CALL TO ORDER
The meeting was brought to order by the Board President Schwarz at 5:16 p.m.

ROLL CALL
The Board Secretary called roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klaue, Clerk: Present
Georgie Coulter, Trustee: Present
Jim Adams, Trustee: Present

ADMIN PRESENT
Johnson, Dellis, Suenram

PUBLIC COMMENT
None.

CLOSED SESSION
The Board convened to closed session at 5:16 p.m. and reconvened at 6:01 p.m. There was no mandatory reporting as a result of the session.

ROLL CALL
Administrative Assistant Pencik took roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klaue, Clerk: Present
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Johnson, Suenram, Dellis, Mathiesen, Bagwell

1. Student Expulsions
   a. Student #1
      On a motion by Adams, 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 2013/14 school year and the Fall 2014 semester but suspend the expulsion and allow the student to enroll in North Point Academy. The student will be on a strict
behavioral contract, and any violation of that 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 period of expulsion (5-0).

b. **Student #2**
   On a motion by Coulter, seconded by Baker, the Board 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. 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 period of expulsion (5-0).

c. **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 and 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 period of expulsion (5-0).

d. **Student #4**
   On a motion by Klauer, seconded by Coulter, 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 and 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 period of expulsion (5-0).

E. **APPROVAL OF AGENDA**

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

F. **PUBLIC COMMENT**

Judy Keller, from Nevada City, addressed the Board regarding Common Core. She stated she believes that the curriculum renders teachers and the school board impotent to effect change for years. It is copyrighted and cannot be change by teachers. It is supposed to be locally controlled but it is not. It is “one size fits all.” There is a town hall on April 29 to let the community hear what they are not being told. You need to hear both sides. The tests are difficult and untested and are stressful for students. She asked the Board to set an example for other school boards. Let parents know they can opt out and make them aware of the town hall meeting. She asked that the Board place the issue on the agenda for a vote – this is a time sensitive issue.

Jan Collins, a Penn Valley resident with grandchildren in the district, stated she was particularly interested in opting out. She stated you can opt out of all of common core. She asked the Board to notify parents of the option to opt out. She asked the Board to hold a special meeting for a vote, stating “you can be an example.”

G. **PRESENTATIONS/REPORTS**

1. **ACSA Secondary School Principal Award**
   Superintendent Johnson presented SSHS Principal Marty Mathiesen with the ACSA Secondary School Principal awards, both locally and for ACSA’s Region 2. She noted that principal Mathiesen has initiated new programs at the site which have brought the community to the school.

2. **Presentation from Nevada Union High School regarding the Naming of the Nevada Union High School Pool**
   Ethan Benton, President of Partnership Academy, and Nicole Blaney, member of the NU WaterPolo team, addressed the Board to request the NU Pool be named the Craig Zetterberg Aquatic Center. They expressed the influence Mr. Zetterberg had in their lives and the many people he impacted.
a. First Reading of Board Policy #7310, Naming of Facility
b. Appointment of an Advisory Committee

Superintendent Johnson explained that the current board policy does not allow for a facility to be named after a current or past employee. She has provided the CSBA sample board policy tonight for a first reading if the board would like to change the naming policy. She also informed the Board that in her experience in naming facilities in most instances a panel has been appointed to consider names. She suggesting each board member select a member, the principal of the school involved, a teacher of the school involved, the superintendent and the supervisor of facilities. Trustee Coulter noted that this could be a difficult task as there are so many people helping our schools in one way or the other. Superintendent Johnson asked board members to send her their choices for the panel.

