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 will take 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, Suenram, Dellis

B. PUBLIC COMMENT
None

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

1. Certificated Grievance
President Schwarz reported that at a previous special session on October 30, 2013 the Board denied the grievance of a certificated employee by roll call vote:

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

2. Liability Claim
President Schwarz reported that the Board voted to deny the claim of Student #A by roll call vote:

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

3. Public Employee Evaluation
President Schwarz reported that the Board established a closed session meeting dated for a superintendent review on December 1, 2013 at 4 p.m. at the District Office.
ROLL CALL

Administrative Assistant Pencik called the 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, Blake, Dells, Mathiesen, Bagwell, Madigan

3. Student Expulsions

On a motion by Klauser, seconded by Coulter, the Board voted to expel Student #1 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year. The student may enroll in the County Community School, Earle Jamieson Options (5-0).

On a motion by Adams, seconded by Baker, the Board voted to expel Student #2 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year, but suspend the expulsion and allow the student to enroll in North Point Academy, on a behavioral contract. Any violation of that contract will result in the student’s immediate expulsion. The student will not be allowed on any other campus (5-0).

On a motion by Klauser, seconded by Coulter, the Board voted to expel Student #3 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year, but suspend the expulsion and allow the student to enroll in North Point Academy, but on a behavioral contract. Any violation of that contract will result in the student’s immediate expulsion. The student will not be allowed on any other campus (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

Judy Herrera stated that she recently read an article in The Union newspaper written by Trustee Jim Adams. At the end of the article it noted Mr. Adams lived in Nevada City, however she believed that Trustee Baker represented the Nevada City area. Trustee Adams stated she would have to contact the paper, and Ms. Herrera responded that she had and they indicated the information came from Mr. Adams.

G. CONSIDERATION OF MINUTES

1. On a motion by Coulter, seconded by Klauser, the Board voted to approve the minutes of the October 9, 2013 Regular Board meeting (4-0, Abstain-Baker).

2. On a motion by Klauser, seconded by Adams, the Board voted to approve the minutes of the October 30, 2013 Special Board meeting (5-0).

H. REPORTS

1. Reports Student Board Representatives
   a. Nevada Union High School

2. 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

3. **Bond Election**  
Nevada Union High School Assistant Principal Paul Lundberg that they are in the infant stages of a grass roots movement with the new NU Parent Club to try to make some changes in a variety of areas, one being our aging facilities. He and Jeff Delli have gotten together with about 15 prominent community members to look at the needs and determine if a bond issue might be feasible. Mr. Lundberg stated he was encouraged by the discussion. He asked the Board to discuss the topic to determine whether or not the Board supports an issue. They would love to get the Board involved in a community meeting.

4. **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

I. **CONSIDERATION OF CONSENT AGENDA**

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

   Ayes – Schwarz, Coulter, Adams, Baker  
   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.) **Certificated Personnel**  
A) Temporary stipend of $4106.00 for Janet Mason as WASC Chairperson at GHS for the 2013/14 school year;  
B) Temporary stipend of $3490.00 for Noah Levinson, for ASB events at GHS for the 2013/14 school year;  
C) Temporary stipend of $630.00 for Janet Mason as AVID Site Coordinator at GHS for the 2013/14 school year;  
D) Temporary stipend of $630.00 for Kristanne Heaton as AVID Site Coordinator at GHS for the 2013/14 school year;  
E) Temporary stipend of $630.00 for Kristin Aguilar as AVID Site Coordinator at GHS for the 2013/14 school year;  
F) Temporary stipend of $1600.00 for Noah Levinson, for Yearbook at GHS for the 2013/14 school year;  
G) Temporary stipend of $3490.00 for Ron Godwin, for Teacher Lead/Common Core/online Curriculum at SSHS for the 2013/14 school year;  
H) Resignation of Amy Linden, BRHS Librarian and teacher, effective 12/20/2013;

