DATE/TIME/LOCATION
June 24, 2015, 2:00 p.m.
District Office
11645 Ridge Road
Grass Valley, CA. 95945

A. CALL TO ORDER

Minutes:
The meeting was called to order by President Schwarz at 2:05 p.m.

B. ROLL CALL

Minutes:
Roll call of board members:
Marty Mortensen - Present
Georgie Coulter - Present
Linda Campbell - Present
Jim Adams - Present
Katy Schwarz - Present

Administration Present:
Johnson, Dellis, Suenram

C. APPROVAL OF AGENDA

Motion Passed: Approval of the agenda for June 24, 2015, passed with a motion by Jim Adams and a second by Georgie Coulter.

    Yes    Jim Adams
    Yes    Linda Campbell
    Yes    Georgie Coulter
    Yes    Marty Mortensen
    Yes    Katy Schwarz

D. DISCUSSION ITEMS

D.1. Board Workshop

Minutes:
Administrative Assistant Pencik walked through the agenda functions of the newly implemented Agenda On-Line program with the board members and district administration. The program will be used starting with the 2015/16 school year.

The Board worked with the superintendent on their self-evaluation tool and established the following goals and norms. Goals included the scheduling of quarterly retreats, schedule quarterly 1-on-1 meetings with the superintendent, and establishing training topics. Training
topics included: dealing with the public in adverse situations, dealing with the economy and declining enrollment, campus visits, determining why students are leaving district, charter school laws, informing the public about school law, and board members helping to promote the district, and board governance/bylaws.

Norms, which all were in support of, included: being on time and prepared, not revealing any confidential information, being respectful and supportive, treating board members with respect and regard, understanding recommendation of staff and making informed decisions, asking the superintendent's advice about how to bring up an issue, and once the board has voted on a item refraining from public or private criticism.

E. ACTION ITEMS

Time Certain:
5:00 PM

Minutes:
The Board recessed at 4:24 p.m. and reconvened at 5:00 p.m.

E.1. Personnel Changes

Motion Passed: Board approval the following Personnel Changes:
a) Hire of Brenda Travers, 0.60 FTE School Psychologist, effective August 1, 2015;
b) Hire of Julie Gregerson, 1.0 FTE Special Education Teacher, effective August 18, 2015;
c) Change in hours for Sue Cook, School Psychologist, from 0.8 FTE to 0.6 FTE, effective 7/1/2015;
d) Change in hours for Karrie Misley, NUHS Special Education IEP Technician, from 6.5 hr/day to 7.5 hours/day, effective at the beginning of the 2015/16 school year;
e) Resignation of Steven Weber, 0.5 FTE SSHS Custodian, effective July 2, 2015;
f) NU Coaching Cheer Staff (Summer 2015): Kelly Grossman (V), Kerry Shoberg (V), Kelsey Carl (V).
Passed with a motion by Marty Mortensen and a second by Georgie Coulter.
Yes Jim Adams
Yes Linda Campbell
Yes Georgie Coulter
Yes Marty Mortensen
Yes Katy Schwarz

E.2. 2015/2016 Agricultural Education Incentive Grant

Motion Passed: The Board approved the submission of the 2015/16 Agricultural Education Incentive Grant for Bear River and Nevada Union High Schools, passed with a motion by Linda Campbell and a second by Georgie Coulter.
Yes Jim Adams
Yes Linda Campbell
Yes Georgie Coulter
Yes Marty Mortensen
Yes Katy Schwarz

E.3. Agreements

Motion Passed: The Board approved the Amendment to the Memorandum of Understanding between the Sierra Joint Community College District and the Nevada Joint Union High School District regarding Tuition and Costs in Article 9, passed with a motion by Linda Campbell and a second by Georgie Coulter.
Yes Jim Adams
Yes  Linda Campbell  
Yes  Georgie Coulter  
Yes  Marty Mortensen  
Yes  Katy Schwarz  

Motion Passed: Approval of the FAFSA/DREAM Act Completion Program Agreement with the California Student Aid Commission, passed with a motion by Linda Campbell and a second by Georgie Coulter.

No  Jim Adams  
Yes  Linda Campbell  
Yes  Georgie Coulter  
No  Marty Mortensen  
Yes  Katy Schwarz  

Motion Passed: Board approval of the contract between the Health and Human Services Agency, County of Nevada and the Nevada Joint Union High School District regarding the Sources of Strength curriculum, passed with a motion by Marty Mortensen and a second by Linda Campbell.

