Board of Trustees, Regular Meeting
Adopted Minutes

Date & Time: January 14, 2015
Meeting Place: 5:15 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 Schwarz at 5:15 p.m.

ROLL CALL
   The Board Secretary took roll of members present:
   Katy Schwarz, President: Present
   Linda Campbell, Trustee: Present
   Marty Mortensen, Trustee: Present
   Georgie Coulter, Trustee: Present
   Jim Adams, Trustee: Present

ADMIN PRESENT
   Johnson

B. PUBLIC COMMENT
   None.

C. CLOSED SESSION
   At 5:16 p.m. the Board convened to closed session and reconvened at 6:05 p.m. with the following
   mandatory reporting by the Board President as a result of the session:

1. Public Employee Personnel
   In the previous session the Board approved a settlement agreement with a classified employee by the
   following roll call vote:

   Ayes – Campbell, Mortensen, Adams, Coulter, Schwarz
   Noes – 0
   MOTION PASS 5-0.

ROLL CALL
   The Board Secretary will take roll of members present:
   Katy Schwarz, President: Present
   Marty Mortensen, Trustee: Present
   Linda Campbell, Trustee: Present
   Jim Adams, Trustee: Present
   Georgie Coulter, Trustee: Present
ADMIN PRESENT
Johnson, Suenram, Mathiesen, Nieto, Madigan, Frisella

2. Student Expulsions/Readmission

a. On a motion by Adams, seconded by Mortensen, the Board voted to approve the expulsion of Student #A from the Nevada Joint Union High School District for the remainder of the 2014/15 school year but allow the student to enroll in the County Community School, Earle Jamieson Educational Options (5-0).

b. On a motion by Mortensen, seconded by Adams, the Board voted to approve the readmission of Student #B to Silver Springs High School for the Spring 2015 semester (5-0).

c. On a motion by Coulter, seconded by Mortensen, the Board voted to approve the readmission of Student #C to Silver Springs High School for the Spring 2015 semester (5-0).

d. On a motion by Adams, seconded by Coulter, the Board voted to approve the readmission of Student #D to Silver Springs High School for the Spring 2015 semester (5-0).

e. On a motion by Mortensen, seconded by Coulter, the Board voted to approve the readmission of Student #E to Bear River School for the Spring 2015 semester (5-0).

f. On a motion by Mortensen, seconded by Campbell, the Board voted to approve the expulsion of Student #F from the Nevada Joint Union High School District for the remainder of the 2014/15 school year but allow the student to enroll in the County Community School, Earle Jamieson Educational Options (5-0).

E. APPROVAL OF AGENDA

1. On a motion by Adams, seconded by Coulter, the Board voted to approve the agenda items with Item #G(3), NJUHSD Audit, moved to the beginning of the reports (5-0).

F. PUBLIC COMMENT
None

G. REPORT/PRESENTATIONS & ACTION ITEMS

1. 2013/14 NJUHSD Audit

An overview of the audit was presented by Elizabeth Sav from Crowe Horwath noting an unqualified opinion with were no exceptions.

On a motion by Adams, seconded by Mortensen, the Board voted to approve the audit of the Nevada Joint Union High School District Financial Statements for the fiscal year ending June 30, 2014 (5-0).

2. Student Showcase
   a. Ben Beltrane, Senior at Nevada Union High School, recognized for his selection as a California Senator of the Student State Senate.
   b. Leo Zilmen, ASB District Board Representative, reviewed ASB’s plans for the school year at Nevada Union High School.
   c. NUHS Parly Pro Team provided a demonstration.

3. BRHS Marquee
   On a motion by Mortensen, seconded by Coulter, the Board voted to accept the Bear River High School Marquee Project and authorize the school and associated student body to begin fundraising (5-0).

4. Quarterly Report from the Sierra Academy of Expeditionary Learning (SAEL)
   Principal Erica Crane, along with three parents, two students, and a SAEL instructor, presented an update of the status of the charter. They currently have 77 students and have received a large portion of the
Charter School grant. The student relayed their classroom and expedition experience with SAEL. The parents expressed their appreciation of the opportunities provided by SAEL. The charter has submitted their Prop 39 request to remain on the Bear River High School campus.

