Date & Time: March 12, 2014
5:15 p.m. - Closed Session
6:00 p.m. - Open Session

Meeting Place: Nevada Union High School
Science Lecture Hall
11761 Ridge Road
Grass Valley, CA. 95945

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

ROLL CALL

The Board Secretary will take roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Absent
Wayne Klauser, Clerk: Present
Georgie Coulter, Trustee: Present
Jim Adams, Trustee: Present

ADMIN PRESENT
Johnson, Dellis, Suenram

B. PUBLIC COMMENT
None

C. CLOSED SESSION

The Board convened to closed session at 5:17 p.m. and reconvened at 6:01 p.m. with the following mandatory reporting by the Board President as a result of the session:

Vice President Baker entered the meeting at 5:20 p.m.

1. Conference with Legal Counsel – Existing Litigation
   Government Code 54956.9(a)
   Formal Grievance Level IV (Mediation) – Teacher Grievant

   The Board voted to approve the settlement agreement with a teacher grievant by roll call vote of:
   Ayes-Schwarz, Coulter, Baker,
   Noes-Adams, Klauser
   MOTION PASSED 3-2

2. Public Employee Discipline/Dismissal/Release

   During the closed session the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District Superintendent or her designee to notify a probationary certificated employee of non-reemployment for the 2014/15 school year by the following roll call vote

   Ayes- Schwarz, Coulter, Adams, Baker, Klauser
   Noes- 0
MOTION PASS 5-0

During the closed session the Board adopted a resolution pursuant to Education Code section 44954 and authorized the District Superintendent or her designee to notify temporary certificated employees of non-reemployment for the 2014/15 school year by the following roll call vote:

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

In closed session, the Board took action to issue notices to the following certificated administrative employees that they may be released from their administrative positions and reassigned pursuant to Education Code section 44951, effective at the end of the 2013-2014 school year. The Board directed the Superintendent or designee to send out appropriate legal notices. The Board will take additional action and issue further notice prior to the end of the school year to any employees who are to be released and reassigned.
Employee #317 - High School Principal
Employee #1740 - Coordinator of Curriculum & Instruction
Employee #159 - Alternative School Principal

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

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

ADMIN PRESENT
Johnson, Dellis, Suenram, Mathiesen, Blake, Nieto, Bagwell, Madigan

1. Student Expulsions

a. Student #1
On a motion by Baker, seconded by Klauer, 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 Silver Springs High School (5-0).

b. Student #2
On a motion by Klauer, seconded by Adams, 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 but suspend the expulsion and allow the student to enroll in Silver Springs High School (5-0).

c. Student #3
On a motion by Baker, seconded by Klauer, 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 but suspend the expulsion and allow the student to enroll in North Point Academy (5-0).

D. Student #4
On a motion by Baker, seconded by Adams, 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 but suspend the expulsion and allow the student to enroll in Silver Springs High School (5-0).

e. **Student #5**
   On a motion by Baker, seconded by Adams, the Board voted to approve the expulsion of Student #5 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 Silver Springs High School (5-0).

f. **Student #6**
   On a motion by Baker, seconded by Coulter, the Board voted to approve the expulsion of Student #6 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 Earle Jamieson Educational Options (5-0).

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

F. **PUBLIC COMMENT**
   Lori Rudiger, parent of a BRHS 9th grade student, stated Bear River High School has no tutoring services available. Their math lab was taken away 1-2 years ago. However, Nevada Union High School has 4 days of tutoring available (not just Title I, it is regular tutoring). She asked why there is none at Bear River, as there should be parody. She asked if the Board and administration were aware of this fact and how they can rectify it.

G. **REPORTS/PRESENTATIONS**

1. **Community Service Award presented to NU Football Coach Dennis Houlihan**
   Superintendent Johnson recognized the Nevada Union Varsity Football team for its Community Service Award from the Sac/San Joaquin League.

2. **Nevada Union High School Debate Team “Civil Discourse” – NU Coach Gabe Olsen**
   Superintendent Johnson recognized the NU Debate team which has qualified for Nationals in Chicago. Coach Gabe Olson and Debate Team Captain Chris Coleman discussed the team and its impact on students.

