees may respond by asking for
   clarification only. No action may be taken at this meeting on any issue raised.

H. CONSIDERATION OF MINUTES
   1. Motion by _______ Second by _______ Vote _______
      Shall the Board approve the minutes of the November 11, 2013 Regular Board meeting?
   2. Motion by _______ Second by _______ Vote _______
      Shall the Board approve the minutes of the November 21, 2013 Special Board meeting?
   3. Motion by _______ Second by _______ Vote _______
      Shall the Board approve the minutes of the November 22, 2013 Special Board meeting?

I. REPORTS/ACTION
   1. Association of California School Administrator's Every Student Succeeding Honoree Lota Veimou
ACSA’s Every Student Succeeding award program recognizes students who succeed in school against all odds. The winners of each county advances to the regional level. This year, Lota Veimau, a Nevada Union High School student in the Partnership Academy, has won the regional level and was honored at the ACSA annual meeting in San Jose in November.

2. Presentation of Audit Report
   Arthur Ngo, Crowe Horwath, LLP
   a. Shall the Board approve the audit of the Nevada Joint Union High School financial statements for the fiscal year ending June 30, 2013?
      
      Board Discussion____________________
      Public Comment____________________
      (Board Discussion)________________
      Motion by_______Second by_______
      Board Discussion____________________
      Vote: ____________________________

3. Update from Sierra Academy of Expeditionary Learning (SAEL)

4. Reports Student Board Representatives
   a. Nevada Union High School
   b. Bear River High School
   c. North Point Academy
   d. Ghidotti High School

5. Reports from School Principals
   a. Bear River High School – Principal Jim Nieto
   b. North Point Academy – Principal Anita Bagwell
   c. Nevada Union High School – Principal Mike Blake
   d. Silver Springs High School – Principal Marty Mathiesen
   e. Ghidotti High School – Principal Melissa Madigan

6. Reports from Collective Bargaining Units
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
      President Allison Cassel
   b. California School Employees Association (CSEA) Representative
      President Kevin Atkins

J. CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)

   Action: Recommendation by the administration that the following consent agenda items regarding regular business items be approved. (Any item may be removed for further discussion and separate action following consideration of remaining agenda items.) Items to be removed from Consent Agenda: ______ ______

   Public Comment____________________
   Items to be Removed __________________
   Board Discussion____________________
   Motion by_______Second by_______
   (Board Discussion)____________________

1. Shall the Board approve following Consent Agenda items? (*):
   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____
*a. Accounts Payable Warrants
Shall the Board approve the accounts payable warrants: November 8, 2013, November 15, 2013, and November 22, 2013?

*b. Personnel
Shall the Board approve the following personnel items? (All employee final hires are contingent upon fingerprint clearance by Superintendent/Designee and funding source is indicated at the end of each item if it is funded through some means other than the general fund)

1.) Certified Personnel
A) Increase in hours for Gail Wager, NPA Independent Study teacher from 0.8 FTE to 1.0 FTE, effective 12/1/2013;
B) Decrease in hours for Pauli Simas, NPA Spanish teacher, from 1.2 FTE time to 1.1 FTE, effective 1/6/2014;

2. Classified Personnel
A) Hire of Jose Rivera, Instructional Aide II – Special education/medical, 6.5 hrs/day, 9 months/year;
B) Hire of Crystal Clune, Special Education/Classroom Aide, 3 hrs/day;