2.) **Classified Personnel**  
A) Change in position for Miguel Lopez, to Technology Services Technician II, effective 10/11/2013;  
B) Hire of Neal Adams, BRHS Custodian;  
C) Hire of Anita Smith, SSHS Cafeteria Employee;

3.) **Temporary/Extra Duty/Short-Term Personnel**  
A) Hire of Melissa Oran, Substitute Cafeteria Employee, hours vary, as needed;  
B) Hire of Chelsea Asman, to choreograph and stage one piece for the Advanced Dance Class for the Spring for Dance production for $450 and teach master classes at $25.00 per hour (funded by NU ASB-Theatrical Dance monies);
C) Hire of Gaia Weiss to teach modern dance to BRHS Dance I and II classes and create choreography for the Spring Dance Performance at $35.00 per hour (funded by BR ASB-Theatrical Dance monies);
D) Hire of Jacquelyn Fries to teach contemporary jazz and hip hop to BRHS Dance I and II classes and create choreography for the Spring Dance Performance at $20.00 per hour (funded by BR ASB-Theatrical Dance monies);
E) Hire of Efren Corado, to choreograph and stage two pieces for the Advanced Dance Class for the 2014 Spring for Dance production for $900 (funded by NU ASB-Theatrical Dance monies);

E.) Coaching Personnel (Temporary)
Bear River High School Winter Coaching Roster (DS-District stipend, ASB=ASB stipend, V=Volunteer)
Men's Basketball – Duwayne Ganske, Head Coach (DS), Matt Macdonald, Asst. Coach (DS), Rich Toschi, JV Coach (DS);
Women’s Basketball – Jeff Bickmore, Head Coach (DS), Dan Hicks, Asst. Coach (ASB=$1000), Merlin Elders, Asst. Coach (DS), Chuck Nat, JV Coach (DS), Jack McCrory, Fresh Coach (DS);
Cheer – Chris Espedal, Head Coach (DS), Jeanne Watson, Asst. Coach (V);
Nevada Union High School Winter Coaching Roster (DS-District stipend, ASB=ASB stipend, V=Volunteer)
Girls Basketball – John McDaniel, Varsity Coach (DS), Steve DeHart (ASB=$2000), Mackenzie Deneen (ASB-$1000), Craig Strohm (V), Gia Grim, JV Coach (DS), Rich Looney, Fresh Coach (DS), Doug Mickel (V), Adam Walton (ASB-$1500), Randy Billingsley (ASB=$1500), Dan Murphy, Dir. of Operations (ASB-$1000);
Alpine Ski – Ken Ramirez, Head Coach (DS), Alex McDowell, Asst. Coach (ASB-$2000), Rick Atkins, Asst. Coach (ASB-$700);
Boys Basketball – Dan Murphy, Dir. of Operations (ASB-$1000), Jeff Delis, Varsity Coach (DS), Mark Casey, JV Coach (DS), Tyler Smith, Asst. Coach (ASB $3000), Guy Groom, Fresh Coach (DS), Justin Anthney (ASB-$3000), Dennis Houllihan (ASB-$3200), Brian Metreney (ASB-$1500), Brad Dal Bon (ASB-$1500);
Nordic Ski – Derek McKay (V), Adam Lawrence (V), Tony Giacalone (V);
Wrestling – Gary Sumner, Head Coach (DS), Zach Callas, Asst. Coach (DS), Bron Fariss (ASB-$1000), Dave Jaramillo (ASB-$1000), Matt Erdman (ASB-$1000), Aaron Sorani (ASB-$1000), Jason Spillner (ASB-$1000), Jeff Patton (V);
Snowboard – Don Farber (ASB-$4100), Doug Fager (ASB-$500);
Water Polo – Sarah Hedspeth (ASB-$500);
Bear River High School Fall Roster (addition);
Women’s Volleyball – Cindy Harrison, Fresh Coach (DS);