3. Reports Student Board Representatives
None.

4. Reports from School Principals
a. Silver Springs High School – Principal Mathiesen
b. North Point Academy – Principal Bagwell

5. Reports from Collective Bargaining Units
a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
   President Allison Cassel reported the Executive Board is continuing to work on their bylaws.
   There are some site specific concerns – Bear River losing staff (librarian, activities director) and at
   Nevada Union the unknowns in leadership and the process by which the administration left is
   making decisions, specifically scheduling and closing the campus. The two teams met on Tuesday
   to discuss the LCAP.

b. California School Employees Association (CSEA) Representative
   President Kevin Atkins thanked Dr. Johnson for bringing the PARS incentive option to the District.
   There are 8 CSEA members who have opted to take it. He also thanked the District for the 1.25%
   bonus. CSEA and the District are in ongoing negotiations. He stated it is a rough time for members
   affected by the layoffs. They are meeting on April 22 and hoping that it all works out.

H. CONSIDERATION OF MINUTES

1. On a motion by Klauer, seconded by Coulter, the Board voted to approve the minutes of the March 12,
   2014 Regular Board meeting (5-0).

2. On a motion by Baker, seconded by Adams, the Board voted to approve the minutes of the March 26,
   2014 Special Board meeting (5-0).

I. CONSIDERATION OF CONSENT AGENDA

1. On a motion by Baker, seconded by Adams, the Board voted to approve following Consent Agenda items
   (*), with item I(1)(a) removed by President Schwarz for a separate vote and item I(1)b(1)(D) removed
   from the agenda completely, by the following roll call vote:

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

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

   1.) Certificated Personnel
   A) Accept retirement of Suzanne Onesto, NUHS French teacher, effective at the end of the 2013/14 school
   year, contingent upon receipt of the retirement incentive with NJUHSTA through PARS;
B) Hire of Michael Hughes and Melissa Madigan, as Co-Principals for the 2014 Summer Hourly Program, splitting a stipend of $6700,
C) Hire of Steve Hansen, as SAT Test prep Teacher for English, up to 8 hours, at the certificated temporary extra duty rate of $31.46 per hour;

2) Classified Personnel
A) Accept the retirement of Mary Eckes, BRHS Educational Lab Technologies, Lab Technician, effective 6/30/2014;
B) Accept the retirement of William Ferris, NUHS Campus Supervisor, effective 6/7/2014;
C) Accept the retirement of Craig Garner, Technology Services Technician III, effective 6/9/2014;
D) Accept the retirement of Kevin Gorneck, SSIS Single Site Custodian, effective 6/30/2014;
E) Accept the retirement of Carol Helsby, SSIS Single Site Custodian, effective 6/30/2014;
F) Accept the retirement of Sharon Hill, NUHS Secretary to the Principal, effective 6/30/2014;
G) Accept the retirement of Robert Mani, District Groundskeeper II, effective 6/30/2014;
H) Accept the retirement of Patti Ehlers, BRHS Athletics/Activities Technician, effective 6/30/2014;
I) Hire of Liam Casavant, District Technology Services Technician I, currently assigned to Park Avenue and McCourtney Road;
J) Termination of Jose Rivera, NUHS Instructional Aide II-Special Education/Medical, effective 3/11/2014;
K) Resignation of Nicole Misley, NUHS Instructional Aide II-Special Education/Medical, effective 3/1/2014;
L) Hire of Julie-Ana Davis, NUHS Instructional Aide II – Special Education/Medical;

3.) Classified Supervisory/Confidential Management Personnel
A) Accept the retirement of Dawn Black, District Account Technician, effective 6/30/2014;
B) Accept the retirement of Linda Johnson, NUHS Cafeteria Manager, effective 6/26/2014;