3.) Temporary/Extra Duty/Short-Term Personnel
A) Hire of Bruce Stephenson, Substitute Campus Supervisor, hours vary as needed;
B) Hire of Tyler Smith, Substitute Campus Supervisor, hours vary as needed;
C) Hire of Chad Smith, Substitute Campus Supervisor, hours vary as needed;
B) Hire of Paige Herfurth, Substitute Instructional Aide I or II-Special Education, hours vary as need;
C) Hire of Thomas DiSanto, Substitute Custodian, hours vary as needed;
D) Hire of David Brown, BRHS Varsity Baseball Coach, for the 2013/14 season;
E) Hire of Kindra Amalong, NU Varsity Cheer Coach, Linda Senner, Asst. Cheer Coach and Kelsey Carl, Asst. Cheer Coach (splitting a district stipend + $750 each from ASB);
F) Nevada Union High School Fall Post Season Pay:
   Girls Water Polo - Craig Zetterberg and Jamie Wise ($175 each);
   Girls Tennis - Russ Woodward ($100);
   Boys Soccer - Alex Butterfield and Cody Bielen ($125 each);
   Girls Volleyball – Marco Salcedo ($125) and Marianne Sullivan $75;
   Cross Country – Angie Marino and Sara Freitas ($550 each);
G) Nevada Union High School (Additional Winter Coaches)
   Girls Basketball – India Lackey (V) and Kaylin Martin (V);
   Wrestling – Wesley Arnt, Asst. Coach (V);
H) NIUHS Frosh Football Study Hall – Allison Cassel,$500 stipend (funded by Football ASB);

*c. Donations
Shall the Board accept the donation from Sierra Presbyterian Church of ten new gym bags valued at appropriately $200.00?

*d. Surplus
Shall the Board declare the attached items as surplus?

*d. Student Teaching Agreement- UNR
Shall the Board approve the Student Teaching Agreement with the University of Nevada, Reno, College of Education?

*e. Agreements
Shall the Board approve the following agreements?
A) Memorandum of Understanding for the Swimming Pool Facilities Use between the Nevada Joint Union High School District, Bear River Recreation and Park District and Northern Sierra Aquatics/Bear River Swimming Association;
B) Consultant Services Agreement between Jessica Flanigan and the Nevada Joint Union High School District to provide a lecture on nutrition for $250.00 (part of the Wellness Program and funded by SIG);
D) Agreement with Enterprise Rent-A-Car of Sacramento and the Nevada Joint Union High School District for rental car services;
E) Agreement with KTCO, LLC. to provide supplemental educational services to eligible Title I students during the 2013/14 school year;
F) Agreement with Total Educational Services to provide supplemental educational services to eligible Title I students during the 2013/14 school year;

*If Resolution #08-13/14
Shall the Board approve Resolution #08-13/14, changing the signature authority on district bank accounts to include Superintendent Louise Johnson?

*If Resolution #09-13/14
Shall the Board approve Resolution #09-13/14 to approve the signature authority on the school sites’ Associated Student Body bank accounts and certificate of deposit?

K. DISCUSSION/ACTION ITEMS

1. Board Policy and Administrative Regulations (Johnson)
Shall the Board approve the policies and administrative regulations in CSBA’s April 2013 and August 2013 Updates and Board Policy 7310, Naming of Facilities?

Board Discussion
Public Comment
(Board Discussion)
Motion by Second by
(Board Discussion)
Vote:

Background:
The Governing Board held a first reading of these CSBA updates at the November 2013 regular meeting.

2. First Interim Financial Statements (Suenram)
Shall the Board approve the 2013/14 First Interim Financial Statements for the Nevada Joint Union High School District?

Board Discussion
Public Comment
(Board Discussion)
Motion by Second by
(Board Discussion)
Vote:

Background:
In compliance with county and state regulations, the district submits a first interim financial statement to the county in December of each year.

3. Resolution #07 – 13/14 (ROLL CALL VOTE)(Suenram)
Shall the Board approve Resolution #07-13/14, To Amend the Budget in Accordance with the First 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.

4. Copier Procurement Process (Suenram)

Board discussion of administration’s proposed copier procurement process.

L. POLICY MANUAL REVIEW

1. First Reading of CSBA’s October 2013 Updates
   First Reading of BP #4261.1, Personal Illness/Injury Leave

M. REPORT FROM SUPERINTENDENT

N. REPORTS FROM BOARD OF TRUSTEES

O. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on January __, 2014. The Board’s closed session will begin at 5:15 p.m.

P. ADJOURNMENT

1. Shall the Board adjourn the meeting at ______ p.m.?
   Motion by Second by Vote____