A. CALL TO ORDER

The meeting will be brought to order by the Board President Schwarz at 6:00 p.m.

B. ROLL CALL

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

ADMIN PRESENT
Johnson, Suenram, Dells

C. APPROVAL OF AGENDA

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

D. PUBLIC COMMENT

On a motion by Coulter, seconded by Adams, the Board voted to amend the agenda to include “Public Comment” (4-0).

BRHS Assistant Principal Cindy Harrison addressed the Board regarding her concerns about her transfer to Nevada Union High School for the 2014/15 school year. She noted that she was asked to transfer to Bear River High School years ago and she never questioned it. She was asked to revamped the expulsion and suspension process and she did it. She has always done what was asked of her, but now she wanted to state that she does not want the transfer. She has worked with the Bear River community and has built relationships with the community as well as with the students and staff. The district administration never asked for input on this transfer (not from either of the BRHS APs), they never talked to the site administration as a group.

Board member Jim Adams noted that while the Board could not discuss public comment items, he would be happy to have lunch with Ms. Harrison to discuss the issue.

Jim Rath and Tom Rath, grandparent and parent of Bear River High School students expressed their admiration of Ms. Harrison as both a coach and administrator. They stated Ms. Harrison is loved by students and staff. They asked that the Board “not to sacrifice Bear River” for Nevada Union by transferring Ms. Harrison.

E. DISCUSSION/ACTION ITEMS
1. **2013/14 Third Interim Financial Statement**
   On a motion by Adams, seconded by Coulter, Shall the Board approve the 2013/14 Third Interim Financial Statement for the Nevada Joint Union High School District (4-0).

2. **Resolution #40-13/14**
   On a motion by Klauer, seconded by Adams, the Board voted to approve Resolution #40-13/14, To Amend the Budget in Accordance with the Third Interim Financial Statements by the following roll call vote:
   Ayes-Klauer, Coulter, Schwarz, Adams
   Noes - 0
   Absent-Baker
   MOTION PASSED (4-0-1)

3. **LCAP**
   On a motion by Adams, seconded by Klauer, the Board voted to approve the Local Control Accountability Plan (LCAP) for the Nevada Joint Union High School District (4-0).

4. **2014/15 Budget**
   On a motion by Klauer, seconded by Adams, the Board voted to approve the 2014/15 Nevada Joint Union High School District budget (4-0).

5. **Developer Fee Study Contract**
   On a motion by Adams, seconded by Coulter, the voted to Board approve the agreement with Jack Schreder and Associates to perform a developer fee study justification study for $5,425.00 (Ayes-Coulter, Schwarz, Adams, Noes-Klauer) (3-1).

6. **Consultant Agreement**
   Asst. Supt. Suenram stated that the District has received a $14K grant from Sierra Harvest to buy a salad bar for Nevada Union High School and to hire an outside consultant to help with the purchasing of local fruits and vegetables, as well as helping to change the image of the food service program.

   Joanne Weatherly asked if the money was a grant or donation and noted that the consultant being hired, Carlos Trujillo, is the president of Sierra Harvest (or treasurer). Ms. Suenram stated she knew he worked for Sierra Harvest but did not know he was on the Board. Judy Herrera added the District's PR consultants (Retzl and Kosina) were also on the Board of Sierra Harvest. Discussion ensued on the possible conflict of interest. Ms. Suenram noted she knew Ms. Retzl and Kosina were committed to Sierra Harvest but had not thought about a conflict. Dr. Johnson noted it did not appear that they were profiting personally from this transaction and stated that if the Board was uncomfortable with the issue the item could be tabled. Ms. Suenram stated it would be difficult to delay the item with the start of school so close.

   On a motion by Adams, seconded by Coulter, the Board voted to approve the agreement between the Nevada Joint Union High School District and with Carlos Trullijo, dba Farm to Table Catering, from June 1, 2014 to November 30, 2014 at the rate of $75 per hour (not to exceed $10,000) (Ayes-Schwarz, Coulter, Adams, Noes-Klauer) (3-1).

7. **Resolution #41-13/14**
   On a motion by Klauer, seconded by Adams, the Board voted to approve Resolution #41-13/14, Resolution to Transfer Funds by the following roll call vote:
   Ayes – Klauer, Coulter, Schwarz, Adams
   Noes – 0
   Absent - Baker
   MOTION PASSED (4-0-1).

