Board of Trustees, Regular Meeting
Adopted Minutes

Date & Time          October 8, 2014
                    5:15 p.m. – Closed Session
                    6:00 p.m. – Open Session

Meeting Place       Nevada Union High School
                    11761 Ridge Road
                    Grass Valley, CA. 95945

A. CALL TO ORDER
The meeting was 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
Richard Baker, Vice President: Present
Wayne Klauser, Clerk: Present
Georgie Coulter, Trustee: Present
Jim Adams, Trustee: Present

ADMIN PRESENT
Johnson

B. PUBLIC COMMENT
None

C. CLOSED SESSION
The Board convened to closed session at 5:15 p.m. and reconvened at 6 p.m. There was no mandatory
reporting as a result of the session.

ROLL CALL
Administrative Assistant Pencil took roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klauser, Clerk: Present
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Johnson, Suenram, Mathiesen, Madigan, Frisella

1. Student Expulsions
   a. On a motion by Adams, seconded by Coulter, the Board voted to approve the expulsion of Student
      #1 from the Nevada Joint Union High School District for the remainder of the 2014/15 school
year but suspend the expulsion and allow the student to enroll in Silver Springs High School, but on a strict behavioral contract (5-0).

b. On a motion by Coulter, seconded by Klauer, the Board voted to approve the expulsion of Student #2 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year but suspend the expulsion and allow the student to enroll in Silver Springs High School, but on a strict behavioral contract (5-0).

c. On a motion by Coulter, seconded by Adams, the Board voted to approve the expulsion of Student #3 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year but suspend the expulsion and allow the student to enroll in Silver Springs High School, but on a strict behavioral contract (5-0).

d. On a motion by Baker, seconded by Coulter, the Board voted to approve the expulsion from Student #4 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year but suspend the expulsion and allow the student to enroll in Silver Springs High School, but on a strict behavioral contract (5-0).

e. On a motion by Coulter, seconded by Adam, the Board voted to approve the expulsion of Student #5 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year but suspend the expulsion and allow the student to enroll in Silver Springs High School, but on a strict behavioral contract (5-0).

f. On a motion by Baker, seconded by Coulter, the Board voted to approve the expulsion of Student #6 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the student may enroll in the County Community School, Earle Jamieson Educational Options (5-0).

E. APPROVAL OF AGENDA

On a motion by Baker, seconded by Adams, the Board voted to approve the agenda items (5-0).

F. PUBLIC COMMENT
None.

G. REPORTS/PRESENTATIONS

1. Reports from Student Board Representatives
   a. North Point Academy – Principal Madigan read a letter from a student.
   b. Ghidotti High School – Hannah Oitsman

2. Reports from School Principals
   a. Nevada Union High School
   b. North Point Academy
   c. Ghidotti High School
   d. Silver Springs High School

3. Reports from Collective Bargaining Units
   a. Nevada Joint Union High School Teachers Association (NJUHTA) Representative
      President Allison Cassel reported that while the Executive Council has not met yet, they will discuss goals and changes at the sites. Members include Kris Youngman, Secretary, Sandy Jensen, Treasurer; Tim Reid, Member Chair; Aaron Terry, NU Site Rep, Claudia Jones, BR Site Rep and Jon Good, Alt. Site Rep.
   b. California School Employees Association (CSEA) Representative
      No report.

H. CONSIDERATION OF MINUTES
1. On a motion by Coulter, seconded by Baker, the Board voted to approve the minutes of the September 10, 2014 Regular Board meeting (5-0).

I. CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)

1. On a motion by Baker, Seconded by Adams, the Board voted to approve following Consent Agenda items (*), with Item I(1)(a) removed by Trustee Adams, by a roll call vote of:

Ayes – Schwarz, Adams, Baker, Coulter, Klauer
Noes - 0
MOTION PASSED (5-0)

*b. Personnel

The Board approved the following personnel items: (All employee final hires are contingent upon fingerprint clearance by Superintendent/Designee)

