CALL TO ORDER
The meeting was 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 Klauser, Clerk: Present
Georgie Coulter, Trustee: Present
Jim Adams, Trustee: Present

ADMIN PRESENT
Johnson, Suenram, Dellis

PUBLIC COMMENT
None

CLOSED SESSION
The Board convened to closed session at 5:16 p.m. and reconvened at 6:10 p.m. with the following mandatory reporting by the Board President:

1. Personnel

The Board acted to approve Resolution #34-13/14 to reassign a High School Principal to the classroom and the Coordinator of Curriculum & Instruction to a TOSA-Common Core position by roll call vote of:
Ayes – Schwarz, Adams, Baker, Coulter
Nees-Klauser
MOTION PASSED 4-1

RECESS & RECONVENE

ROLL CALL
The Board Secretary took 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
1. **Student Expulsions**

   a. **Student #1**
   On a motion by Baker, seconded by Klauer, the Board approve the expulsion of Student #1 from the Nevada Joint Union High School District for the remainder of the 2013/14 school year and the Fall 2014 semester (5-0).

   b. **Student #2**
   On a motion by Klauer, seconded by Baker, the Board voted to approve the settlement agreement with Student #2 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 (5-0).

   c. **Student #3**
   On a motion by Coulter, seconded by Baker, the Board voted to approve the settlement agreement with Student #3 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).

   d. **Student #4**
   On a motion by Adams, seconded by Baker, the Board voted to approve the settlement agreement with Student #4 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 (5-0).

   e. **Student #5**
   On a motion by Coulter, seconded by Adams, the Board voted to approve the settlement agreement with Student #5 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 (Ayes-Schwarz, Baker, Coulter, Adams, Noes-Klauer, MOTION PASSED 4-1).

   f. **Student #6**
   On a motion by Klauer, seconded by Adams, the Board voted to approve the settlement agreement with Student #6 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 (5-0).

E. **APPROVAL OF AGENDA**

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

F. **PUBLIC COMMENT**

   Lily Marie, volunteer coordinator for the peace recruiters, reported on how things were going at the high schools. They visit all the schools and get a warm welcome. They provide information on careers and employment. She stated it would be worthwhile to review the District's policy on recruiting to see if it is working well. The thanked the Board for the opportunity to serve the schools.

   Lori Rudiger, BRHS parent, stated she came to a previous board meeting to note the lack of math lab at BRHS and appreciates the efforts made to get math lab back for the rest of the year.

   Amy Linden, former BRHS Librarian and teacher, stated she was present as a long-term resident and parent concerned about BRHS programs (music, library, dance). She noted these programs have withered and we need to bring them back. It is important to have a credentialed librarian and a classified staff member in the library. There is no equity between NU and BR in this regard. She noted
that she worked as a librarian for both schools and it did not work. Things go quickly downhill. She asked that the Board please put the money where it belongs.

Carol Helsby, a 28 year employee of the district working as BR Library Technician, stated this is the first time she has worked in the library without a credentialed librarian. It is very hard. It is definitely a "two man operation" and they need a full time librarian.

Barbara Boyce, a BR parent since 2003, implored the Board to look at the school and the decline in library services and drama. We need to do what is best for kids. She asked the Board to find the best teacher to carry on these programs. She stated that two counselors are retiring and asked the Board to hire two well qualified counselors.

G. REPORTS/PRESENTATIONS

1. **BRHS FFA Student Presentation**
   Students from Bear River High School FFA gave an overview of the BR FFA program to those present, reviewing the different teams competing in the program. They showed a student video on parliamentary procedure.