4.) Temporary/Short Term/Substitute Personnel
A) Hire of Chuck Patterson, Adult Education GED Examiner, McCourtney Road, approximately 12-15 hours per month;
B) Hire of Thomas Harden, Substitute Instructional Aide II- Special Education/Medical, hours vary;
C) Hire of Louise Haney, Substitute Instructional Aide II- Special Education/Medical, hours vary;
D) Hire of Robert Helmuth, Substitute Instructional Aide II- Special Education/Medical, hours vary;
E) Hire of Mary Brooks, Substitute Instructional Aide II- Special Education/Medical, hours vary;
F) Hire of Gale Jones, Substitute BRHS Cafeteria Employee, hours vary, as needed;
G) Hire of Allison Clancy, as NUHS Theatrical Dance choreographer for the Advanced Dance Class for the 2014 show for $450.00 and to teach master classes periodically at $25 per hour (funded by NU ASB Dance);
H) Change in position for Dan Buxton, to BRHS Varsity Boys Soccer Coach, for the 2014/15 season;

*c. Scholarships*
The Board voted to approve the following scholarships:
1) Resolution #26-13/14, Craig Zetterberg Memorial Scholarship Award for $1000.00 for each of four years for a female Nevada Union High School graduate who is a member of the NU Water polo team attending accredited 2 or 4 year college or vocational school;
2) Resolution #27-13/14, Dr. Ralph Schaffarzick Memorial Scholarship for $1000.00 for a Bear River High School graduate planning on majoring in nursing, ministry, or a related major and attending a 2 or 4 year college or vocational school;

*d. Waivers*
The Board voted to approve the California High School Exit Exam (CAHSEE) waiver requests for two special education students from Nevada Union High School and one from Silver Springs High School;

*e. Agreements*
The Board voted to approve the following agreements:
1) Memorandum of Understanding between the Capital Region Academies for the Next Economy (CRANE) Consortium and Secondary Education Partners, including the Nevada Joint Union High School District to
submit the California Career Pathways Trust application and secure funding to develop a regional system of support for K-12 career pathways in the Capital Region of California;
2) Agreement between Destiny Resource Management Solutions and the Nevada Joint Union High School district for the annual licensing and maintenance cost for the Follett Hosted Service;
3) Three-year agreement with Siskiyou Elevator Company for the maintenance of four (4) elevators in the district;

*t. School-Connected Organizations
The Board voted to authorize the Nevada Union Art Guild Booster Club and the Nevada Union Baseball Booster Club to operate as School-connected Organizations for the remainder of the 2013/14 school year according to Board Policy #1320;

*g. Classified Seniority List
The Board voted to approve the 2013/14 Classified Seniority list;

*h. DCC Recommendations
The Board voted to approve the recommendations of the District Curriculum Committee;

*i. NPA Contract
The Board voted to approve the nonpublic agency contract with Victor Treatment Centers for the remainder of the 2013/14 school year for a special education student for $4500.00;

*j. Deferred Maintenance Program
The Board voted to approve the Five Year Deferred Maintenance Plan for the Nevada Joint Union High School District.

J. DISCUSSION/ACTION ITEMS

1. Accounts Payable Warrants (from consent agenda)
On a motion by Baker, seconded by Coulter, the Board voted to approve the accounts payable warrants for: March 7, 2014, March 14, 2014, March 21, 2014, and March 28, 2014 by the following roll call vote:

Ayes-Schwarz, Coulter, Baker, Klauer
Noes-0
Abstain-Adams
MOTION PASSED 4-0-1

2. Sierra Academy of Expeditionary Learning Charter Revisions

SAEL Principal Crane reviewed the changes to the charter document. The charter was written two years ago. There were no major revisions, just a few tweaks to comply with the law. The Governing Board will now be advised by the Charter Council. They changed their goals to include Smarter Balanced.

Trustee Baker asked about the enrollment (five students) and if the school had a number in mind to decide whether or not to open. Principal Crane stated they had a major spike in interest in every area over the last two weeks (increased interest in the school). CDE and the grant staff want 50 students as a bare minimum. They are geared for 120. However if they came in with 49 it does not mean they would not open. She noted they will know more at their next meeting and with the next quarterly report.

