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 Klaue, Clerk: Present
Georgie Coulter, Trustee: Present
Jim Adams, Trustee: Present

**ADMIN PRESENT**
Johnson, Dells, Suenram

B. **PUBLIC COMMENT**
None

C. **CLOSED SESSION**

The Board convened to closed session at 5:15 p.m. President Schwarz reported that the superintendent’s evaluation was scheduled for December 4, 2014. There was no mandatory reporting as a result of the session.

D. **RECONVENE/ROLL CALL**

Administrative Assistant Pencik took roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klaue, Clerk: Present
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

**ADMIN PRESENT**
Johnson, Dells, Suenram, Frisella, Hurtado, Nieto, Madigan, Mathiesen

E. **APPROVAL OF AGENDA**

On a motion by Coulter, seconded by Baker, the Board voted to approve the agenda items with the request from Superintendent Johnson that the Developer fee item be moved to a later time when the representative from the Nevada County Contractor’s Association is present (5-0).
F. **PUBLIC COMMENT**

None.

G. **REPORTS/PRESENTATIONS**

1. **General Obligation Refunding Bonds**
   Randy Merritt with George K. Baum & Associates addressed the Board regarding the refunding of the general obligation bonds. At the September 2014 board meeting he was present to explain the refunding, which involved a private placement. However since that time it has been determined that an open sale will save the taxpayers an additional $50K. Therefore Mr. Merritt presented a revised resolution to proceed with the refunding.

**ACTION ITEM**

a. **General Obligation Refunding Bonds**
   On a motion by Baker, seconded by Adams, the Board voted to approve Resolution #08-14/15, Resolution Authorizing the Issuance of Nevada Joint Union High School District (Nevada and Yuba Counties, California) 2014 General Obligation Refunding Bonds by a roll call vote of:
   
   Ayes-Schwarz, Klauser, Baker, Adams, Coulter
   Noes -0
   MOTION PASSED 5-0

2. **Reports from Student Board Representatives**
   a. Nevada Union High School
   b. Ghidotti High School

3. **Reports from School Principals**
   a. Nevada Union High School
   b. Bear River High School
   c. North Point Academy
   d. Ghidotti High School
   e. Silver Springs High School

4. **Reports from Collective Bargaining Units**
   a. **Nevada Joint Union High School Teachers Association (NJUHSTA) Representative**
      President Allison Cassel welcomed the new board members who will be starting soon and invited them to the upcoming board member dinner on December 1 hosted by CTA. There will be information on the Brown Act, etc. If you are interested in attending please contact her.
   b. **California School Employees Association (CSEA) Representative**
      No report.

5. **Level I Developer Fee Study**
   Elona Cunningham, with Jack Schreder and Associates, was present to review the justification report. She explained the differences between Level I, Level II and Level III fees, noting Level I is the lowest level and the district is justified to collect its share ($3.36/sq.ft. for residential and $0.54/sq.ft. for commercial). The district collects 43% of the fee and the feeder schools collect the other 57%.

   Trustee Baker asked if it would be possible for the district to make an exemption for Habitat for Humanity. Ms. Cunningham stated the district can legally exempt anyone, however they would recommend that the Board treat all classes/categories in the same manner.

   Ms. Cunningham explained that if the district does not approve the increase the elementary schools could collect the high school share (if they increase their fees to the maximum level). Additionally if the district ever requests funds from the CDE hardship program the district could be denied because you are not collecting the maximum fees. The Board asked for clarification on the time frame involved.
Ms. Cunningham noted at this time there if no timeframe, although there has been discussion about putting one in place.

Trustee Baker asked when the district last increased fees. Assistant Superintendent Suenram stated they were raised in 2008. In 2010 the district did not qualify and in 2012 the county as a whole chose not to increase the fees because of the economic climate. She noted that we currently do not have a significant amount of dollars available for building, except for deferred maintenance (she estimated there was about $800K in the fund).

Debbie Arakel, Executive Director of Habitat for Humanity, stated she appreciated the Board’s consideration of an exemption for her group. While they only build 2-3 homes per year the fees are a significant portion of the costs. Trustee Baker stated it appeared that the Board could discuss possibilities with counsel after the vote tonight to see if there is a way to help the organization.

