Date & Time: March 5, 2014, 6:00 p.m.

Meeting Place: District Office
11645 Ridge Road
Grass Valley, CA. 95945

A. CALL TO ORDER

The meeting will be brought to order by the Board President Schwarz at 6:01 p.m.

B. ROLL CALL

Secretary Johnson called the roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klauer, Clerk: Present
Jim Adams, Trustee: Absent
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Johnson, Dellis, Suenram

C. APPROVAL OF AGENDA

1. On a motion by Baker, seconded by Coulter, the Board voted to approve the agenda items (4-0)

D. CLOSED SESSION

The Board convened to closed session at 6:03 p.m. and reconvened at 6:40 p.m. There was no mandatory reporting as a result of the session.

Adams entered the meeting at 6:23 p.m.

E. DISCUSSION/ACTION ITEMS

1. Resolution #12-13/14
On a motion by Baker, seconded by Adams, the Board voted to approve Resolution #12-13/14, Determination of Seniority Among Certificated Employees with the Same Seniority Date ("Tie-Break" Resolution) by a roll call vote of:

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

2. Certificated Seniority Listing
On a motion by Adams, seconded by Coulter, the Board voted to approve the 2013/14 Certificated Seniority List (5-0).

3. Certificated Job Description
On a motion by Adams, seconded by Baker, the Board voted to approve the certificated job description, Teacher on Special Assignment-Common Core Instructional Coach (5-0).
4. **Leave of Absence Request** (Dellis)
   On a motion by Baker, seconded by Klauer the Board voted to approve the request to extend the leave of absence for Jeff Kirkpatrick, NUHS Social Science/English teacher, through the 2014/15 school year (5-0).

5. **Classified Management/Supervisory/Confidential Salary** (Dellis)
   On a motion by Klauer, seconded by Adams, the Board voted to approve a one time, off schedule salary increase of 1.25% for classified management, supervisory, confidential management and the Mental Health Therapist position for the 2013/2014 school year, retroactive to 7/1/2013 (5-0).

F. **ADJOURNMENT**

1. On a motion by Coulter, seconded by Baker, the Board vote to adjourn the meeting at 8:10 p.m. (5-0)

D.Pencik
Administrative Assistant

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Secretary, Governing Board

President, Governing Board