2. **Bear River High School Parent Group**
   Susan Kirk, BRHS Parent Club President, explained that the club's goal is to help the teachers. The group fundraises for supplies to help the school. They also support groups such as the Grad Night Committee, band, drama, chorus, the copy room and the library. She expressed some concerns the group has including the school currently being without a certificated librarian, the counseling staff changes, layoffs and the lack of communication with the parent group regarding SAEL and the LCAP. Ms. Kirk requested that the parent club be informed of these events before they happen. *(SAEL coming to the campus)*

Sonia Delgadillo stated she was concerned about communication and collaboration. She stated there was a less than half-hearted attempt to include parents in the last town hall meeting. The meeting consisted of predominantly staff members. In March action steps were set up in the strategic plan for communication and collaborative decision making. There was also to be input on the LCAP from the parent group to be involved in process. However she has not seen that happen. Instead they see an article in the paper with the superintendent and a board member promoting SAEL, which is not a part of Bear River. They are concerned about Bear River's future and look forward to a plan to increase communication and collaboration.

Lori Rudiger added the parent club at BR is now fully engaged. She participated in the parent group at Magnolia and has been dismayed at the lack of communication from the district (referencing SAEL coming to the campus). She has many questions noting the LCFF/LCAP process requires the participation of parents. The district needs more parent involvement in the process and they have seen virtually none of that. She expressed her concern that Bear River has been going downhill for a number of years. She stated that she wants a response to these issues in writing and was upset that this item was not put on the agenda as a discussion item.

3. **Reports Student Board Representatives**
   a. Bear River High School

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

5. **Reports from Collective Bargaining Units**
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
      No report.
b. California School Employees Association (CSEA) Representative
   No report.

H. CONSIDERATION OF MINUTES

1. On a motion by coulter, seconded by Baker, the Board voted to approve the minutes of the April 9, 2014 Regular Board meeting (5-0).

2. On a motion by Adams, seconded by Klauer, the Board voted to approve the minutes of the April 23, 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 (*), with items 1(a) and 1(b)(3)(c) removed from the agenda by Present Schwarz, by a roll call vote of:
   Ayes – Schwarz, Coulter, Adams, Baker
   Noes – Klauer
   MOTION PASSED 4-1

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

1.) Certified Personnel
A) Retirement of Gene Cook, NUHS Counselor, effective at the end of the 2013/14 school year with the PAR separation incentive;
B) Retirement of Debra Court, NUHS English teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
C) Retirement of Jody Druze-Faker, NUHS Special Education teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
D) Retirement of Robert Emmett, NUHS English teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
E) Retirement of Doug Faker, SSHS mathematics teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
F) Retirement of Karen Farlee, NUHS Special Education teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
G) Retirement of Terrill Korell, NUHS Counselor, effective at the end of the 2013/14 school year with the PAR separation incentive;
H) Resignation of Adam Lawrence, NUHS English teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
I) Retirement of Louise McFadden, NUHS English teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
J) Retirement of Taryn Montre-Loehr, BRHS Counselor, effective at the end of the 2013/14 school year with the PAR separation incentive;
K) Retirement of Barbara Saxe, NUHS Math teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
L) Resignation of Paulette Simas, NUHS Spanish teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
M) Retirement of Barbara Toschi, BRHS Science teacher, effective at the end of the 2013/14 school year with the PAR separation incentive;
N) Retirement of Judith Vogel, BRHS Counselor, effective at the end of the 2013/14 school year with the PAR separation incentive;
O) Resignation of Chris Bean, as BRHS Activities Director, effective at the end of the 2013/14 school year;
P) Hire of Pauli Simas, as AB86 Coordinator for Adult Education, hourly rate through June 30, 2014;
Q) Resignation of Steve Pilcher, as NU Athletic Director, effective at the end of the 2013/14 school year;
R) Hire of Vicki Burrell, as BRHS After-School teacher for Math lab, one hour per week, through the end of the 2013/14 school year;
S) Hire of Margarita Jordana, as North Point Academy Independent Study teacher, at the appropriate hourly rate through the end of the 2013/14 school year;
T) Hire of Jody Druze-Faker, as North Point Academy Independent Study teacher, at the appropriate hourly rate through the end of the 2013/14 school year;
U) Hire of Jeff Dellsis, as NUHS Athletic Director, effective July 2, 2014;
V) Hire of Stephen Hansen, as TOSA – Instructional Coach for Common Core, effective 7/1/2014;
W) Hire of Michael Hughes as TOSA – Instructional Coach for Common Core, effective 7/1/2014;
X) Hire of Dan Frisella as Nevada Union High School Principal, effective 7/1/2014;