5. **Reports Student Board Representatives**
   a. Ghidotti High School

6. **Reports from School Principals**
   a. Nevada Union High School – Principal Dan Frisella
   b. Silver Springs High School – Principal Marty Mathiesen
   c. Ghidotti High School – Principal Melissa Madigan
   d. North Point Academy – Principal Melissa Madigan
   e. Bear River High School – Principal Jim Nieto

7. **Reports from Collective Bargaining Units**
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative President Allison Cassel reporting the union has been working on bylaws and has a general meeting on 1/30. They have informal negotiations scheduled for 2/2/2015. She noted that her Executive Board is composed of Claudia Jones, Sandra Jensen, Jon Good, Kris Youngman, and Tim Reid. The negotiations team includes herself, Kevin Baker, Brian Harter, Karla Aaron, and Claudia Jones.
   b. California School Employees Association (CSEA) Representative
      No report.

H. **CONSIDERATION OF MINUTES**

1. On a motion by Adams, seconded by Mortensen, the Board voted to approve the minutes of the December 4, 2014 Special Board meeting (5-0).

2. On a motion by Mortensen, seconded by Adams, the Board voted to approve the minutes of the December 10, 2014 Regular Board meeting with a correction to the motion on the developer fee appeal item (5-0).

I. **CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)**

1. On a motion by Mortensen, seconded by Coulter, the Board voted to approve following Consent Agenda items (*), with Item I(1)(a) removed by President Schwarz and Item I(1)(e) removed by Vice President Adams, by roll call vote of:

   Ayes – Schwarz, Coulter, Adams, Coulter, Campbell
   Noes - 0
   MOTION PASSED 5-0

*b. Personnel
Shall the Board approve the following personnel items: *(All employee final hires are contingent upon fingerprint clearance by Superintendent/Designee)*

1) **Certificated Personnel**
   A) Hire of Allison Cassel and Kris Youngman, to split Health Teacher assignment, one per diem day each, during the 2014/15 school year;
   B) Hire of Kelly Molitor, SAT Test Prep Teacher – Math, for the 2014/15 school year;
   C) Hire of Steve Hansen, SAT Test Prep Teacher – English, for the 2014/15 school year;

2. **Classified Personnel**
   A) Change in position for Tammy Noxon, to NUHS Partnership Secretary, 4 hrs/day, 10 mo/year, and NUHS Textbook Clerk, 4 hrs/day, 11 mo/year, effective 12/3/2014;
B) Change in position for Jamie Daniele, to Community Services Technician II – A/E & I/S, 8 hrs/day, 11 mo/year;
C) Change in position for Joshua Reafsnyder, to Technology Services Technician II, effective 12/19/2014;
D) Retirement of Dennis Hunt, BRHS Custodian, effective January 30, 2015;
E) Hire of Ivan Nasera, Bilingual/ELL Instructional Aide, 8 hrs/day, 9 mo/year;
F) Increase in Wellness Coordinator stipend for Boni Woodland to $2000/year (based on negotiated agreement with CSEA) for the 2014/15 school year;
G) Hire of Thomas Disanto, NUHS Custodian, 8 hrs/day, 12 mo/year, effective 12/30/2014;
H) Hire of Virginia Faraco, Food Service Worker, 3 hrs/day, 9 mo/year;
I) Resignation of Jess Downard, Instructional Aide II – Special Education/Medical, effective January 16, 2015;
J) Resignation of Sarah Dalimonte, Special Education Vocational Aide, effective January 16, 2015;

3.) Temporary/Extra Duty/Short-Term Personnel
A) Hire of Joe Beauvais, Substitute Custodian, effective 12/1/2014;
B) Resignation of Brian Metreyeon, NUHS Asst. Basketball Coach;
C) Hire of Marc Hopkinson, NUHS Asst. Basketball Coach, $1000 stipend (funded by NU ASB);
D) Hire of Shaun Jones, Wrestling Coach, funded by ASB:

*c. Surplus
The Board declared as surplus a 1989 Nissan pickup truck (Lic#E262580);