1.) Certificated Personnel
   A) Hire of Jessica Lee, Temporary NUHS English teacher, effective 9/8/2014;
   B) Hire of Sherry Reafrnyder, BRHS Speech Coach, effective for the 2014/15 school year;
   C) Hire of Lorraine Jewett, SSHS 1/3 Coaching Stipend for Lead Teacher, Curriculum Development, PR Media publications duties ($1416.33) effective for the 2014/15 school year;
   D) Hire of Kelly Good, SSHS 1/3 Coaching Stipend for Student Activities, Community Representative, health Fair, Assemblies, and Dance duties ($1416.33) effective for the 2014/15 school year;
   E) Hire of Kelly Good, SSHS Department Chair (Student Activities/Yearbook/Council), effective for the 2014/15 school year, $3490.00;
   F) Hire of Tamara Haas, SSHS Department Chair (Site Council, Data/Surveys, Recognition, WASC, SPSA), effective for the 2014/15 school year, $3490.00;
   G) Hire of Jon Good, NPA Department Chair ($3490), effective for the 2014/15 school year;
   H) Hire of Allison Chan, NPA Department Chair ($3490), effective for the 2014/15 school year;
   I) Hire of Janet Batchelder, 1/3 GHS WASC Stipend ($2832.67), for the 2014/15 school year;
   J) Hire of Noah Levinson, 1/3 GHS WASC Stipend ($1416.33), for the 2014/15 school year;
   K) Hire of Karla Aaron, 1/3 GHS Department Chair Stipend for AVID ($1163.33) for the 2014/15 school year;
   L) Hire of Kristanne Heaton, 1/3 GHS Department Chair Stipend for AVID ($1163.33) for the 2014/15 school year;
   M) Hire of Noah Levinson, 1/3 GHS Department Chair Stipend for AVID ($1163.33) for the 2014/15 school year;
   N) Hire of Noah Levinson, GHS Department Chair ($3490) for the 2014/15 school year;
   O) Additional hours for Candycie Farber, as EL Tutor, at extra duty rate ($31.46/hr);

2.) Administrative Personnel
   A) Resignation of Cindy Harrison, NUHS Assistant Principal, effective 9/20/2014;
   B) Hire of Shaun Hurtado, NUHS Assistant Principal, effective 10/20/2014;

3.) Classified Personnel
   A) Resignation of Steven Kohlbaker, NUHS Custodian, effective 9/1/2014;
   B) Hire of Randy Fields, SSHS 1/3 Coaching Stipend for Student Activities/Lunchtime Activities/Field Trip duties ($1416.33) for the 2014/15 school year;
   C) Change in position for Liam Casavant, to Technology Services Technician II, effective 9/8/2014;
   D) Hire of Joshua Reafrnyder, Technology Support Assistant, effective 10/27/2014;

4.) Temporary/Short Term/Substitute Personnel
   A) Hire of Melodie Yun, Substitute Instructional Aide II- Special Education, hours vary;
   B) Hire of David Pullmer, Substitute Custodian, hours vary;
   C) Hire of Abel Gomez, Substitute Custodian, hours vary;
   D) Additional NU Fall Coaching staff:
Football – Ken Buck, Operations Manager (ASB-$1350), Taylor Hart (Volunteer);
Boys Soccer – Andreas Zeischegg (Volunteer);

*c. Donation
The Board accepted the following donations:
1) $500.00 from Ducks Unlimited for the Bear River High School FFA Program (Ag Mechanics);
2) Keyboard from Rich Bodine for the Nevada Union High School Band Program;

*d. Scholarships
The Board approved Resolution #06-14/15, for the Tim Kays Memorial Scholarship, with an original corpus of $1700.00 for two $800 scholarships for Nevada Union High School graduates who have participated in track, cross country or basketball program;

*e. Agreements
The Board approved the following agreements:
1) Memorandum of Understanding between Sierra Joint Community College District and the Nevada Joint Union High School District for the Ghidotti Early College High School?
2) Financing Supplement to the On-Bill Financing Program Application for Nevada Joint Union High School for a loan related to the retrofit project at Bear River High School;
3) Shelter Agreement with the American Red Cross for the use of Nevada Union, Bear River, and Silver Springs High Schools as temporary disaster relief facilities;
4) Annual Service Agreement with CODESP to provide employment selection materials (testing materials, job description builders, job analysis questionnaires and online resources) for $1850.00;
5) Consultant Agreement between Donna Currier and the Nevada Joint Union High School District from 8/25/2014-6/30/2015 at the rate of $80/hour, not to exceed $20,000.00, for psychologist services;
6) Subscription with Schoology, a learning management solution, for the period July 1, 2014 to June 30, 2019 for $22,256.50 for the first year (including training) with subsequent years as outlined in contract (between $16.7K - $18.1K);
7) Fieldwork Training Affiliation Agreement with Capella University for counseling intern, Saralyn Crossen, for the Spring semester 2015;
8) Agreement with Placer County Office of Education’s 49er Regional Occupational Program to provide career education services (advisory, programs/courses, etc.) including the cost of one 3-hour section of Veterinary Science;
9) Agreement between the Nevada Joint Union High School District and the Team 3 Counseling Center who will provide counseling services, intern supervision, screening and coordination with STARS program;

