CALL TO ORDER
The meeting will be brought to order by the Board President Schwarz at 5:15 p.m.

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

ADMIN PRESENT
Johnson, Dells, Suenram

PUBLIC COMMENT
None.

CLOSED SESSION
The Board convened to closed session at 5:16 p.m. and reconvened to open session at 6:03 p.m. There was not mandatory reporting as a result of the session.

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

ADMIN PRESENT
Johnson, Dells, Suenram, Hughes, Mathiesen, Nieto, Bagwell, Madigan, Blake

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

PUBLIC COMMENT
None.
G. CONSIDERATION OF MINUTES

1. On a motion by Klauer, seconded Coulter the Board voted to approve the minutes of the July 3, 2013 Regular Board meeting (5-0).

H. REPORTS

1. Fund Development Contractor
   Erica Kosina presented an overview of the services to be provided to the District related to fund development and public relations by Ms. Retzler's firm. Their approach is to employ a 5-step process including research, implementation of an action plan, development of a communications plan, engagement and a methodology to evaluate results. After meeting with stakeholders and employing surveys their research will enable the firm to develop an action plan with goals and strategies for communications and marketing. Their fund development plan will outline prospects, timelines and revenue potential from public and private funders. Their timeline includes: Aug-Oct research and creation of fund development plan, Oct-Dec 2013 Community Relations action plan, Nov 2013-June 2014 communicate and implement engagement efforts and identify and develop funding opportunities, and in July 2014 evaluated the efforts. Their fixed contract fee is $65,000. They recommended an additional district budget of $15-20,000 to begin implementation of action plans.

   Trustee Klauer asked if the firm will write grants or just identify grants for others to write. Ms. Retzler stated they will obtain a paid service to identify grant opportunities. They are capable of writing grants but they are not a lot of opportunities available. Private donors may be better. Trustee Coulter asked the name of the business and where the funding is coming from. She also asked if they had any conflicts with charter schools. Ms. Retzler stated the business is under her name and she has no charter school clients. Trustee Baker stated the seed money of $70,000 is from a private donor.

   Trustee Klauer asked what percentage of the funds would be used for projects and what percentage would be used for fund raising, so as to inform the public. Trustee Baker stated he did not know at this time but could foresee something like a typical nonprofit with a staff and budget for expenses. He sees no reason why we could not raise $250M. For only a $65K investment that would be an excellent investment. Trustee Klauer agree that 75 cents on the $1.00 would be great but if we only raise $80-100K then we need to look at this again. Ms. Retzler stated once the planning is done and institutionalized into business costs their job will be to phase themselves out.

   NJUHSTA President Cassel asked for clarification on the contract fee and payment as well as how the money raised would be allocated. Asst. Supt. Suenram stated this is a six month contract and will be renewed if the administration and Board want to continue. The original donor also indicated he/she may give us rest of the money (another $35K) if he/she is happy with the plan. Ms. Retzler stated part of the fundraising plan will be to outline the use of funds.

   Sonia Delgadillo asked if Ms. Retzler was local, if she had worked with other school districts, and if there would be conflicts with other fundraising efforts. Ms. Retzler stated she has lived here for 7 years and has only volunteered with other school districts. She noted they have discussed other fundraising efforts so as not to conflict. Joanne Weather asked if Ms. Retzler was filed as a business and carries liability insurance. Ms. Retzler stated she was a business and carries insurance. Ms. Suenram stated the contract requires $1M liability coverage.

a. Fund Development Contract
   On a motion by Baker, seconded by Coulter, the Board voted to approve the agreement for community development, public relations, and resource development services for the Nevada Joint Union High School District with Aimee Retzler (5-0).

