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

ROLL CALL

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

ADMIN PRESENT
Johnson, Suenram, Nieto, Bagwell, Dellis, Mathiesen

B. APPROVAL OF AGENDA

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

C. DISCUSSION/ACTION

1. Joint Meeting with Governing Board of the Sierra Academy of Expeditionary Learning

The SAEL Governing Board called their meeting to order.

SAEL Principal Erica Crane started the meeting with an overview of the Expeditionary Learning model, a standards-based, nontraditional way of learning with a goal of 100% college acceptance. Superintendent Johnson noted that she has talked with the charter about ways to collaborate in the future, keeping students under our umbrella and providing more options.

The two boards discussed the development of an advisory committee in which to delegate specific issues and processes. Dr. Johnson suggested an administrator from both schools, President Schwarz as the NJUHSD Board’s representative, SAEL Board President Ezel, and few staff. Principal Crane and Superintendent Johnson were directed by the two boards to determine the members.

The boards discussed further what the advisory committee would do in the future. Ms. Crane noted there are “non negotiables” on both side, but our goal is to collaborate to the greatest extent possible. The Committee will hammer out the details. The discussion ensued on dependent versus independent charters. SAEL is incorporated now and an “independent” charter in order to get their grant funding and keep their own liability, to be autonomous. However the idea of “circling back” around to a dependent charter was suggested as something the Committee will discuss and consider.

The two boards discussed briefly reporting dates for SAEL.
At 5:55 p.m. the SAEL Governing Board adjourned their meeting.

D. PUBLIC COMMENT

Jim Drew, retired Agriculture teacher from Nevada Union and member of the Agriculture Advisory Committee, addressed the Board to express his concern over the Governor’s proposal to eliminate the Ag Incentive grant and roll it into the new funding model. The schools have received this $20K since 1983 and the programs cannot operate without it. He encouraged the Board to support the programs.

E. REPORTS

1. Reports from Student Board Representatives
   None.

2. Budget Update
   Assistant Superintendent Karen Suenram presented an overview of the 2014/15 Governor’s State Budget Proposal and the development of the NJUHSD 2014/15 budget. The Governor’s budget proposes $10.65 B to K-12 education however half of the money is cash deferrals which does not give us any money. The other big allocation of money is for the LCFF. The LCFF includes a 0.86% COLA, gap funding, the elimination of the Ag incentive grant (rolled into the LCFF calculation) and an add-on for transportation. She reviewed district enrollment projections— with a decline for 2013/14 of 142, a decline of 159 for 2014/15 and continuing to decline to 2017/18.

   She reviewed the funding projections related to the 2014/15 LCFF funding increase over 2013/14 is $1.013M. She reviewed the multi-year projections noting.

3. Reports from Collective Bargaining Units
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
      NJUHSTA Vice President Kevin Baker reported the union members (about 90) did get together for a meeting a few weeks ago. A lot is happening in the district and he was impressed by the membership involvement and leadership. Mike Blake did a great job setting up the 8th grade parent night at NU and the professional development day had some outstanding options. Also, the LCAP Summit was wonderful. Negotiations are proceeding. He stated the groups have clearly communication with each other and they are looking forward to making it work.

   b. California School Employees Association (CSEA) Representative
      No report.

F. CONSIDERATION OF MINUTES

1. On a motion by Adams, seconded by Baker, the Board voted to approve the minutes of the December 11, 2013 Regular Board meeting (5-0).

2. On a motion by Klauer, seconded by Coulter, the Board voted to approve the minutes of the January 27, 2014 Special Board meeting (5-0).

G. CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)

1. On a motion by Klauer, seconded by Baker, the Board voted to approve the following Consent Agenda items (*) with items #1(b)(1) and #1(b)(4) removed by Trustee Klauer, by roll call vote of:

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

   *a. Accounts Payable Warrants

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

2.) Classified Personnel
A) Change in position for Rose Roth, District Technology Support Assistant, effective 2/3/2014;
B) Change in position for Jason Wren, to Maintenance II at BRHS, effective 1/27/2014;

3.) Temporary/Short Term/Substitute Personnel
A) Change in position for Michelle Zimmer, to Theater Technician II;
B) Change in position for Zachary Lantz, to Theater Technician II;
C) Change in position for Kevin Schmidt, to Theater Technician II;
D) Change in position for Hannah Oitzman, to Theater Technician IV;
E) Change in position for Nick Huiting, to Theater Technician IV;
F) Change in position for Garrett Kirk, to Theater Technician IV;
G) Hire of Evan Peterson, Student Theater Technician I;
H) Hire of Isaac Orais, Student Theater Technician I;
I) Hire of Jared Miller, Student Theater Technician I;
J) Hire of Carol Hennig, Substitute BRHS Health/School Services Technician, effective 1/10/2014, hours vary, as needed;

*c. Donations
The Board accepted the donation to North Point Academy of seven Nike bags (approximately $100) from Dr. Chan and Dr. Moon;

*d. CAHSEE Waivers
The Board approved the CAHSEE Waiver requests from Nevada Union High School and Silver Springs High School for four special education students;

*e. Scholarship
The Board approved Resolution #11-13/14, Thomas Parker Logan Memorial Scholarship, in the amount of $200 for a male senior from Nevada Union High School;

*f. DCC Recommendations
The Board approved the recommendations from the District Curriculum Committee to approve the Independent Study PE, Mathematics Course I CC, and the revisions to Beginning Speech and Debate;

*g. Athletic Code
The Board approved the revision to the Nevada Joint Union High School District Athletic Code to include the following two sentences stating "The Nevada Joint Union High School District follows CIF bylaw 205.a and 205.b in determining eligibility. CIF standards are based on a minimum un-weighted GPA of 2.0 using a 4.0 scale."

