A. CALL TO ORDER
The meeting was brought to order by the Board President Schwarz at 6:00 p.m.

ROLL CALL

The Board President 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
Dellis

B. PUBLIC COMMENT
None

C. CLOSED SESSION

The Board convened to closed session at 5:16 p.m. and reconvened at 6:00 p.m. There was no mandatory reporting as a result of the session.

D. RECESS AND RECOVENE

ROLL CALL

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

ADMIN PRESENT
Dellis, Suenram, Madigan, Nieto, Hughes, Lyons, Harrison

1. Student Expulsions

   a. **Student #1**
   On a motion by Baker, seconded by Klauser, the Board voted to approve the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester (4-0).
b. **Student #2**
   On a motion by Coulter, seconded by Baker, the Board voted to approve the expulsion of Student #2 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester (4-0).

c. **Student #3**
   On a motion by Baker, seconded by Coulter, the Board voted to approve the expulsion of Student #3 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester (4-0).

d. **Student #4**
   On a motion by Coulter, seconded by Klauer, the Board voted to approve the expulsion of Student #4 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester (4-0).

e. **Student #5**
   On a motion by Klauer, seconded by Coulter, the Board approve/not approve the expulsion of Student #5 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester (4-0).

f. **Student #6**
   On a motion by Baker, seconded Coulter, the Board voted to approve the suspended expulsion of Student #6 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and allow the student to return to Nevada Union high School through a home studies option in order to complete the student's remaining credits (however he will not be allowed to participate in graduation ceremonies) (4-0).

g. **Student #7**
   On a motion by Klauer, seconded by Coulter, the Board voted to approve the expulsion of Student #7 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester (4-0).

E. **APPROVAL OF AGENDA**

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

F. **PUBLIC COMMENT**

   None

G. **REPORTS/PRESENTATIONS**

1. **Classified Employee of the Year Award**
   Assistant Superintendent Suenram and Director of Technology Lyons presented Jeanine Atkins, Network Coordinator with the 2014 Classified Employee of the Year Award. Ms. Suenram praised Ms. Atkins, a district employee of almost 20 years, for her versatility and professionalism.

2. **End of Year Report**
   Librarian Jill Sonnenberg noted that the Nevada Union High School library is student and teacher driven. She reviewed a PowerPoint presentation on collection development, curriculum development, professional development and their collaboration with the community.

3. **Reports from School Principals**
   a. Nevada Union High School - Mike Blake and Dan Frisella
   b. Bear River High School – Jim Nieto
   c. Ghidotti High School – Melissa Madigan
4. **Reports from Collective Bargaining Units**
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
      None
   b. California School Employees Association (CSEA) Representative
      None

**H. CONSIDERATION OF MINUTES**

1. On a motion by Coulter, seconded by Klauer, the Board voted to approve the minutes of the May 14, 2014 Regular Board meeting (4-0).

2. On a motion by Baker, seconded by Coulter, the Board voted to approve the minutes of the May 28, 2014 Special Board meeting (4-0).

**I. CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)**

1. On a motion by Baker, seconded by Coulter, the Board voted to approve following Consent Agenda items (*) by the following roll call vote:
   Ayes – Coulter, Klauer, Schwarz, Baker
   Noes – 0
   Absent – Adams
   MOTION PASSED (4-0-1)

*a. Accounts Payable Warrants*
   The Board approved the accounts payable warrants for: May 9, 2014, May 16, 2014 and May 23, 2014;

*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) Resignation of Clarissa Rowley, NUHS Agriculture teacher, effective at the end of the 2013/14 school year;
      B) Resignation of Chris Bean, BRHS Social Science Teacher, effective at the end of the 2013/14 school year;
      C) Resignation of Kristin Aguilar, 0.4 FTE GHS English teacher, effective at the end of the 2013/14 school year;
      D) Resignation of Lynn Cameron, Student Assistance Program Coordinator, effective at the end of the 2013/14 school year;
      E) Change in hours for Susan Keeny, NPA Teacher, from 0.59 FTE to 0.60 FTE, effective 7/1/2014;
      F) Change in assignment for Karen Cose, from 1.0 FTE Special Education (RISE) to continuation program at SSHS, effective 7/1/2014;
      G) Transfer from BR to NU for Melody Homan, Spanish teacher, effective 7/1/2014;
      H) Hire of Matthew MacDonald, BRHS Activities Director, effective 7/1/2014;
      I) hire of Cindy Grimm, BRHS 1.0 FTE Counselor, effective with the start of the 2014/15 school year (from the reemployment list);
      J) Additional days (approximately 24 days or 195 hours) for Sue Cook, School Psychologist, during the 2013/14 school year to cover special education needs;

