Date & Time       May 28, 2014, 6:00 p.m.
Meeting Place    Higgins Lions Community Center
                 22490 E. Hacienda Drive
                 Grass Valley, CA. 95949

A. CALL TO ORDER

The meeting will be brought to order by the Board President Schwarz at 6:01 p.m.

B. ROLL CALL

The Board President called 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
Hughes, Suenram, Dells

C. APPROVAL OF AGENDA

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

D. TOWN HALL MEETING

1. Local Control Accountability Plan (LCAP)

Coordinator of Curriculum & Instruction Hughes and Assistant Superintendents Dells and Suenram presented current information on the local control accountability plan for the district. Ms. Suenram presented comprehensive information on the school budget. Mr. Hughes reviewed the current draft of the Local Control Accountability Plan (LCAP), soliciting input and comments from those present.

About sixty members of the public were present at the meeting. Many of those present were parents from Bear River High School, who shared some concerns related to the school (i.e. perception of the public about the school). It was suggested a separate meeting be organized for BR parents to address these concerns.

Baker left the meeting at 8:28 p.m.

E. DISCUSSION/ACTION ITEMS

1. Personnel
On a motion by Klauser, seconded by Adams, the Board voted to rescind the unpaid leave of absence for Jeff Kirkpatrick for the 2014/15 school year (4-0).

2. CSEA Side Letter
On a motion by Adams, seconded by Coulter, the Board voted to approve the Tentative Agreement with the California School Employee’s Association, Chapter 165, dated May 6, 2014 regarding the effects of layoff and health and welfare benefits (4-0).

3. **Classified Job Description**
   On a motion by Coulter, seconded by Adams, the Board voted to approve the classified job description, Accounts Payable Technician (4-0).

F. **ADJOURNMENT**

1. On a motion by Klauer, seconded by Adams, the Board voted to adjourn the meeting at 8:50 p.m. (5-0).

D. Pencik
Administrative Assistant

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Secretary, Governing Board

President, Governing Board