3. **Nevada Union High School Parent Club**
   Julie Walton, President of the NU Parent Club, gave the Board an overview of the Club including monthly meetings, a monthly newsletter, Facebook page, the Brick fundraiser, and the development of a comprehensive fund plan.

4. **Nevada Union High School WASC Action Plan**
   NUHS Assistant Principal Lundberg presented the WASC Action Plan to the Board. The WASC Visitation Committee was at the school last week and provided good feedback. They liked the direction the school is headed. He reviewed the roadmap for Nevada Union including the school goals.

5. **Reports Student Board Representatives**
   a. North Point Academy – Weston Miller

6. **Reports from School Principals**
   a. Nevada Union High School
   b. Bear River High School
   c. North Point Academy
   d. Ghidotti High School
e. Silver Springs High School

7. Reports from Collective Bargaining Units
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
      President Allison Cassel reported the union had signed a tentative agreement with the District which was ratified on Monday. She felt the process was honest and collaborative and led to a good outcome for everyone. She noted that the union wants to confer on the LCAP.

H. CONSIDERATION OF MINUTES

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

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

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

I. CONSIDERATION OF CONSENT AGENDA (ROLL CALL VOTE)

1. On a motion by Adams, seconded by Coulter, the Board voted to approve following Consent Agenda items (*) (5-0):

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

   1) Certificated Personnel
      A) Increase in hours for Allison Chan, NPA Independent Study Teacher; effective 2/18/2014;
      B) Department Chair stipend for Allison Chan, NPA Teacher, for the 2013/14 school year;
      C) Department Chair stipend for Jon Good, NPA Teacher, for the 2013/14 school year;
      D) Request from Allison Minch, for an additional year on her unpaid leave of absence through the 2014/15 school year;

   2) Classified Personnel
      A) Resignation of Andrew Hedenland, Instructional Aide II- Special Education/Medical;

   3) Confidential Management Personnel
      A) Change in retirement date for Kim Groneck, Senior Payroll Technician, to June 30, 2014;
      B) Hire of Debbie Ledford, District Office Senior Payroll Technician, effective 4/28/2014 (there will be a two-month overlap with the current payroll technician to provide training for a smooth transition)

   4) Temporary/Short Term/Substitute Personnel
      A) Hire of Gale Jones, Substitute Cafeteria Employee, hours vary;
      B) Hire of Jesse Beck, NU Dance Choreographer for productions ($450/piece, not to exceed $1000) and teach master classes at $25/hour during the 2013/14 school year (funded by NU ASB Dance);
      C) Hire of Stephanie Stevens, NU Dance Choreographer for productions ($300), and teach pointe classes at $25/hour during the 2013/14 school year (funded by NU ASB Dance);
      D) Additional Nevada Union Spring Coach: Sam Hochwald, Volunteer Boys Volleyball Coach;
      E) Addition to BRHS Spring Coaching Roster: Dan Crossen, JV Softball Coach (District Stipend) (replaced Nick Espedal)
      BRHS Employees who will not be coaching: Candice Wemes, Julie Woosley;

   *c. Surplus
   The Board surplus the attached list of technology items that are outdated and unusable;
*d. Donations*

The Board approve the following donations:
1) $500 from Albanese Welding for the Bear River High School FFA;
2) $500 from Sierra Electric Company for Bear River High School FFA;
3) $16,000 from the Bear River High School Football Boosters Club for Bear River High School Football program;
4) $600 from Bear River High School FFA Ag Boosters Club for Bear River High School Agriculture program;

*e. CAHSEE Waiver*

The Board approved the CAHSEE Waiver request for a Nevada Union High School special education student;

*f. Notice of Completion*

The Board approved the Notice of Completion on the Rigging Replacement Don Baggett Theater Project at Nevada Union High School;

*g. Agreements*

The Board approved the following agreements:
1) Memorandum of Understanding between the Nevada County Superintendent of School Prevention Program, County TUPE Coordinator and the Nevada joint Union High School District to work together to enforce the tobacco-free school policy and administer the California Health Kids Survey during the 2013/14 school year;
2) Agreement for Consulting Services with the Placer County Office of Education for Positive Behavioral Interventions and Supports (PBIS) from January 31, 2014 to June 30, 2014;
3) Memorandum of Understanding with NextEd to provide an engineering pathway at Nevada Union High School with Project Lead the Way over a four year period;