   **Certificated Extra Duty Assignments (Temporary)**
   - I) Summer School
     Teachers-NUHS (2014) – Sue Garcia, Noah Levinson, Michael Brown, Beth Whittlesey, Greg Bentley;
     Teachers -BRHS (2014) – Jason Bohrer, Sadie Wight, Marilyn Berger;
     RSP Teacher (BR & NU) – Suzanne Hall;
   - Bridge Program Teacher – Debi Fairchild;
   - Counselor – Karla Aaron
   - J) Green Academy Design Team Teachers (NUHS): Marylou Brigham, Gwendi Reeder, Katy Alling, Scott Mikal-Heine;
   - K) Department Chair (NU) Social Science– Molly Starr;
1) **Extended School Year Program (Special Education):**
Teachers (June 9-July 3, 2014, 7-11 pm) - Dale Latimer, Camille Haughey, Julie Gregerson, Margaret Arnold; Nurse (June 9-July 3, 2014, 8-1 pm) – Karen Harris

2) **Administrative Personnel**
A) Transfer of Cindy Harrison, from 1.0FTE Bear River High School Assistant Principal to 1.0 FTE Nevada Union High School Assistant Principal, effective 7/1/2014;

3) **Classified Personnel**
A) Resignation of Toon Vandevorst, BRHS Instructional Aide-Choral Accompanist, effective at the end of the 2013/14 school year;
B) Change in position for Rose Roth to Technology Services Technician II, effective 6/2/2014;
C) Change in position for Miguel Lopez to Technology Services Technician III, effective 5/12/2014;
D) **Extended School Year Program (Special Education):**
LVN (June 9-July 3, 2014, 7.5 hrs/day): Cynthia Highley
Aide II (June 9-July 3, 2014, 8-1 pm): Dana Kennedy, Dottie Kelley, Meredith Brown, Blake LeCount, Donna Malone, Jennifer Peterson, Kate Peterson, Christina Sabin, Jennifer Victor, Stephanie Szarkowska, Miranda Brown, Julie-Ana Davis, Tom Dykstra, Claudia Gonzalez, Cathy Bryant, Steve Kubas, Louise Haney; Aide: Will Carrara, hours vary as needed;

4.) **Temporary/Short Term/Substitute Personnel**
A) Hire of Amy Linden, as BRHS Textbook Assistant, approximately 20 hours total, from June 2-6, 2014;
B) Hire of Noelle Voorhees, Substitute Mental Health Therapist, for employee on leave of absence at $28/hour;
C) Hire of Tommy Daly, to provide recording workshops and record senior projects (approximately 9 hours) at $250 (funded by NU ASB Let’s Jam Music Club);
D) Hire of Eugene Thatcher, Substitute Technology Service Technician I, hours vary;

**Coaching Changes**
E) Resignation of Gabe Olsen, NU Debate Coach, effective at the end of the 2013/14 school year;

*d.* **Surplus**
The Board approved the attached items as surplus;

*e. Agreements**
The Board approved the following agreements;
1) Customer agreement with Frontline Technology for a two year subscription for Aesop;
2) Agreement with the County of Nevada, Behavioral Health Department, regarding specialty mental health services at Nevada Joint Union High School District campuses during the 2014/15 school year;

*e. CAHSEE Waivers**
The Board approved the CAHSEE Waiver request for a Silver Springs High School special education student;

*f. Resolution #35-13/14**
The Board approved Resolution #35-13/14, The Education Protection Account, to determine how the 2014/15 monies shall be spent;

*g. 2014/15 CIF Representatives**
The Board approved the 2014/15 representatives to the California Interscholastic Federation (CIF);

*h. Resolution #36-13/14**
The Board approved Resolution #36-13/14, Temporary Transfer of Cash Between funds;

*i. Resolution #37-13/14**
The Board approved Resolution #37-13/14, Transfer between Expenditures on the School Budget;

*j. Resolution #38-13/14**
The Board approved Resolution #38-13/14, Accounts Payable and Payroll Warrant Authorizations;

*k. Perkins Application 2014/15
The Board approved the 2014/15 Carl Perkins Career Technical Education grant;

*l. Medi-Cal Match
The Board approved the 2014/15 matching funds for the LEA Medi-Cal program;

*m. Donation
The Board approved the donation of a new food cart for the NUHS Cafeteria from Laura and Clay Hash.