8. **Dell Lease for Chromebooks**
   On a motion by Klauer, seconded by Coulter, the Board voted to approve the lease agreement between the Nevada Joint Union High School District and Dell Financial Services for 160 Chromebooks (Ayes-Schwarz, Coulter, Klauer, Noes-0, Abstain-Adams)(3-0-1).
9. **HP Lease for Computers in Digital Media**
On a motion by Klauer, seconded by Coulter, the Board voted to approve the lease agreement between the Nevada Joint Union High School District and Hewlett Packard Financial Services for 41 computers (Ayes-Schwarz, Coulter, Klauer, Noes-0, Abstain-Adams)(3-0-1).

10. **Personnel**
On a motion by Adams, seconded by Coulter, the Board voted to approve the following personnel changes (4-0): *(All employee final hires are contingent upon fingerprint clearance by Superintendent/Designee)*
   a.) Hire of Chloe Smith, NUHS Agriculture Teacher, effective 7/1/2014;
   b.) Hire of Karla Miller, District Special Education (ED) Teacher, effective 8/12/2014;
   c.) Hire of Beth Kesler, NUHS Special Education Teacher (RSP), effective 8/12/2014;
   d.) Hire of Peter Baldo, NUHS Special Education Teacher (NU STEP), effective 8/12/2014;
   e.) Hire of Alicia LaCoste, NUHS English Teacher, effective 8/12/2014;
   f.) Hire of Sadie Wight, Temporary NUHS English Teacher, effective 8/12/2014;
   g.) Hire of Kristanne Heaton, Temporary GHS History/AVID Teacher, effective 8/12/2014;
   h.) Transfer for Lisa Drageset, to NUHS Special Education Teacher (RSP), effective 7/1/2014;
   i.) Hire of Keri Kemble, Temporary NUHS English Teacher, effective 8/12/2014;
   j.) Resignation of Chia-Hsin Provenzano, NU Special Education Teacher, effective at the end of the 2013/14 school year;
   k.) Change in position for Debi Sekerak, to District Office Account Technician-Accounts Payable, effective 6/19/2014;
   l.) Change in position for Jessica Goodman, to BRHS Library Technician, effective 7/16/2014;
   m.) Change in position for Liam Casavant, to Technology Support Assistant, effective 6/9/2014;
   n.) Change in position for Carol Lee to NUHS Secretary to the Principal, effective 7/1/2014;
   o.) Change in position for Donna Malone, to NUHS Campus Supervisor, effective 8/13/2014;
   p.) Change in position for Charles Patterson, to SSHS Single Site Custodian, effective 7/1/2014;
   q.) Return from reemployment list for Elizabeth Chandler, to NUHS Community Services Technician I, effective 7/1/2014;
   r.) Return from reemployment list for Tammy Noxon, to NUHS Partnership Secretary, effective 7/1/2014;
   s.) Hire of Kelly Maloney, Summer School 2014 NCLB Instructional Aide, effective 6/12/2014.

F. **INFORMATION**

1. **Sierra Academy of Expeditionary Learning (SAEL) Local Control Accountability Plan**
   Principal Erica Crane was present to review SAEL’s LCAP. She stated the school currently has 66 enrollments (22-10th and 44-9th grad).

G. **BOARD REPORTS**

Trustee Adams reported on tonight’s benefit dinner for the missions trip to Africa where he met two ex-students who will be going on the next Mexico trip.

Trustee Coulter stated that she had made a mistake on a vote at the last board meeting (Dellis’ employment contract). She apologized for her confusion in not following the agenda closely enough. She noted that Ms. Dellis is doing an excellent job.

Superintendent Johnson reported briefly on finishing her first year noting how much had been accomplished (board policy manual revision, professional development governance team). She stated it was a privilege to serve in this beautiful community.

H. **CLOSED SESSION**

The Board convened to closed session at 7:08 p.m. and reconvened at 7:26 p.m. There was no mandatory reporting as a result of the session.
1. **STUDENT DISCIPLINE/EXPULSIONS**

1. **Student #1**
   On a motion by Klauer, seconded by Coulter, 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, however the expulsion will be suspended and the student may enroll in North Point Academy but on a strict behavioral contract (4-0).

2. **Student #2**
   On a motion by Coulter, seconded by Klauer, 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).

3. **Student #3**
   On a motion by Adams, 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).

J. **CLOSED SESSION**

The Board convened to closed session at 7:28 p.m. and reconvened at 7:49 p.m. There was not mandatory reporting as a result of the session.

K. **ADJOURNMENT**

1. On a motion by Adams, seconded by Klauer, the Board voted to adjourn the meeting at 7:50 p.m. (4-0).

D. Pencik
Administrative Assistant

[Signature]
Secretary, Governing Board

[Signature]
President, Governing Board