Board of Trustees, Regular Meeting
Adopted Minutes

Date & Time          July 3, 2013
Meeting Place       5:45 p.m. – Closed Session
                    6:00 p.m. – Regular Meeting

Nevada Union High School
11761 Ridge Road
Grass Valley, CA. 95945

A. CALL TO ORDER
The meeting will be brought to order by the Board President Schwarz at 5:50 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
Jim Adams, Trustee: Absent
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Dellis

B. CLOSED SESSION
The Board convened to closed session at 5:51 p.m. and reconvened at 6:03 p.m. There was no mandatory reporting as a result of the session.

C. RECONVENE MEETING

ROLL CALL
Administrative Assistant Pencik called 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

1. Student Expulsions
a. Student #1
   On a motion by Klauser, seconded by Coulter, the Board voted to approve the settlement agreement with Student #1 to expel the student from the Nevada Joint Union High School District for the remainder of the 2012/13 school year and the Fall 2013 semester (Ayes-1, Noes-3, Absent-1, MOTION DID NOT PASS).

D. APPROVAL OF AGENDA
On a motion by Klauer, seconded by Coulter, the Board voted to approve the agenda items (4-0).

E. **PUBLIC COMMENT**
None

F. **CONSIDERATION OF MINUTES**

1. On a motion by Coulter, seconded by Baker, the Board voted to approve the minutes of the May 22, 2013 Special Board meeting (4-0).

2. On a motion by Klauer, seconded by Baker, the Board voted to approve the minutes of the June 12, 2013 Regular Board meeting (4-0).

3. On a motion by Coulter, seconded by Baker, the Board voted to approve the minutes of the June 24, 2013 Special Board meeting (4-0).

G. **CONSIDERATION OF CONSENT AGENDA**

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-Schwarz, Baker, Coulter, Noes-Klauer, Absent-Adams (PASSED 3-1-1).

   *a. *Accounts Payable Warrants*  
The Board approved the accounts payable warrants dated: June 7, 2013, June 14, 2013, and June 21, 2013;

   *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) Reduction in hours for Suzanne Onesto, NU French/Home Based Teacher, from 1.0 FTE to 0.8 FTE, for the 2013/14 school year only;
B) Transfer for Karla Aaron, to 0.5 FTE GHS Counselor, 0.33 FTE SMHS Counselor, and 0.17 GHS Teacher, for the 2013/14 school year;
C) Increase in hours for Gene Cook (from reemployment list) from 0.2 FTE SMHS Counselor to 1.0 NU Counselor for Title I Program, effective August 2013;
D) 6/5ths position for Paula Simas to include 0.20 FTE SMHS Spanish teacher, effective 8/13/2013;
E) Increase in hours for Debi Fairchild, NUHS English teacher, from 0.6 FTE to 1.0 FTE, effective 8/13/2013;
F) Return from reemployment list for Guy Greever, NUHS 1.0 FTE PE/Science teacher, effective 8/13/2013;
G) Increase in hours for Molly Starr, NUHS Social Science teacher, from 0.6 FTE to 1.0 FTE, effective 8/13/2013;
H) Temporary assignment for Jill Sonnenberg, as NUHS WASC Coordinator, for the 2013/14 school year;
I) Increase in hours for Debbie Phillipson, NUHS Special Education teacher (S/H), from 0.8 FTE to 1.0 FTE, effective 8/13/2013;
J) Return from reemployment list for Daniel Bussinger, from 0.8 FTE to 1.0 FTE NUHS Spanish teacher, effective 8/13/2013;
K) Hire of Nicolas Tapia, 1.0 FTE BRHS Science (Chemistry/Physics) Teacher, effective 8/13/2013;
L) Hire of Kristanne Heaton, 0.5 FTE GHS Social Science Teacher, on a temporary contract for the 2013/14 school year;
M) Hire of Lynn Cameron, Student Assistance Program Coordinator, effective at the beginning of the 2013/14 school year;
N) Transfer for Matt MacDonald, Social Science teacher, to Bear River High School, effective at the beginning of the 2013/14 school year;
0) Increase in hours for Kristin Aguilar, GHS English Teacher, from 0.4 FTE to 0.83 FTE, effective at the beginning of the 2013/14 school year;

2.) **Classified Personnel**
A.) Rescinding of layoff for Tamara Gates, Adult Education ELL Learner Aide;
B.) Rescinding of layoff for Larry Wagner, WIA/EL Civics Clerical Support;
C.) Hire of Blake LeCount, Instructional Aide II-Special Education/Medical, effective 8/13/2013;
D.) Hire of Julie Gregerson, Instructional Aide II-Special Education/Medical, effective 8/13/2013;
E.) Change in position for Jennifer Peterson, to Instructional Aide II-Special Education/Medical, effective 8/13/2013;

3.) **Adult Education Personnel**
A.) Rescinding of layoff for Lisa Stine, Adult Education teacher;

4.) **Administrative Personnel**
A.) Rescinding of layoff for Anita Bagwell, SMHS Principal/Adult Ed Director;

5.) **2013 Extended School Year Program (Special Education)**
A.) Hire of Brad Sparks, Instructional Aide II-Special Education, in the 2013 Extended School Year program;
B.) Hire of Jennifer Peterson, Instructional Aide II-Special Education, in the 2013 Extended School Year program;
C.) Hire of Will Carrara, Lifeguard for the 2013 Extended School Year program, at $10.00 per hour;

3.) **2013 Summer Bridge Program**
A.) Hire of Debi Fairchild, as the NUHS Summer Bridge Teacher (funded by Title I program);
B.) Hire of Sadie Wight, as the BRHS Summer Bridge Teacher;
C.) Hire of Margarita Mejia-Jordana, as the NUHS Summer Bridge Teacher (funded by Title I program);

4.) **Temporary/Coaching Personnel**
A.) Hire of Nick Espedal, as BRHS Frosh Boys Basketball Coach, for the 2013/14 season;
B.) Hire of Sam Haley-Hill to direct the NUHS 2013-14 Spring play for $2,000.00 (funded by NU ASB);

**c. Donation**
The Board voted to approve the $1,200.00 donation from Virgil and Jacqueline Traynor to the Bear River High School Ag Mechanics program;

**d. Agreements**
The Board voted to approve the following agreements:
1) Agreement with Emily Brown to provide assessment and therapeutic interventions with the STARS Student Assistance Program;
2) AVID Implementation Agreement for AVID membership, materials and training between the AVID Center and the Nevada Joint Union High School District for the 2013/14 school year.

**H. DISCUSSION/ACTION ITEMS**

1. **Superintendent’s Contract**
On a motion by Baker, seconded by Klauer, the Board voted to approve the hire of Dr. Louise Bennicoff Johnson as Superintendent of the Nevada Joint Union High School District and approve her employment contract (4-0, Absent-1).

**I. POLICY REVIEW**

First Reading of Board Policy and Administrative Regulation #5131.61, Random Drug Testing of Athletes

**J. REPORTS FROM BOARD OF TRUSTEES**
None
K. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Bear River High School at 6:00 p.m. on August 14, 2013. The Board’s closed session will begin at 5:15 p.m.

L. CLOSED SESSION

The Board convened to closed session at 6:18 p.m. and reconvened at 6:27 p.m. There was no mandatory reporting as a result of the session.

M. ADJOURNMENT

1. On a motion by Coulter, seconded by Baker, the Board voted to adjourn the meeting at 6:28 p.m. (4-0).

D. Pencik
Administrative Assistant

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Secretary, Governing Board

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President, Governing Board