CALL TO ORDER

The meeting will be brought to order by the Board President.

ROLL CALL

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

ADMIN PRESENT
Johnson, Suenram

APPROVAL OF AGENDA

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

PUBLIC HEARING

Public Disclosure of Collective Bargaining Agreement with the Nevada Joint Union High School Teachers Association

1. **NIUHSTA Tentative Agreement**
On a motion by Adams, seconded by Baker, the Board voted to approve the tentative agreement with the Nevada Joint Union High School District Teachers Association dated February 28, 2014, including a 1.25% lump sum payment and a supplementary retirement plan for the 2013/14 school year and a 3.5% salary increase effective 7/1/2014 (5-0).

DISCUSSION/ACTION ITEMS

1. **CSEA Side Letter of Agreement**
On a motion by Klauser, seconded by Coulter, the Board voted to approve the Side Letter of Agreement with the California School Employees Association, Chapter 165, dated February 28, 2014 regarding a change to the eligibility to the CESA Retiree Health and Welfare Plan for the 2013/14 school year only (5-0).

2. **Salary Payment/Incentive**
On a motion by Baker, seconded by Coulter, the Board voted to approve a 1.25% lump sum payment and a supplementary retirement plan through PARS for the 2013/14 school year and a 3.5% salary increase effective 7/1/2014 for employees on the certificated/classified management and psychologist salary schedules (5-0).
3. **Resolution #25-13/14, Authorizing the PARS Separation Incentive**
   Shall the Board approve Resolution #25-13/14, Authorizing the Public Agency Retirement System (PARS) separation incentive for employees on the certificated, certificated/classified management, and psychologist salary schedules by a roll call vote to:

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

4. **Classified PARS Separation Incentive**
   On a motion by Baker, seconded by Adams, the Board voted approve the PARS Supplementary separation incentive for eligible classified employees retiring at the end of the 2013/14 school year (5-0).

5. **Classified Management/Supervisory/Confidential Management Separation Incentive**
   On a motion by Baker, seconded by Adams, the Board voted to approve the PARS Supplementary separation incentive for eligible employees on the classified management, supervisory and confidential management salary schedules retiring at the end of the 2013/14 school year (5-0).

**F. INFORMATION**

1. Openers from the Placer/Nevada Teachers Union, AFT local 2267 to the Nevada Joint Union High School District

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

**G. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

None

**H. CLOSED SESSION**

The Board convened to closed session at 6:16 p.m. and reconvened at 6:21 p.m. There was no mandatory reporting as a result of the session.

**I. ADJOURNMENT**

1. On a motion by Baker, seconded by Coulter, the Board voted to adjourn the meeting at 6:21 p.m. (5-0)

D. Pencik  
Administrative Assistant

[Signatures]

Secretary, Governing Board  
President, Governing Board