2.) Ceritificated Management Personnel
A) Resignation of Anita Bagwell, NPA Principal, effective at the end of the 2013/14 school year with the PAR separation incentive;

3.) Classified Personnel
A) Hire of Kari Nielsen, as BRHS Health Technician, 5 hrs/day, 10 months/year;
B) Hire of Miranda Brown, as NUHS Instructional Aide II-Special Education/Medical, 9 months/year, 6.5 hrs/day;

4.) Temporary/Short Term/Substitute Personnel
A) Hire of Alexis Moser, Temporary Textbook Assistant at NUHS, from May-June 2014, hours vary;
B) Hire of Noelle Voorhees, as Substitute Mental Health Therapist at $28/hour;
C) Nevada Union High School Summer Coaching Roster (DS-District Stipend, ASB-ASB Funded, V-Volunteer)
   Football – Dennis Houlihan, ASB-$400, Brad Dal Bon, ASB-$400, Chris Buti, ASB-$400, Brad Sparks, ASB-$400, Ernie Flores (V), Jason Spillner (V), John Keith (V), Warren Eggar (V), John Peek (V), Jamie Wise (V), Ty Conway (V), Joe Hart (V), Mike Weaver (V), Eric Gullickson (V), Chris Lewis (V)
   Baseball – Ted White (V), Craig Fleenor (V), Mike Weaver (V), Larry Prewitt (V), Russ Woodward (V), Kelly Grossmann (V)
   Boys Basketball – Jeff Delli, ASB-$500, Guy Greever, ASB-$500, Mark Casey, ASB-$500, Dennis Houlihan, ASB-$500, Tyler Smith, ASB-$500
   Water Polo – Lotty Hellested (V), Laura Sloan (V), Sarah Hudspeth (V), Todd English (V), Amanda Ratto (V)
   Girls Volleyball – Marianne Sullivan (V), Angie Marino (V), Sara Frietas (V)
   Boys Soccer – Alex Butterfield (V)

*c. Surplus
The Board approved the attached items as surplus;

*d. Salary Schedules
The Board approved the following revisions to the 2013/14 salary schedules for Classified Management/Supervisory & Confidential Management (to include longevity in hourly wage);

*e. CAHSEE Waivers
The Board approved the CAHSEE Waive for a SSHS special education student;

*f. Agreements
The Board approved the following agreements:
1) Addendum agreement with SunGard K-12 Education for software (Enrollment online), professional services and hardware installation;
2) Contract with Solution Tree to provide a speaker, Tim Brown, on the topic of PLCs on 9/22/2014 and 9/23/2014 for $16399.50;
3) Pitney Bowes Agreement for Account #10 with the Nevada Joint Union High School District for equipment maintenance, Soft-Guard subscription and IntelliLink Subscription for the postage meter at Nevada Union High School;
4) Personal Services Contract with the County of Nevada to provide GED and Adult Secondary Education (high School Diploma) to inmates at the Wayne Brown Correctional Facility for a payment of $47,000 to the Nevada Joint Union High School District;
5) Agreement with Project Lead the Way, Inc. to establish a comprehensive program and curricula for
STEM education at Nevada Union High School, in which PLTW will provide software, equipment, teacher
training and curriculum;
6) Renewal Agreement for Natural Gas Services with School Project for Utility Rate Solutions (SPURR) for
the period of July 1, 2014 to June 30, 2019;

*g. Scholarship – Resolution #29-13/14
   The Board approved Resolution #29-13/14 for the Nevada Union Class of 1993 scholarship fund with an
   original corpus of $500.00;

*h. Donations
   The Board approved the following donations:
   1) Donation from the Bear River FFA Ag Booster Club of $4935.00 and $4994.60 for the Bear River FFA Ag
      ASB account;
   2) Donation from Drs. Prem and Venkamma Reddy of seven (7) library gift copies of India Unveiled to the
      high school libraries.