Daniel Schwartzendruber, with Tru-Line Builders and the Nevada County Contractors Association, stated at the last meeting the Board had asked for clarification on the letter sent by Barbara Bashail regarding their study. He noted that the study done in Nevada County and the City of Grass Valley indicated that fees on a 2500 sq ft home were averaging $35K for the County and $40K for the City of Grass Valley. He noted that he understands what the board is up against, however the economy in Nevada County has not come back. There are not enough jobs or housing in the area. In 2012 there were 43 permits, in 2013 there were 48 permits (in our heyday, in 2005 or 2006, there were 491). He hoped the Board could delay the increase. People will not stay in the area with no jobs and construction has always been one of the leading industries.

Sean Marsico, a member of the Nevada County Contractor’s Association, stated the economy is still too fragile. He noted the District has an ally with the Association; however it is not the time to increase fees. In an emergency you can come to us and we will help you. Trustee Adams asked Mr. Marsico a number of questions related to his residential and commercial work, large scale project impacts, the number of new homes he has worked on, remodels, size of homes, and the number of contractors in the county. Mr. Marsico did note that while the economy is impacting the contractors in the county the “underground” economy (unlicensed contractors/non permitted structures) is thriving.

Mela Breen, with Atmosphere Design Build, stated she was present to support the contractors. She hoped the Board would table the issue for awhile as the economy is too fragile and only slowly developing.

Assistant Superintendent Suenram referred the Board to the Developer Fee 2013/14 Annual Report on the agenda under item “L” which indicates the District’s ending balance as of June 30, 2014 was $415,108.00. The District collected $383,833.00 in developer fees in 2013/14. She stated that NUHS was built in 1961 and had modernization projects in A/E/C/D-wings from 2003 to 2005. BRHS was built in 1986 and has not been modernized. SSHS was built in 1939 and had modernization projects in 2002.

**ACTION ITEM**

**a. Developer Fees**

On a motion by Klauser, seconded by Schwarz, the Board voted to approve Resolution #07-14/15, Increasing School Facilities Fees as Authorized by Government Code Section 65955(b)3 and direct staff to implement the increase in Level 1 Developer Fees as authorized by law by the following roll call vote:

Ayes-Schwarz, Klauser, Coulter
Noes-Adams
Abstain- Baker
MOTION PASSED 3-1-1

**H. CONSIDERATION OF MINUTES**
1. On a motion by Adams, seconded by Klauer, the Board voted to approve the minutes of the October 8, 2014 Regular Board meeting (5-0).

I. CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)

1. On a motion by Adams, seconded by Baker, the Board voted to approve following Consent Agenda items (*) with the removal of item #1(l)(a) by President Schwarz by the following roll call vote:

Ayes-Adams, Baker, Coulter, Schwarz
Noes-Klauer
MOTION PASSED 4-1

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

1.) Classified Personnel
A) Hire of Cynthia Robertson, NUHS Food Service Worker, 3.75 hours/day, 9 mo/yr, effective 10/2/2014;
B) Increase in hours for Marla Burnham, NUHS Food Service Worker, to 3.75 hours/day, 9 mo/yr, effective 10/2/2014;
C) Hire of Adam Frye, NUHS Custodian, 8 hours/day, 12 mo/yr;
D) Change in position for Jeanine Atkins, to Network Systems Engineer, 8 hours/day, 12 mo/yr, effective 10/20/2014;
E) Hire of Sarah Dalimonte, NUHS Special Education Vocational Aide, 3 hours/day, 9.5 mo/yr;
F) Resignation of Julie Gregerson, NUHS Instructional Aide I Special Education, effective 10/31/2014;
G) Hire of Kristyn McFarland, NUHS Food Service Worker, 3 hours/day, 9 mo/yr;
H) Hire of Victoria Takahashi-Higbee, NUHS Food Service Worker, 3 hours/day, 9 mo/yr;

2.) Adult Education Personnel
A) stipend for Julie Schibig-Madrona, CASAS Coordinator for the 2014/15 school year;