*f. CSEA Agreements
The Board approved the following agreements:
1) Agreement dated September 3, 2014 between the Nevada Joint Union High School District and the California School Employees Association, Chapter 165, regarding the posting of NU cafeteria positions;
2) Tentative Agreement dated September 3, 2014 between the Nevada Joint Union High School District and the California School Employees Association, Chapter 165, regarding the revisions to job descriptions and salary for selected food service and technology employees;

*g. CAHSEE Waiver
The Board approved the California High School Exit Examination (CAHSEE) Waiver request for a special education student at Silver Springs High School.

K. DISCUSSION/ACTION ITEMS

1. Account Payable Warrants (removed from the consent agenda)
On a motion by Baker, seconded by Coulter, the Board voted to approve the accounts payable warrants for: September 5, 2014, September 12, 2014, September 19, 2014, and September 26, 2014 by the following roll call vote:

Ayes – Coulter, Baker, Klauer, Schwarz
Noes - 0
Abstain – Adams
MOTION PASSED (4-0-1)

2. **Copier & Print Management Services**
   On a motion by Baker, seconded by Coulter, the Board voted to authorize the District administration to issue a Request for Proposal for district-wide copier lease agreements and managed print services (4-0, Abstain-Adams).

3. **MOU with SAEI**
   On a motion by Baker, seconded by Coulter, the Board approve the revised Memorandum of Understanding with the Sierra Academy of Expeditionary Learning (5-0).

4. **Provisional Appointment to the Board of Trustees**
   The Board of Trustees conducted a process to consider the provisional appointment of a new Board Trustee to Area 5 (effective when new board members take office after the election in December 2014):

   a. **Interview with Candidates**
      Each candidate was given five (5) minutes to present to the Board of Trustees.

      **Greg Lien** – Mr. Lien stated he is here because of his kids. His daughter, Kristen, is a Ghidotti graduate and now works in a Disney animation program. His son Josh is now at Ghidotti and was previously at Chicago Park School. He was on site council for two year. His wife was the school music director for 2 years. He has been active in many organizations including the Nevada County Ag Advisory Committee, the Nevada County Food Freedom events, NH 2020, and he authored Measure D.

      By profession he is an attorney specializing in land use and environmental law. His office is in Tahoe City. He is a former prosecutor, a Judge Pro Tem and has been County Counsel. He was also in the Presidential Summit on the Environment under President Clinton.

      He would be a fresh mind on the board to contribute to solving problems. He has sat on the board of directors of non-profit organizations.

      **Board Questions:**
      Trustee Baker noted his office was in Tahoe City and asked if it was full-time and would this interfere with attending meetings. He also asked how Mr. Lien heard about the opening.

      **Greg Lien** – He is a single dad and only works 1-2 days in the office and the rest of his work is at home. He heard about the opening through an email from Dr. Johnson.

      **Erin Sullivan** – Ms. Sullivan stated she is a Commission on Teacher Credentialing employee in Sacramento. She saw the ad in The Union newspaper regarding the vacancy. She is immersed in education policy (teacher preparation) on daily basis as a consultant at the Commission (legal liaison and communications). She is involved heavily with the State Board in Sacramento. It is a 19 member commission of which 14 are appointed by the Governor.

      She stated she does not have children, but her previous marriage was to an English teacher and she was very involved in the school district (chaperone, sporting events, organized a trip to London for 8 drama students to the Globe Theater). She and her current husband moved to Grass Valley in April and she values being involved in the community. This would be a perfect fit. She could bring skills to the Board.