SAEL Board President Ezzel explained some of the changes in the governance structure. Charter rules are still a bit of a gray areas (i.e. related to Brown Act, etc.) however they are trying to follow best practices. They moved to incorporation and have bylaws which are different from the original charter. There is a difference between the rules for charter and incorporation related to a non-voting member. Also conflict of interest rules come into play. Trustee Klauer asked about section A(1) and the 7 members on the board. President Ezzel agreed that it would be revised to: “a. Community, Parent/Family Members, a NJUHSD board representative: 7 members.”
She also noted that they have only spent 20% of their grant funding, are working on student enrollment (marketing the school) and have applied for a revolving loan. Their goal is to be closer and closer to the district in every way.

On a motion by Baker, seconded by Klauer, the Board voted to approve the revisions to the Sierra Academy of Expeditionary Learning (SAEL) Charter, as amended related to the district representative on the SAEL Board (5-0).

3. **SAEL Facilities Use MOU**
   On a motion by Adams, seconded by Baker, the Board voted to approve the Memorandum of Understanding regarding Facilities Use with the Sierra Academy of Expeditionary Learning (SAEL) (5-0).

4. **Master Facility Plan**
   On a motion by Baker, seconded by Adams, the Board voted to approve the proposal from Deems, Lewis & McKinley Architects for a master facilities plan for various modernizations and maintenance improvements (5-0).

5. **BRHS Energy Management System**
   On a motion by Klauer, seconded by Adams, the Board voted to authorize the District administration to request formal bids for the Bear River High School Energy Management System (5-0).

6. **NU Science/Library Stucco Replacement**
   On a motion by Baker, seconded by Klauer, the Board voted to authorize the District administration to request bids for the Nevada Union High School Science/Library Stucco Replacement Project (5-0).

7. **NU Science/Library Fire Sprinkler Head Replacement**
   On a motion by Baker, seconded by Klauer, the Board voted to approve the Agreement with Bass Fire Protection from the Nevada Union High School Science/Library Fire Sprinkler Head Replacement Project (5-0).

8. **Management of Student Nutritional Services**
   On a motion by Adams, seconded by Baker, the Board voted to approve the classified supervisory job description, Director of Nutrition Services, with the corresponding addition to the classified supervisory salary schedule and the appointment of Theresa Ruiz to the position effective July 1, 2014 (5-0).

9. **Resolution #28-13/14, Classified Layoffs**
   On a motion by Baker, seconded by Coulter, the Board voted to approve Resolution #28-13/14, In the Matter of the Reduction of Classified Services for the 2014/15 School Year by the following roll call vote: Ayes – Schwarz, Baker, Klauer, Coulter, Adams Noes - 0
   **MOTION PASSED 5-0**

**K. INFORMATION**

1. Sunshine of openers from the Placer/Nevada Teachers Union, AFT Local 2267, to the Nevada Joint Union High School District

2. Sunshine of openers from the California School Employees Association, Chapter 165, to the Nevada Joint Union High School District

3. Receipt of openers from the Nevada Joint Union High School District to the Placer/Nevada Teachers Union, AFT Local 2267

4. Receipt of openers from the Nevada Joint Union High School District to the California School Employees Association, Chapter 165
5. Letter from Superintendent Louise Johnson regarding layoffs (letter in board member mailboxes)

L. POLICY MANUAL UPDATE

1. First Reading of CSBA’s February 2014 Policy Updates

M. REPORT FROM SUPERINTENDENT

None.

N. REPORTS FROM BOARD OF TRUSTEES

Trustee Klauer expressed the need for support for the NU and BR grad nights.

Trustee Baker stated he knows it has been a difficult time for administrators and employees on top of the tragic event and thanked everyone for their hard work and passion for the district.

O. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Bear River High School at 6:00 p.m. on May 14, 2014. The Board’s closed session will begin at 5:15 p.m.

P. ADJOURNMENT

1. On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 7:52 p.m. (5-0)

D. Pencik
Administrative Assistant

Louise Johnson
Secretary, Governing Board

Kelly Baker
President, Governing Board