2. Ghidotti Early College High School Mission & Enrollment/Selection Process
   Sonia Delgadillo stated she was present to follow up from the June meeting. She continues to advocate for a broader population of students at Ghidotti. She noted the history and founding of the school was to target an ethnically diverse population, low income students, and students who would be the first-in-family to attend college. However she stated she was left with the impression from the last meeting that
the Board did not feel obligated to target this population as the grant funding is now gone. However, the approved MOU with Sierra College does include all three factors. She asked for clarity from the Board on three questions:
1) Is it the Board’s position to honor the MOU?
2) How will the Board implement this (how are students encouraged, how do you publicize)? She noted that while the Board had asked her to assist at the last meeting it is the school’s responsibility.
3) How does the school identify and select their student enrollment? There was no written process in place and she believes as a public school there should be.

Superintendent Johnson stated with the policy manual update in progress the Schools of Choice policy will be updated. It is broad and it will be up to us to work on specifics. President Schwarz asked if the selection process had changed. Principal Madigan stated the process has changed since the beginning when the school accepted everyone. They no longer take out of county applicants. They did not feel it was appropriate to continue a lottery. Changes happened last year and were fully implemented this year. They took all students falling under these criteria who applied. Trustee Baker asked when the staff makes presentations to freshmen do you state these groups have a better opportunity than others of getting in. Ms. Madigan stated they did not, however she is willing to start that practice. Trustee Baker stated he was not sure he wanted that to happen. Ms. Madigan stated there is also a preference given to sibling of other GHS students and district employee’s students. A panel of staff members review the applications.

When Ms. Delgadillo asked President Schwarz if the Board would honor the MOU with Sierra College Ms. Schwarz responded, “Yes.” Ms. Delgadillo stated she would like to see information regarding the target populations presented to students through outreach, at parent nights, and in publications, as well as having the selection process be made public.

3. **45 Day Revise**
Assistant Superintendent Karen Suenram reviewed the State Adopted Budget including the Local Control Funding Formula (LCFF) which is a set amount per pupil with an add-on for Career Technical Education and supplemental funding for the percentage of identified as eligible for Free and Reduced Lunch, ELL students, and Foster Youth. The revenue limit and most categorical programs are eliminated. Transportation funding continues to be included as an add-on. The District must adopt a Local Control Accountability Plan by July 1, 2014, stating how the funding will be used to serve the target populations. Adult education program will continue for the next two years. There is one-time funding for Common Core implementation ($600K for NJUHSD) to be used for instructional materials, technology and staff development. A plan must be adopted prior to expending these funds. Prop 39 (Facilities Bond) funding for energy-related projects is on-going.

Our district is about $100K down from projected LCFF funding for 2013/14 and our adoption of the 2013/14 NJUHSD budget.

4. **Reports from School Principals**
   a. Bear River High School – Principal Jim Nieto
   b. Nevada Union High School – Principal Mike Blake
   c. Silver Springs High School – Principal Marty Mathiesen
   d. Ghdotti High School – Principal Melissa Madigan
   e. McCourtney Road Education Center – Principal Anita Bagwell

5. **Reports from Collective Bargaining Units**
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
      President Allison Cassel

I. **CONSIDERATION OF CONSENT AGENDA**

1. On a motion by Adams, seconded by Coulter, the Board voted to approve following Consent Agenda items (*) by roll call vote with item "g" removed by Trustee Klauser. Ayes: Schwarz, Klauser, Baker, Coulter, Adams, Noe-0 (5-0):
   
   *a. Accounts Payable Warrants
The Board approved the accounts payable warrants dated July 12, 2013, July 19, 2013, July 26, 2013, and August 2, 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) Increase in hours for Elyce Canter, SSHS Special Education Teacher, from 0.6 FTE to 0.8 FTE, effective 8/13/2013;
B) Hire of Dennis Houlihan, 0.4 FTE NUHS Physical Education Teacher, effective 8/13/2013;
C) Hire of Duane Zauer, Temporary BRHS Head Softball coach, effective for the 2013/2014 season;
D) Additional period for Dennis Houlihan, from 0.4 FTE to 0.6 FTE, as NUHS Home Based Teacher, effective 8/13/2013;
E) 6/5ths for Robert Metcalfe, as Temporary NUHS Theater Set Design Teacher, effective 8/13/2013;
F) Resignation of Mike Pettengill, SSHS Industrial Technology Teacher, effective August 2, 2013;
G) Hire of Kelly Good, 1.0 FTE SSHS Social Science Teacher, effective 8/13/2013;
H) Hire of Mike McGovern, 0.6 FTE NUHS Social Science Teacher, effective 8/13/2013;
I) Resignation of Jill Sonnenberg, as NUHS WASC Coordinator, effective 8/2/2013;
J) Hire of Anne Vaaler, BRHS 0.60 FTE Choir Teacher, effective 8/13/2013;