      **Board Questions:**
      Trustee Klauer asked if Ms. Sullivan was appointed by the Governor and if she had plans to move further up (employment). Ms. Sullivan stated she is a staff member (not appointed) and would like to move further up if something becomes available. She noted her employer is flexible and supportive of her application to the board. Her husband is an engineer and also works down the hill. President Schwarz asked what Ms. Sullivan saw as her top priority. Ms. Sullivan stated it was
more of a desire – there is a lot ahead for the district given the declining enrollment and the roll out of common core. She would like to help support the district moving forward. Trustee Adams asked how she saw the dynamics of the board. Ms. Sullivan stated she has experience working with large groups and has seen well run meetings. With community meetings like this it is important to keep your eyes and ears open for information from the community and be good listeners and make them positive discussions.

**Joann Rossovich** – Ms. Rossovich stated she has been a resident of the county for 45 years. She was a board member on the Pleasant Ridge School District for 15 years. She has been involved in FFA and 4-H and volunteered in the schools. She is concerned about the direction of our schools (financing, etc.) and how it affects our end of the county to keep our jewel, Bear River High School.

**Board Questions:**
Trustee Coultier asked about the common core and if she supported it. Ms. Rossovich stated she did and that it brings her back to the days that she was in school (analyze, thinking skills). Trustee Adams asked if she is concerned about keeping the school going. Ms. Rossovich stated with declining enrollment it is a concern. Pleasant Ridge currently has a decline in kindergarten but is stabilizing. They can see the end of the tunnel. Adams further asked if she had other concerns. Ms. Rossovich stated she is concerned about the quality of programs and she would like to bring herself up to date on the high school. She believes the district is headed in the right direction. Trustee Klauder asked why she left the PRSD board. Ms. Rossovich stated she felt it needed someone different on the board, closer to the elementary level.

**Martin Mortensen** – Mr. Mortensen stated he is a third generation resident of Sacramento. His Parents lived in Sacramento and he graduated from Sacramento City High School and went on to Sacramento City College in computer science. He has been married for 52 years. His daughter graduated from Bear River HS in 1989. He had a 40 year career in computers. He has sold large systems to local governments and the State. He moved from Roseville to Lake of the Pines Rancho for his daughter to start at Bear River when it first opened. But it did not open as expected so she did her freshman year at Nevada Union High school. He received an AA at Sierra College and BS at Humboldt State. He has had a positive 28 year relationship with the administration and coaches at BR. He has fundraised and you can find him at all sporting events. He is a member of the BRHS Boosters. He has volunteered for 17 years with Touchdown Productions. He has also assisted at NCTV and helped at BR Grad Night. In 1994 he ran the LOP Road Services District (4 years on Board). He has a passion for Bear River. He ran the Sierra Shortbread Company for 12 years and employed students from the high school.

He has no political agenda coming in. He is results oriented and will look to the future modernizing the infrastructure of the school (for example a much needed All Weather track and synthetic turf at BRHS). A top priority is to find funds for this.

**Board Questions:**
Trustee Klauder asked if your work with Touchdown Productions was working also with Jim Adams. Mr. Mortensen stated he did. Trustee Klauder also asked if the track is your priority, are there other areas. Mr. Mortensen stated that was just an example. Trustee Adams asked why he wanted to be a board member. Mr. Mortensen stated he has been a board member in the past. He loves the schools and the students, it keeps you young. Trustee Adams asked how he envisions a meeting. Mr. Mortensen stated he has been to meetings a couple of times. He came to the last meeting to learn how to apply and the meeting went on and on – need to speed up the process, stay focused and on point. Trustee Adams asked for Mr. Mortensen’s three best qualities. Mr. Mortensen stated he is entertaining, communicates well, and he will make all meetings and do extra work. He stated he just wants to contribute. President Schwarz asked how the board can be more accountable to the public on issues (student achievement, performance, progress). Mr. Mortensen stated he has not been around the academic side in a long time.

**David Morehouse** – Mr. Morehouse stated he was a teacher for 16 years at BRHS. He retired in 2012 and has been consulting with Dr. McAteer at Inyo County. His children attended the school
in PRSD and BRHS. Both were accepted at the Air Force Academy and are not in medical school. He has participated on a multitude of educational committees – 4 years on the curriculum committee, BR stakeholder committee, worked with beginning teachers, PAR, basketball at Magnolia, softball, football, and ASCB conferences. He was involved in 1996 with William Glasser’s school of quality movement while at Placer. He is applying for this position because he has spent a large portion of his life at Bear River High School. He wished that he had run in the election but didn’t hear about it. Some friends encouraged him to apply. He has no agenda and would listen to the constituents and determine the needs of the community.