H. DISCUSSION/ACTION ITEMS

1. Accounts Payable Warrants
President Schwarz requested another vote be taken on this item as she believed there had been a misunderstanding regarding which items had been removed from the consent agenda by Trustee Klauer.

On a motion by Baker, seconded by Coulter, the Board voted to approve the accounts payable warrants for and December 20, 2013, January 10, 2014, January 15, 2014, January 24, 2014, and January 31, 2014 by roll call vote of:
Ayes-Klauser, Schwarz, Coulter, Baker
Noes- 0
Abstain- Adams  
MOTION PASSED 4-0-1. 

2. **Personnel #1(b)(1) (removed from consent agenda)**
   On a motion by Klauser, seconded by Baker, the Board voted to approve the following certificated personnel items:
   A) Longevity payment for Sally Humphreys, NPA Teacher, retroactive to 2012/13; 
   B) Longevity payment for Susan Keeny, NPA Teacher, retroactive to 2012/13; 
   C) Longevity payment for Gail Wagner, NPA Teacher, retroactive to 2012/13; 
   D) 6/5th temporary period for Daniel Crossen, BR Social Science teacher, for the remainder of the 2013/14 school year; 
   E) 6/5th temporary period for Sherry Reafnyder, BRHS English teacher, for the remainder of the 2013/14 school year; 
   F) Extra duty for Kelly Molitor, as SAT Test Prep Teacher (Math), maximum of 8 hours (fee based class); 
   G) Hire of Elizabeth Jens, as BRHS Scenic Painter for BRHS Drama, hours vary as needed for a flat stipend of $400 (funded by BRHS ASE-Drama); 
   H) Extra duty for Megan Ross, as SAT Test Prep Teacher (Math), maximum of 8 hours (fee based class) 
   by a roll call vote of: 
   Ayes- Klauser, Schwarz, Adams, Coulter, Baker 
   Noes- 0 
   MOTION PASS 5-0. 

3. **Personnel #1(b)(4) (removed from consent agenda)**
   On a motion by Baker, seconded by Adams, the Board voted to approve the following coaching personnel items:
   Bear River High School Spring Coaching Roster (DS=District stipend, ASB=ASB funded stipend, V=Volunteer) 
   **Softball** - Duane Zauner, Head Coach (DS), Nick Espedal, JV Head (DS), Steve McCullough, Asst. Coach (AS-$1500), Jeff Bickmore, Asst. Coach (ASB-$500), Candice Wermes, Asst. Coach (V), Spencer Eason, Asst. Coach (V), Julie Woolsey, Asst. Coach (V); 
   **Tennis** - Jeff Carrow, Head Coach (DS); 
   **Swimming** - Ethan Green, Head Coach (DS), Daryn Glasgow, Asst. Coach (DS); 
   **Girls Soccer** - Joe Giovacchini, Head Coach (DS), Lynn Sullivan, Asst. Coach (V), John Hubacz, JV Head Coach (DS); 
   **Boys Golf** - Gayne Nakano, Head Coach (DS); 
   **Boys Volleyball** - Lance Mansuetti, Head Coach (DS), Seth Minor, JV Head Coach (DS); 
   **Nevada Union High School Spring Coaching Roster** (DS=District stipend, ASB=ASB funded stipend, V=Volunteer) 
   **Baseball** - Ted White, Head Coach (DS), Larry Prewitt, Asst. Coach (ASB-$2,000), George Anderson, Asst. Coach (ASB-$1,000), Brad Dal Bon, JV Coach (DS), Dennis Houlihan, Asst. Coach (ASB-$3,257), Craig Fleenor, Frosh Coach (DS), Mike Weaver, Asst. Coach (ASB-$1,000); 
   **Boys Volleyball** - Marco Salcedo, Head Coach (DS), Scott Mills, Asst. Coach (DS), Ben Mills, Asst. Coach (ASB-$1,500); 
   **Swimming** - Lotty Hellested, Co-Head Coach (DS), Laura Sloan, Co-Head Coach (DS), William Heinz, Asst. Coach (ASB-$500); 
   **Boys Golf** - Hank Davidson, Head Coach (DS), Rob Metcalfe, Asst. Coach (ASB-$1500), Chris Duccini, Asst. Coach (ASB-$1500); 
   **Track & Field** - Jamie Wise, Head Coach (DS), Angie Marino, Asst. Coach (DS plus ASB-$840), Sara Freitas, Asst. Coach (DS split stipend with another coach), Steven Conrad, Asst. Coach (DS split stipend with another coach), Patrick Corry, Asst. Coach (DS split stipend with another coach), Duane Daniels,
Asst. Coach (DS split stipend with another coach), Jason Hubbard, Asst. Coach (ASB-$1000 if they have funding otherwise volunteer), Warren Eggar, Asst. Coach (V), Herve Pastre, Asst. Coach (V), Lock Richards, Asst. Coach (V), Kent Weiss, Asst. Coach (V);
Softball – Kelly Boren, Varsity Coach (DS), Rich Ramirez, JV Coach (DS), Ben Emery, Asst. Coach (ASB-$500), Cortney Hayden, Asst. Coach (ASB-$250);
Girls Soccer – Ken Ramirez, Varsity Coach (DS), Ignacio Recendez, JV Coach (DS);
Boys Tennis – Russ Woodward, Head Coach, (DS);
by a roll call voted of:
Ayes-Baker, Coulter, Schwarz, Adams
Noes- Klauser
MOTION PASSED 4-1.