2.) Classified Personnel
A) Resignation of Jillian Waechter, NPA Ed Tech Aide, effective at the end of the 2012/13 school year;
B) Increase in hours for Dayna Geiger, NU Cafeteria Employee, from 6 hrs/day to 6.75 hrs/day, effective 7/11/2013 (per CSEA negotiated agreement);
C) Increase in hours for Tammy Noxon, NU Textbook Clerk, from 3.5 hrs/day to 4 hrs/day, effective 7/18/2013 (per CSEA negotiated agreement);
D) Hire of Jennifer Deme, District Office Assistant Payroll Technician, effective 7/15/2013;
E) Hire of Jennifer Peterson, as ESY Instructional Aide II (extra duty), for 30 hours over Summer 2013;

4.) Temporary/Extra Duty/Short-Term Personnel
A) Hire of Joe Silva, as Substitute Custodian, hours vary, as needed;
B) Hire of Michelle Uppmann, as Temporary BRHS Odyssey of the Mind Coach, effective for the 2012/13 season;
C) Hire of Nico O'Callahan, as Substitute Custodian, hours vary, as needed;
D) Hire of Kevin Maxey, as Substitute Custodian, hours vary, as needed;
E) Hire of Roxanna Cohen, to teach Pilates classes at $25 per hour for the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);
F) Hire of Sommer Dobbins, to teach dance classes (at $25 per hour) and produce choreography for Advanced program ($450), the Intermediate program ($300) and the Beginning level ($250) for the Spring Dance production in the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);
G) Hire of Gaia Weiss to choreograph for the Adv. Dance Class ($450) and Intermediate class ($250) for the Spring for Dance production and teacher master classes in the dances classes at $25 per hour and teacher a part-time schedule as the Assistant Director of Dance at $15 per hour during the 2013-2014 school year (funded by NUHS ASB Dance);
H) Hire of Sienna Powell to teach dance classes (at $25 per hour) and produce choreography for Advanced program ($450) for the Spring Dance production in the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);
I) Hire of Tishia Hicks to teach dance classes (at $25 per hour) and produce choreography for Advanced program ($450) for the Spring Dance production in the NUHS Dance program during the 2013/14 school year (funded by NUHS ASB Dance);
J) Additional NUHS 2013/14 Fall Coaches (District Stipend-DS, ASB Stipend-ASB, Volunteer- V)
Football-Warren Jackson, Asst. Coach (ASB), Ernie Flores, Asst. Coach (ASB);
Girls Volleyball, -Brook Binley, JV Coach (DS and ASB);

*c. Donations
The Board accepted the donation of $4,000.00 from the Dwelle Family Foundation to support the Bear River Advanced Studies program;

*d. CSEA Side Letter*
The Board approved the Side Letter of Agreement with the California School Employees Association, Chapter 165, dated June 24, 2013 regarding NUHS Custodians, BRHS Community Services Technician I’s, the NUHS Secretary to the Assistant Principals, Food Service Assistant Manager, and Textbook Clerk;

*e. SIG Representatives*
The Board approved Resolution #1-13/14, Designation of a Representative and An Alternate to the Schools Insurance Group Joint Powers Board;

*f. Agreements*
1) The Board approved the Agreement for Programs and Services between the Placer County Office of Education’s 49er Regional Occupational Program and the Nevada Joint Union High School District for the 2013/14 School Year;
2) The Board approved the agreement between Stagecraft Industries, Inc. and the Nevada Joint Union High School District for the NUHS Theater Rigging Replacement Project for $146,933;

*h. Resolution #2-13/14, Signature Authority (Warrants)*
The Board approved Resolution #2-13/14, Signature Authority for Payroll and Payables Warrants;

*i. Resolution #3-13/14, Signature Authority (Official Documents)*
The Board approved Resolution #3-13/14, Signature Authority for Official Documents and Reports?