Board Questions:
Trustee Adams asked what kind of work he is doing at Inyo. Mr. Morehouse stated he is an education consultant – curriculum design, technology in the classroom and special projects (entrepreneurial contest). Mr. Adams also asked if he had attended board meetings and what his vision would be of running a meeting. Mr. Morehouse stated he has been about 4 at NJUHSD and 18 at Placer. He stated he feels the need to maintain decorum, use Robert’s Rules of Order, but also you have to listen to the public. Trustee Baker asked of his experience with budgets. Mr. Morehouse stated he was department chair for 10 years at BR and was principal of NCAL for one year. Trustee Baker also asked of his involvement, other than sports, and in other organizations. Mr. Morehouse stated he got a $75K to use in his AP Government class for students to invest and student got a share of profits. He stated he was involved in the WASC process.

President Schwarz asked what priorities he has for the district. Mr. Morehouse stated he would listen to constituents and bring issues back to board. He also feels teamwork is important. Trustee Coulter asked he had enough time to commit to the district based on his private schedule. Mr. More stated he lives 4 minutes from BR and can attend meetings. He works at Inyo 3-5 days at a time, but most of the work is at home. Trustee Klauer asked what Inyo County is doing in technology. Mr. Morehouse stated every student, K-12, has a chromebook. Bandwidth was an issue at beginning but they are bringing fiber optic down the highway, so they will have it. Trustee Adams asked if Mr. Morehouse would have issue with dealing with teacher issues. Mr. Morehouse stated he was on the negotiations team at Placer. There are always two sides to an issue. There is not conflict of interest. It might be a little difficult dealing with a complaint from a prior colleague.

Trustee Baker asked about the golden handshake and the issue of accepting a paid stipend to be on the board. Mr. Morehouse stated he had called STRS on the issue and they would not pursue it. The intent is not as a pay check, not a STRS issue.

b. Public Comment
Jim Drew thanked the two board members retiring for their service. He also thanked the community members who have stepped forward to apply. The Board members have a tremendous responsibility to pick the best candidate.

Mark Heauser stated the Board is in a great position to choose the candidate. He expressed his support for Marty Mortensen. He has worked with him through Touchdown Productions. He is honest and has a big heart.

Sonia Delgadillo thanked the applicants. She stated that she is a community member of Area 5 felt there were several good candidates. She expressed her support for Dave Morehouse.

c. Board Discussion
Trustee Klauer stated he was shocked that no one ran for the Area 5 position 1 the election, but hoped the Board would was wise enough to pick the best applicant. He noted he thought about running again many times. It takes a lot of time and you must be able to hand criticism. Members need to look at the whole district, but also BR. It is unfortunate that more BR parents did not show up tonight. President Schwarz stated the representative need to understand we are a board over the entire district (all areas) and embrace the whole district.
Trustee Adams stated that this is an opportunity for someone with a fresh start, a new direction. These are critical times and we need a good representative. The may be difficulties but need more positives, fresh blood. He stated that Ms. Sullivan had a good background, is intelligent and even though is a relative newcomer would have fresh ideas. Dave Morehouse has great experience, may have some areas of past history to set aside, but can contribute to the board. He has worked with Marty Mortensen, who has no political agenda and loves BR.

Trustee Baker stated he disagrees with the “specific to BR” issue. The board represents the entire district. HE noted that whoever is chosen should take advantage of the wealth of knowledge of the staff. He never attended a board meeting before being elected. There is a strength to each member. He thanked all the applicants.

Trustee Coulter sated she was impressed with all the candidates. Their intelligence, background and interest. The board appreciates them and it will be a difficult decision.

Trustee Klauer stated while he agrees with Trustee Baker, if this had been decided by a general election, Area 5 residents would have decided. He stated he had received a call from someone who had also contacted all other board members regarding a candidate. He did not feel this was appropriate. He also believes that our technology direction is really important. We need to jump on the bandwagon. He express support for Dave Morehouse.