J. DISCUSSION/ACTION ITEMS

1. **Accounts Payable Warrants** *(removed from consent agenda)*
   On a motion by Baker, seconded by Klauer, the Board voted to approve the accounts payable warrants
   Ayes-Coulter, Baker, Schwarz
   Noes -0
   Abstain-Adams, Klauer
   MOTION PASSED 3-0-2

2. **BP #7310. Naming of Facility**
   On a motion by Adams, seconded by Klauer, the Board voted to approve the revision to Board Policy, 7310,
   Naming of Facilities (5-0).

3. **Naming of NUHS Pool**
   On a motion by Adams, seconded by Coulter, the Board voted to consider naming the swimming pool at
   Nevada Union High School the Craig Zetterberg Aquatic Center (5-0).

4. **CSBA Policy Updates**
   On a motion by Adams, seconded by Klauer, the Board voted to approve the revisions to the policy manual
   from CSBA February 2014 updates (5-0).

5. **Board Election 2014**
   On a motion by Klauer, seconded by Baker, the Board voted to approve Resolution #30-13/14, Calling
   General District election and Resolution #31-13/14, Notice of District Election (5-0).

6. **Certificated PARS Incentive**
   On a motion by Baker, seconded by Klauer, the Board voted to approve the PARS Supplementary
   separation incentive for eligible certificated employees retiring at the end of the 2013/14 school year (5-
   0).

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

8. **Switch Purchase**
   On a motion by Baker, seconded by Coulter, the Board approve the purchase of thirty-seven data network
   switches and associated components for the student computer labs from the NWN Corporation under
   CMAS Contract No. 3-13-70-0612AJ (5-0).
8. **Final Action on Resolution and Decision regarding Reduction or Discontinuance of Particular Kinds of Service for the 2014/2015 School Year**

**Resolution #32-13/14**
On a motion by Baker, seconded by Adams, the Board voted to approve Resolution #32-13/14, Resolution to Rescind Layoff Notices and Dismiss Statement of Reduction in Force Against Certain Certificated Employees by roll call vote of: Ayes-Schwarz, Klauer, Adams, Baker, Coulter Noes - 0
MOTION PASSED (5-0).

**Resolution #33-13/14**
On a motion by Baker, seconded by Klauer, the Board voted to approve Resolution #33-13/14, Resolution and Decision not to Reemploy Certain Certificated Employees by roll call voted of: Ayes- Schwarz, Klauer, Adams, Baker, Coulter Noes-0
MOTION PASSED 5-0

K. **INFORMATION/CORRESPONDENCE**
1. Sunshine of openers from the Nevada Joint Union High School District to the Placer/Nevada Teachers Union, AFT Local 2267
2. Sunshine of openers from the Nevada Joint Union High School District to the California School Employees Association, Chapter 165
3. Letter from County Superintendent Holly Hermansen regarding the 2013/14 Second Interim Financial Report

L. **REPORT FROM SUPERINTENDENT**
Superintendent Johnson reported on the progress of the LCAP. A town hall meeting and Educational Summit was been held and she has requested a special board meeting on the May 28 which she would like to precede with a town hall meeting to discuss the draft plan. The special meeting will be at 6pm at Higgins Diggins. She would like to solicit more input on the plan. She noted the State has been changing the rules on the process of late. The LCAP will go to the Board for approval in June.

M. **REPORTS FROM BOARD OF TRUSTEES**

N. **FUTURE MEETINGS**
The next regularly scheduled meeting will be held at Nevada Union High School at 6:00 p.m. on June 11, 2014. The Board’s closed session will begin at 5:15 p.m.

O. **ADJOURNMENT**
1. On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 7:15 p.m. (5-0)

D. Pencik
Administrative Assistant

[Signatures]
Secretary, Governing Board
President, Governing Board