3.) Temporary/Short Term/Substitute Personnel
A) Hire of Julie Vanartsdalen, Substitute Instructional Aide II – Special Education, hours vary, as needed;
B) Change in coaching position for Eric Van Patten from Asst. Baseball to Head Baseball Coach, effective 2/10/2015;

Coaching Personnel (DS=District stipend, ASB-ASB funded, V-Volunteer)
Nevada Union High School Winter Coaching Rosters
Boy’s Basketball – Jeff Dells, Head Varsity (DS); Guy Greever, Asst. (DS); Al Aragon, Asst. (V), Mark Casey, Asst. (DS); Justin Anthney, Asst. (V), Dennis Houlihan, Asst. (DS); Tyler Smith, Asst. (ASB-$3000), Kelib Thompson, Asst. (ASB-$1500), Brian Metreyeon, Asst. (ASB-$1500), Brian Ellis, Asst. (ASB-$1500), Dan Murphey, Operations Director (ASB-$1000), Jamie St. John, Asst. (V);
Girl’s Basketball – John McDaniel, Head Varsity (DS), Gia Grim, JV Coach (DS), Jennifer Krill, Frosh Coach (DS), Randy Billingsley, Asst. (ASB-$1500), Adam Walton, Asst. (ASB-$1500), Kim Evans, Asst., (ASB-$1000), Steve DeHart, Asst. (ASB-$1000), Zach Wadman, Asst. (V), Becca Mijares, Asst. (ASB-$500), Doug Mickel, Asst., (V), Dan Murphey, Operations Director (ASB-$1000);
Nordic Ski – Derek McKay, Head Coach (V), Adams Lawrence, Asst. (V), Amy Van Voorst, Asst. (V), Tony Giacalone, Asst. (V);
Alpine Ski – Ken Ramirez, Head Coach (DS), Mitch Hendrickson, Asst. (V); Alex McDowell, Asst. (ASB-$1000);
Snowboard – Don Farber, Head Coach (ASB-$4250), Doug Fakir, Asst. (ASB-$500);
Wrestling – Marlon Jefferson, Co-Head Coach (DS-Head coach stipend); Gary Sumner, Co-Head Coach (DS-Asst. Coach stipend); Matt Erdmann, Asst. (V); Wes Graves, Asst. (V);
Cheerleading – Kelly Grossmann, Head Coach (DS), Kerry Shoberg, Asst. (splitting stipend with Grossmann), Kortney Mathiesen, Asst. (ASB-$225);
Bear River High School Winter Coaching Rosters
*Men's Basketball – Duwayne Ganske, Head Coach (DS), Jason Bohrer, Asst. (DS), Rich Toschi, JV Coach (DS),
Matt MacDonald, Frosh Coach (DS);
*Women's Basketball – Jeff Bickmore, Head Coach (DS), Dan Hicks, Asst. (ASB-$1000), Merlin Elders, Asst
(DS), Chuck Nat, JV Coach (DS), Jack McCrory, Frosh Coach (DS);
*Wrestling – Kevin Figueroa, Head Coach (DS), Greg Mitchel, Asst. (1/2 Split DS), Simone Julian, Asst. (1/2
Split DS), Damon Lazalier, Asst. (V);
*Cheer – Jordan Scott, Head Coach (DS);

*Donation
The Board accepted the following donation:
1) $2800.00 from John Hubacz to Bear River High School Women's Soccer program;

*Surplus
The Board declared the following items as surplus and unusable:
1) Kohler Generator;
2) 208 damaged lockers;

*Scholarship Addendum
The Board approved the addendum to the Endowment Paperwork establishing the Ben Franklin Visual
Arts Scholarship to increase the annual scholarship to all for a separate $500 scholarship for photography,
clay and art;

*Mou-BR Aquatic Center
The Board approved the following Memorandum of Understanding between the Nevada Joint Union High
School District and the Bear River Recreation and Park District and Northern Sierra Aquatics/Bear River
Swimming Association to grant access to the Bear River High School swimming pool during the "Winter
Season" as outlined in the agreement;