Yes  Jim Adams  
Yes  Linda Campbell  
Yes  Georgie Coulter  
Yes  Marty Mortensen  
Yes  Katy Schwarz  

Motion Passed: Board approval of the contract between the Health and Human Services Agency, County of Nevada and the Nevada Joint Union High School District regarding Cal Learn Program services, passed with a motion by Marty Mortensen and a second by Linda Campbell.

Yes  Jim Adams  
Yes  Linda Campbell  
Yes  Georgie Coulter  
Yes  Marty Mortensen  
Yes  Katy Schwarz  

E.4. CSEA Tentative Agreement

Motion Passed: Board approval of the Tentative Agreement dated June 18, 2015 with the California Schools Employees Association, Chapter 165, regarding reclassifications and revised job descriptions, passed with a motion by Marty Mortensen and a second by Georgie Coulter.

Yes  Jim Adams  
Yes  Linda Campbell  
Yes  Georgie Coulter  
Yes  Marty Mortensen  
Yes  Katy Schwarz  

E.5. 2016 Facility Improvement Plan

Motion Passed: Board approval of the 2016 Facilities Improvement Plan, passed with a motion by Marty Mortensen and a second by Georgie Coulter.

Yes  Jim Adams  
Yes  Linda Campbell  
Yes  Georgie Coulter  
Yes  Marty Mortensen  
Yes  Katy Schwarz  

E.6. Third Interim Financial Statement

Motion Passed: Board approval of the Third Interim Financial Statements for the Nevada Joint Union High School District for the 2014/15 School Year, passed with a motion by Marty
Mortensen and a second by Georgie Coulter.
Yes Jim Adams
Yes Linda Campbell
Yes Georgie Coulter
Yes Marty Mortensen
Yes Katy Schwarz

E.7. Resolution #33-14/15, Amend Budget

Motion Passed: Board approval of Resolution #33-2014/15, To Amend the Budget in Accordance with the Third Interim Financial Statements, passed with a motion by Marty Mortensen and a second by Georgie Coulter.
Yes Jim Adams
Yes Linda Campbell
Yes Georgie Coulter
Yes Marty Mortensen
Yes Katy Schwarz

E.8. LCAP Annual Update

Motion Passed: Board approval of the update to the Local Control Accountability Plan (LCAP), passed with a motion by Marty Mortensen and a second by Linda Campbell.
Yes Jim Adams
Yes Linda Campbell
Yes Georgie Coulter
Yes Marty Mortensen
Yes Katy Schwarz

E.9. 2015/16 Budget

Motion Passed: Board approval of the 2015/16 Budget for the Nevada Joint Union High School District, passed with a motion by Marty Mortensen and a second by Georgie Coulter.
Yes Jim Adams
Yes Linda Campbell
Yes Georgie Coulter
Yes Marty Mortensen
Yes Katy Schwarz

E.10. Declare Surplus

Motion Passed: Board declared as surplus the attached list of outdated and unusable items, passed with a motion by Marty Mortensen and a second by Georgie Coulter.
Yes Jim Adams
Yes Linda Campbell
Yes Georgie Coulter
Yes Marty Mortensen
Yes Katy Schwarz

F. PUBLIC COMMENT

Minutes:
There was no public comment prior to the session.

G. CLOSED SESSION

Minutes:
The board convened to closed session at 5:56 p.m.

G.1. Public Employee Discipline/Dismissal/Release
G.2. Conference with Labor Negotiators
Government Code Section 54957.6
Employee Organizations: CSEA, NJUHSTA, AFT
Agency Negotiator: Mary Beth de Goede

G.3. Student Discipline/Expulsion/Readmission

H. RECONVENE

Minutes:
The board reconvened at 6:24 p.m.

H.1. Mandatory Reporting by Board President

Minutes:
There was no mandatory reporting as a result of session.

I. STUDENT DISCIPLINE

I.1. Student Expulsion

Motion Passed: Board approval of the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester, passed with a motion by Marty Mortensen and a second by Georgie Coulter.

Yes    Jim Adams
Yes    Linda Campbell
Yes    Georgie Coulter
Yes    Marty Mortensen
Yes    Katy Schwarz

J. ADJOURNMENT

Motion Passed: The Board adjourned the meeting at 6:40 p.m., passed with a motion by Linda Campbell and a second by Marty Mortensen.

Yes    Jim Adams
Yes    Linda Campbell
Yes    Georgie Coulter
Yes    Marty Mortensen
Yes    Katy Schwarz

__________________________  ___________________________
Secretary, Governing Board                  President, Governing Board