4. Single School Plans for Student Achievement
School principals and Noah Levinson from Ghidotti presented synopses of the single school plans outlining the goals established for each school.

On a motion by Adams, seconded by Baker, the Board voted to approve the Single School Plan for Student Achievement (SSPA) for Nevada Union High School, Bear River High School, Silver Springs High School, North Point Academy, and the William & Marian Ghidotti High School for the 2013/14 school year. (5-0)

5. CSBA Delegate Assembly
On a motion by Klauser, seconded by Adams, the Board voted to cast their vote for Rene C. Nash, from Eureka Union School District, in the CSBA 2014 Delegate Assembly, Subregion 4D. (5-0)

6. Strategic Plan Draft
Superintendent Johnson presented the draft of the Strategic Plan for the Nevada Joint Union High School District. The over-arching plan will include an action plan for 2014 (for instance getting us to PI safe harbor through the CAHSEE). As related to NCLB and LCAP she will consult with the labor unions and gather input to drill down to the LCAP template, hopefully before the March meeting.

I. INFORMATION/CORRESPONDENCE

1. Williams Complaint Quarterly Update
No complaints reported.

2. Letter from Nevada County Superintendent Holly Hermansen regarding the 2013/14 First Interim Report
Dr. Johnson noted the County has admonished us and we need to address our pattern of deficit spending. In our plan we will reset the budget.

J. POLICY MANUAL REVIEW

1. First Reading of CSBA’s December 2013 Updates

K. REPORT FROM SUPERINTENDENT

Dr. Johnson reported she is still laughing from the school play she attended. It says a lot about the young actors involved. She also attended a very exciting NU Girl’s Basketball game.

L. REPORTS FROM BOARD OF TRUSTEES

Trustee Klauser stated he is was glad the SAEL Board met with us. President Schwarz reported she also attended the school play which was great.

M. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on March 12, 2014. The Board’s closed session will begin at 5:15 p.m.
N.  PUBLIC COMMENT
None.

O.  CLOSED SESSION

The Board convened to closed session at 7:38 p.m. and reconvened at 8:34 p.m. There was no mandatory reporting as a result of the session.

1.  Student Expulsions/Readmissions

   a. On a motion by Coulter, seconded by Klauer, the Board voted to expel Student #A from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester, however the expulsion was suspended and the student may enroll in North Point Academy, but on a strict behavioral contract. Any violation of the contract will result in the student’s immediate expulsion from the district. A rehabilitation plan was developed and must be adhered to in order for the student to apply for readmission after the periods of expulsion. (4-0, Abstain-Baker)

   b. On a motion by Baker, seconded by Klauer, the Board voted to expel Student #B from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester, however the expulsion was suspended and the student may enroll in North Point Academy, but on a strict behavioral contract. Any violation of the contract will result in the student’s immediate expulsion from the district. A rehabilitation plan was developed and must be adhered to in order for the student to apply for readmission after the periods of expulsion. (5-0)

   c. On a motion by Coulter, seconded by Adams, the Board voted to expel Student #C from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester. The student may enroll in the County Community School, Earle Jamieson Educational Options. A rehabilitation plan was developed and must be adhered to in order for the student to apply for readmission after the periods of expulsion. (5-0)

   d. On a motion by Baker, seconded by Adams, the Board voted to expel Student #D from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester. The student may enroll in the County Community School, Earle Jamieson Educational Options. A rehabilitation plan was developed and must be adhered to in order for the student to apply for readmission after the periods of expulsion. (5-0)

   e. On a motion by Baker, seconded by Klauer, the Board vote to readmit Student #E to Silver Springs High School effective Spring 2014. (5-0)

   f. On a motion by Coulter, seconded by Adams, the Board vote to readmit Student #E to Silver Springs High School effective Spring 2014. (5-0)

P.  ADJOURNMENT

1. On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 8:37 p.m. (5-0)

D. Pencik
Administrative Assistant

Laura Johnson  
Secretary, Governing Board

Kathy Johnson  
President, Governing Board