President Schwarz stated she agreed with the technology issue and like the experience of Erin Sullivan. She has some concerns over the STRS retirement issue (gray area), unless it can be worked out. She also supported Mr. Mortensen. Trustee Baker stated the candidate could just not accept the stipend.

d. **Vote on Provisional Appointment**

On a motion by Adams, seconded by Coulter, the Board voted to appoint Martin Mortensen to the Board of Trustees by the following roll call vote:

Ayes – Adams, Coulter, Schwarz
Noes – Baker, Klauer

**MOTION PASSED (3-2)**

K. **PUBLIC HEARING**

1. **Developer Fees**

Assistant Superintendent Suenram stated we are not getting other funds, no deferred maintenance, everything is not coming out of the general fund. There are infrastructure projects at BR needed. The staff is recommending an increase to fees. We collect fees for all districts in the county - our portion is 43%. Most of the elementary districts have also had a justification study completed and are recommending an increase. NCSD, GVSD, and PRSD have already increased the fee. CPSD and UHSD are not increasing, but they don’t collect enough to even make a study worthwhile.

Daniel Swartzenburger of the Nevada County Contractors Association (and owner of Tru Line Builders) stated there is still no real good news for the building industry. The County has approved housing units but none have been built. With $26-40K in fees for a standard home it is difficult. He stated while they understand the district’s position they would like the district to push off an increase for another year. Debbie Arpual, Director of Habitat for Humanity, stated it is a negative action for them. They have 3-4 units annually and the school fee is a substantial construction cost and a huge impact on fund raising. She is here to build awareness - it impacts us all. Mark Heasuer stated he supported the last two speakers and felt it would be a good compromise to put off another year. He understands the schools’ issue but we have managed to get through it even with a lot of cuts in schools. It would set the tone for other districts who often follow the high school. David Chatney, Nevada County Community Development Agency, stated he
sent the letter to the board and was available or questions. We do not have to do anything right now on the letter.

President Schwarz asked what effect putting this off for one year might have to the district. Ms. Suenram stated there would not be a dramatic dollar affect but should we need to apply for fund from the state for hardship we must have the highest fee in place. Trustee Klauer asked if any other high school district have not increased. Ms. Suenram did not know. She stated we had not increase in 2012 so the increase seems more dramatic. Superintendent Johnson asked if the justification study could still be used a year out. Ms. Suenram stated she believed it would be but would check.

Trustee Baker asked if there could be a reduction in fee for Habitat for Humanity. Ms. Suenram stated it might be allowable but would need to check. Mr. Backer asked if we could table to get more information (i.e. is the study valid a year from now) and noted he will be abstaining. Trustee Klauer noted that on an individual basis one can request a waiver. Ms. Suenram stated that was true, it can be appealed. He asked if we allowed Habitat to waive how that would affect the level I fee. Ms. Suenram stated she needs to research the reasons allowed and check on the January 2015 date if the board brings this to the next meeting. Trustee Klauer also asked about grant money and its effect on postponing the increase. Ms. Suenram will research that also.

Trustee Baker asked for more specifics on the contract association letter regarding the cost of fees for a standard home. Trustee Adams stated he agreement with Mr. Baker. We don’t want to have a negative effect on an industry already suffering.

On a motion by Baker, seconded by Adams, item G(1), Developer Fees, was tabled to the next meeting (5-0).

L. REPORT FROM SUPERINTENDENT
Superintendent Johnson reported that the Nevada County School Board’s Association Teacher of the Year event will be on 10/9 and honor NU Tech’s teacher Lori Osmond. She has also been working on a new award for student, Seal of Biliteracy that could be added to student diplomas (based on test scores or years in foreign language).

M. REPORTS FROM BOARD OF TRUSTEES

President Schwarz reported that she attended the SAEL board meeting. They are working on transitioning their board to new members. There will be one from our staff (Dr. Johnson will recruit the member). Enrollment is still at 66. They are fundraising. She stated she also attended the town hall meeting at Bear River High School which has some good input. Hopefully it will help with some of their needs.

N. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on November 12, 2014. The Board’s closed session will begin at 5:15 p.m.

O. ADJOURNMENT

1. On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 8:22 p.m. (5-0).

D. Pencil
Administrative Assistant

Louis Johnson
Secretary, Governing Board

Kathy Suenram
President, Governing Board