*j. Legal Services Contract*
The Board approved the contract for legal services with Atkinson, Andelson, Loya, Ruud & Romo for a three-year term ending June 30, 2016.

**J. DISCUSSION/ACTION ITEMS**

1. **Actuarial Study of Retiree Health Liabilities (Item “g” pulled from consent agenda)**
   On a motion by Baker, seconded by Klauer, the Board approved the actuarial study by Total Compensation Systems, Inc. of Retiree Health Liabilities as of March 1, 2013 for the Nevada Joint Union High School District by roll call vote of Ayes: Klauer, Adams, Coulter, Schwarz, Baker, Noes-0 (5-0).

2. **School Closures**
   On a motion by Baker, seconded by Adams, the Board voted to approve the closure of Pioneer High School and Sierra Foothill High Schools effective 6/6/2013 (5-0).

3. **Administrative Regulation #5131.61**
   On a motion by Adams, seconded by Coulter, the Board voted approve to Administrative Regulation #5131.61, Student Athlete Mandatory Random Drug Testing (5-0).

**K. INFORMATION ITEMS**

1. Williams Complaint Quarterly Report – no complaints

**L. REPORT FROM SUPERINTENDENT**

Superintendent Johnson stated it is now her fourth week on the job and every day she grows in gratitude to be here. She noted that one of the things she had talked with the Board about was best practices in governance. She would like to have a board workshop to talk about core values and direction. CSBA does this kind of workshop or Holly Hermansen has stated she would also facilitate a workshop on a Saturday, or we can do it together. She noted it is important for us to sit down as a team. Discussion ensued on the board’s availability on upcoming Saturdays coinciding with County Superintendent Hermansen’s
availability. All five board members could not be available on the days Ms. Hermansen was available. It was decided the Board would meet on September 21 from 8-12 noon with Superintendent Johnson.

M. REPORTS FROM BOARD OF TRUSTEES

Trustee Baker welcomed Dr. Johnson and thanked the principals for their substantive reports tonight. Trustee Klauer thanked Mr. Nieto for being at the sunrise event today. He reported he attended all the events at the fair this year. Trustee Coulter stated she continues to be impressed by the efforts of staff. President Schwarz stated she is excited about the new school year and working together with staff.

N. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on September 11, 2013. The Board’s closed session will begin at 5:15 p.m.

O. CLOSED SESSION

The Board convened to closed session at 8:29 p.m. and reconvened at 8:54 p.m. There was no mandatory reporting as a result of the session.

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 through the Spring 2014 semester, but suspend the expulsion for the remainder of the 2012/13 school year and Fall 2013 semester. The student may be readmitted to the District for the Spring 2014 semester if the student complies with the Rehabilitation Plan. (4-1)

   b. **Student #2**
      On a motion by Baker, seconded by Coulter, the Board voted to approve the readmission of Student #2 to Silver Springs High School for the Fall 2013 semester (5-0).

   c. **Student #3**
      On a motion by Coulter, seconded by Adams, the Board voted to approve the readmission of Student #3 to Silver Springs High School for the Fall of 2013 semester (5-0).

   d. **Student #4**
      On a motion by Adams, seconded by Baker, Board approve the readmission of Student #4 to Nevada Union High School for the Fall of 2013 semester (5-0).

P. ADJOURNMENT

   1. On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 8:55 p.m. (5-0).

D. Pencik  
Administrative Assistant

[Signatures]

Secretary, Governing Board  
President, Governing Board