*c. Donations
The Board accepted the following donations:
1) $3,000 donation from Mrs. Doris Schaffarzick for the BRHS Choir Program ($1,000), the BRHS Drama Program ($1,000) and the BRHS Girls’ Basketball Program ($1,000);
2) Two $100.00 JC Penney gift cards for two North Point Academy students;

*d. Agreements
The Board approved the following agreements:
1) Agreement with the County of Nevada’s Behavioral Health Department for the provision of professional mental health services to serve high school students for the 2013-14 school year by providing a licensed therapist for up to 930 hours (up to $10,000);
2) Agreement with the County of Nevada’s Health and Human Services Agency for services related to the implementation of the Sources of Strength Curriculum in the high school;
3) Agreement with the County of Nevada’s Behavioral Health Department for the provision of professional mental health services to serve high school students for the 2013-14 school year by providing a licensed therapist to provide Educationally Related Mental Health services for up to $40,000;

*e. Notice of Completion
The Board approved the Notice of Completion for the Energy Management & Control System Project.
J. DISCUSSION/ACTION ITEMS

1. Accounts Payable Warrants (from consent agenda)
Joanne Weatherly stated she noticed the District is still paying warrants to Ray Morgan Company and asked if they were being phased out in light of the “no vote” on their contracts a few months ago. She asked for the status on that issue.

On a motion by Baker, seconded by Klauer, the Board voted to approve the accounts payable warrants dated October 4, 2013, October 11, 2013, October 18, 2013, October 25, 2013, and November 1, 2013 by a roll call vote:

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

2. Common Core Implementation Plan
On a motion by Adams, seconded by Baker, the Board voted to approve the Common Core Implementation Plan for the Nevada Joint Union High School District (5-0).

3. Schedule Organizational Meeting
On a motion by Coulter, seconded by Baker, the Board voted to schedule the annual organizational meeting for December 11, 2013 at 6:00 p.m. (5-0).

4. Athletic Code Revision
On a motion by Baker, seconded by Adams, the Board approve the changes to the Nevada Joint Union High School Athletic Code (5-0).

L. POLICY MANUAL REVIEW

1. First Reading of CSBA’s April 2013 and August 2013 Updates
First Reading of BP 7310, Naming of Facilities

M. INFORMATION

1. Williams Complaint Quarterly Summary
The district received no complaints during the previous quarter.

2. 2012/13 Annual Report of Developer Fees

N. REPORT FROM SUPERINTENDENT

1. Superintendent Johnson reviewed the process and timeline for the development of a district strategic plan.

O. REPORTS FROM BOARD OF TRUSTEES

Trustee Adams thanked Judy Herrera for mentioning his Union article on bullying. He stated that he did a lot of research on it and it is something that can be tied back to students and even adults. He noted that: 1) if you are bullied you need to tell someone about it, 2) if your friend is bullied you cannot stay quiet, you need to help, and 3) if you are a bully you need to take a look who you are and how you conduct things.

Vice President Baker stated he had missed a couple of meetings and it was good to be back. His son is now a college student at NYU and it has been an interesting transformation. He highly recommends it.
Trustee Klauer stated he read Mr. Adam's Union article and appreciated it. He noted that often bullying is not just physical bulling, but also the things people write.

Trustee Coulter stated she attended a choir presentation at Bear River High School and it was an excellent program with many proud parents present.

President Schwarz reported that Superintendent Johnson had sent the Board an article from the Beale Air Force newsletter and commended Maddie Campbell for writing the article about Nevada Union High School. It was a great public relations piece for the district.

P. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on December 11, 2013. The Board's closed session will begin at 4:00 p.m. The Board's annual organizational meeting will take place at approximately 6:00 p.m.

Q. ADJOURNMENT

1. On a motion by Adams, seconded by Baker, Board voted to adjourn the meeting at 7:11 p.m. (5-0).

D. Pencik
Administrative Assistant

[Signatures]

Secretary, Governing Board

[Signature]

President, Governing Board

[Signature]