*d. CTE Vet. Science Agreements
The Board approved the joint venture agreements with the District Veterinary Science Program and Milhous Feed to place students in on-site training programs;

*e. CSEA Agreements
The Board approved the Tentative Agreement with the California School Employees Association, Chapter 165, dated December 8, 2014 related to job description revisions for district maintenance and operations staff and a new position, Network and Computer Services Technician;

*g. DCC Recommendations
The Board approved the District Curriculum Committee recommendations from December 9, 2014 related to a new course of student for Integrated Mathematics II, a name change and APEX grading practices;

*h. School-Connected Organizations
The board approved the attached organizations to operate as School Connected Organization for the remainder of the 2014/15 school year according to Board Policy 1230;

*i. Scholarship Name Change
The Board approved the change in scholarship name from the John G. Thompson, Jr. Scholarship to the Carrie Linsley McInturff Thompson and John G. Thompson, Sr. Family Award.

J. DISCUSSION/ACTION ITEMS

1. Accounts Payable Warrants (from consent agenda)
On a motion by Mortensen, seconded by Campbell, the Board voted to approve the accounts payable warrants: December 5, 2014, December 12, 2014, and December 19, 2014 by the following roll call vote:

Ayes – Schwarz, Campbell, Coulter, Mortensen
Noes: 0
Abstain – Adams
MOTION PASSED 4-0-1
2. **Copier Contracts** *(from consent agenda)*

Trustee Adams asked about non-performance protection in these contracts. Assistant Superintendent Suennram stated there is a "lemon clause" however she noted that it appeared the contract was not complete in the agenda backup. Trustee Adams stated he felt there should be a 90-day out option as he has heard the copiers are already starting to fail and he is concerned about the ability of this company. He felt the item should be tabled. Ms. Suennram noted she had requested authority to proceed at a prior meeting so the contract has already been executed.

On a motion by Campbell, seconded by Coulter, the Board voted to approve the five year lease purchase agreement with Inland Business Systems for eight (8) copiers (6- at NUHS, 1-NPA, 1-SSHS) by the following roll call vote:

- Ayes – Schwarz, Campbell, Coulter
- Noes- Mortensen
- Abstain – Adams

MOTION PASSED 3-1-1

3. **Board Policy and Administrative Regulations**
On a motion by Adams, seconded by Coulter, the Board voted to approve the policies and administrative regulations in CSBA's October 2014 Updates (5-0).

4. **Resolution #11-14/15 (ROLL CALL)**
On a motion by Mortensen, seconded by Coulter, the Board voted to approve Resolution #11-14/15, Resolution on Local Reserves Cap by the following roll call voted:

- Ayes-Schwarz, Coulter, Mortensen, Campbell, Adams
- Noes-0

MOTION PASSED 5-0

5. **CalSTRS Funding Coalition**

Superintendent Johnson explained the status of the increase to STRS employer rates over the next few years increasing from 8.25% to 19.1%. Each percent increase costs the district $200K. The coalition is a lobbying to address this issue. She noted, while she normally does not support district payment to lobbying efforts, she felt given the magnitude of this issue and the impact it will have on our budget, she should bring it to the Board for discussion.

A short discussion ensued. President Schwarz asked what the cost to the district would be to join the Coalition. Superintendent stated it is $1000 for the year. Trustee Campbell stated she would like to research the issue further to gain more information. No action was taken.

K. **REPORT FROM SUPERINTENDENT**

Superintendent Johnson reported she was on KNCO with Athlete Committed. On Saturday she attended a League of Women’s Voter event on the common core standards.

L. **REPORTS FROM BOARD OF TRUSTEES**

Vice President Adams reported next month he will be taking eleven NUHS students on a missions trip to Mexico.

M. **FUTURE MEETINGS**

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on February 11, 2015. The Board’s closed session will begin at 5:15 p.m.
N.  ADJOURNMENT

1. On a motion by Adams, seconded by Mortensen, the Board voted to adjourn the meeting at 8:02 p.m. (5-0).

D. Pencik
Administrative Assistant

[Signatures]

Secretary, Governing Board

President, Governing Board