*CTE Agreements
The Board approved the Joint Venture Agreements with Pleasant Valley Veterinary Center and Mother
Lode Veterinary Hospital to provide student CTE workplace experience for the Veterinary Science course
for Nevada Union High School students;

*DCC Recommendations
The Board approved the recommendations of the District Curriculum Committee from the November 12,
2014 meeting to include the approval of three new courses (Human Biology Honors, ROP Automotive
Engineering, and Anatomy and Physiology of Animals and Plants) and eliminate the ROP designation from
Sports Medicine and Advanced Sports Medicine;

*Resolution #09-14/15, Department of Rehabilitation
The Board approved the agreement with the Department of Rehabilitation for the Transitional
Partnership Program, effective July 1, 2014 to June 30, 2017 and Resolution #09-14/15, authorizing Dr.
Louise Johnson to sign and execute any and all documents require by the Department of Rehabilitation to
effectuate the execution of contacts and/or amendment.

J. DISCUSSION/ACTION ITEMS

1. Accounts Payable Warrants (from the consent agenda)
On a motion by Baker, seconded by Schwarz, the Board voted to approve the accounts payable warrants
the following roll call vote:

Ayes-Schwarz, Coulter, Baker, Klauer
Noes-0
Abstain – Adams
MOTION PASSED 4-0-1
2. **AR #6146.2, Certificate of Proficiency**  
On a motion by Baker, seconded by Adams, the Board voted to approve Administrative Regulation #6146.2, Certificate of Proficiency/High School Equivalency (5-0).

3. **MOU – HiSET**  
On a motion by Klauer, seconded by Adams, the Board voted to approve the Memorandum of Understanding between Educational Testing Service and the Nevada Joint Union High School District to approve the District as a Test Center to administer the HiSET assessments for the period December 1, 2014 to December 31, 2016 (5-0).

4. **Schedule Organizational Meeting (Board)**  
On a motion by Adams, seconded by Coulter, the Board voted to schedule the annual organizational meeting on December 10, 2014 at 6:00 p.m. (5-0).

K. **POLICY REVIEW**

1. **First Reading of CSBA’s August 2014 Updates**  
Trustee Klauer asked if we could add language to BP#1330, Use of Facilities, to require payment in advance. Assistant Superintendent Suenram stated that we currently do it both ways with the community paying in advance for the theater, but for some facilities such as the fields, which could be used for a long period, it is more difficult to pay in advance. She felt she had a handle on it for now, but maybe we could collect deposits. All outstanding debts have been collected except for one and that one is on a prepayment plan.

L. **INFORMATION**


2. Williams Complaint Quarterly Update  
*No complaints reported.*

M. **REPORT FROM SUPERINTENDENT**

On behalf of the staff, Superintendent Johnson expressed her appreciation to Trustees Klauer and Baker for their service to the district.

Trustee Coulter also stated she appreciated the valuable comments and decisions from Mr. Klauer and Mr. Baker and stated that they will be missed.

N. **REPORTS FROM BOARD OF TRUSTEES**

Trustee Klauer expressed his appreciation to the staff, stating he knows his children have greatly benefitted from attending the district schools.

Trustee Baker thanked the staff, who care very deeply and work hard for the students. He noted that it has been a difficult four years at times with difficult decisions but he commended the staff for their professionalism. He thanked the other board members and stated he was proud of the work they had done.

President Schwarz also thanked both Trustee Klauer and Baker for their service. She reported that she had attended a lunch walk with Principal Frisella as well as the Little Shop of Horrors play and the playoff game last night.

O. **FUTURE MEETINGS**
The next regularly scheduled meeting will be held at Bear River High School at 6:00 p.m. on December 10, 2014. This will also be the Board’s organizational meeting. The Board’s closed session will begin at 5:15 p.m.

P. ADJOURNMENT

1. On a motion by Baker, seconded by Klauer, the Board voted to adjourn the meeting at 7:38 p.m. (5-0)

D. Pencik
Administrative Assistant

[Signature]
Secretary, Governing Board

[Signature]
President, Governing Board