J. PUBLIC HEARINGS

1. Local Control Accountability Plan Hearing
The Board conducted a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan. Coordinator of Curriculum and Instruction Michael Hughes reviewed the LCAP in detail for the Board of Trustees.

2. Public Disclosure of Collective Bargaining Unit Agreement with the California School Employees Association, Chapter 165
On a motion by Baker, seconded by Klauer, the Board voted to approve the tentative agreement with the California School Employees Association, Chapter 165, dated May 12, 2014 (4-0)

On a motion by Klauer, seconded by Baker, the Board voted to approve the tentative agreement with the Placer/Nevada Teachers Union, AFT Local 2267, AFL-CIO dated May 9, 2014 (4-0).

4. 2014/15 Nevada Joint Union High School District Budget Hearing
The Board conducted a public hearing to acquire input from the community regarding the 2014/15 Nevada Joint Union High School District budget. Assistant Superintendent Suenram reviewed the new state requirements related to the LCAP as well as the Governor’s proposals for education. She outlined her enrollment projections which continued to indicate a decline in student enrollment (159 decrease for 2014/15). She reviewed LCAP budget priorities and the multi-year projections.

K. DISCUSSION/ACTION ITEMS

5. Confidential Management/Classified Supervisory Employees
On a motion by Baker, seconded by Klauer, the Board voted to approve a 3.5% salary increase and an increase in the health and welfare cap effective July 1, 2014 for employees on the confidential management and classified management/supervisory salary schedules (4-0).

6. Assistant Superintendent Employment Contracts
Discussion ensued on the employment contracts of the assistant superintendents. Trustee Klauer stated given the uncertainty of the budget (the continuing decline in enrollment) he did not feel it prudent to lock in anyone in a multi-year contract. Several members of the audience agreed, with Assistant Principal Harrison noting that the contracts should be equivalent to other administrators in the district (one year contract). Board President Schwarz stated the issue had been discussed by the Board and the Board had not been interested in changing the contracts. Further discussion ensued on the prior vote on these contracts. Administrative Assistant Pencik noted that the contracts had not come to the Board for a vote last time they were renewed (they were allowed to “roll over”).
a.) On a motion by Baker, seconded by Schwarz, the Board voted to approve the employment contract for Trisha DeLisi, Assistant Superintendent of Personnel and Pupil Services, through June 30, 2017 (Ayes-Schwarz, Baker, Noes-Coulter, Klauer) MOTION DID NOT PASS (2-2-1)

b.) On a motion by Baker, seconded by Schwarz, the Board voted to approve the employment contract for Karen Suenram, Assistant Superintendent of Business, through June 30, 2017 (Ayes-Schwarz, Baker, Coulter, Noes-Klauer) (3-1)

7. **Declaration of Need**  
On a motion by Klauer, seconded by Baker, the Board voted to approve Resolution #39-13/14, Declaration of Need for Fully Qualified Educators for the 2014/15 school year (4-0).

8. **Lease Agreement**  
On a motion by Baker, seconded by Coulter, the Board voted to approve the Lease Agreement between the Nevada Joint Union High School District and John Muir Charter School (4-0).

9. **NUHS Library/Science Stucco Project**  
On a motion by Klauer, seconded by Baker, the Board voted to approve the change of material from stucco to metal for the NU Science/Library Stucco Replacement Project (4-0).

10. **Data Networking Wireless Upgrade**  
On a motion by Baker, seconded by Klauer, the Board voted to approve the purchase of 121 Ruckus wireless access points and associated components for district sites (4-0).

I. **REPORT FROM SUPERINTENDENT**  
None

M. **REPORTS FROM BOARD OF TRUSTEES**  
Trustee Klauer thanked all present for their work with the school graduations.

N. **FUTURE MEETINGS**  
The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on August 13, 2014. The Board’s closed session will begin at 5:15 p.m.

O. **ADJOURNMENT**  
1. On a motion by Baker, seconded by Coulter, the Board voted to adjourn the meeting at 8:09 p.m. (4-0).

D. Pencik  
Administrative Assistant

[Signatures]
Secretary, Governing Board
President, Governing Board