*h. DOR Grant Renewal*

The Board approved the three-year renewal for the Department of Rehabilitation grant;

*i. NCSBA Membership Dues*

The Board approve the Nevada County School Boards Association dues of $100.00;

*j. Certification of Coaches*

The Board approved the certification of coaches for the Nevada Joint Union High School District as per Title 5, Section 5593 and 5594.

J. DISCUSSION/ACTION ITEMS

1. Accounts Payable Warrants *(from consent agenda)*


1. Bond Oversight Committee

a. On a motion by Adams, seconded by Baker, the Board voted to accept the report from the Independent Citizen’s Bond Oversight Committee and Independent Accountant’s Report (5-0).

b. On a motion by Adams, seconded by Baker, the Board voted to approve Resolution #13-13/14 to Disband the Independent Citizens’ Bond Oversight Committee Due to Completion of Duties by roll call vote of:

  Ayes- Schwarz, Coulter, Baker, Adams, Klauer
  Noes- 0
  MOTION PASSED 5-0
c. On a motion by Baker, seconded by Klauser, the Board voted to approve Resolution #14-13/14 to Transfer Funds as described in the attachment by roll call vote of:
   Ayes - Schwarz, Coulter, Baker, Adams, Klauser
   Noes - 0
   MOTION PASSED 5-0

2. PG&E Commercial HVAC Quality Management Contract

   On a motion by Adams, seconded by Coulter, the Board voted to approve the three-year Commercial Quality Maintenance Program contracts with MAKI Heating & Air Conditioning for Nevada Union, Bear River, Silver Springs and McCourney Road Center (5-0).

3. CSBA Policy Manual December 2013 Update

   On a motion by Adams, seconded by Coulter, the Board voted to approve the board policies and administrative regulations from CSBA’s December 2013 Policy Manual Update (5-0).

4. Strategic Plan

   On a motion by Adams, seconded by Baker, the Board voted to approve the Strategic Plan of the Nevada Joint Union High School District (5-0).

5. Resolution #15-13/14

   Recommendation of the District Superintendent Concerning Reduction of Certificated Services for the 2014/15 School Year

   On a motion by Baker, seconded by Klauser, the Board voted to approve Resolution #15-13/14, In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2014/15 School Year (5-0).

6. Second Interim Financial Statements

   On a motion by Klauser, seconded by Adams, the Board voted to approve the Second Interim Financial Statements of the Nevada Joint Union High School District (5-0).

7. Resolution #16-13/14

   On a motion by Coulter, seconded by Adams, the Board voted to approve Resolution #16-13/14, To Amend the Budget in Accordance with the Second Interim Report by roll call vote of:
   Ayes - Schwarz, Coulter, Baker, Adams, Klauser
   Noes - 0
   MOTION PASSED 5-0

8. Governing Board Stipends

   The Board discussed board member stipends and options for missed meetings, special meetings in particular. Superintendent Johnson stated that she had checked with legal counsel and the stipends is set my Education Code and is a maximum amount – we cannot pay more (i.e. for special meetings). However there is a resolution that can be approved when a member misses a meeting due to a hardship. She also noted that we designate the 4th Wednesday of the month as a predetermined date for when a special meeting is necessary to make it more likely that members will be available.

K. REPORT FROM SUPERINTENDENT

   None
L. REPORTS FROM BOARD OF TRUSTEES

Trustee Coulter noted that she is always impressed when students come to the meetings and thanked all who attended.

M. FUTURE MEETINGS

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on April 9, 2014. The Board’s closed session will begin at 5:15 p.m.

N. ADJOURNMENT

1. On a motion by Baker, seconded by Coulter, the Board voted to adjourn the meeting at 7:49 p.m. (5-0).

D. Fendik
Administrative Assistant

__________________________________________  __________________________________________
Secretary, Governing Board                      President, Governing Board