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 took 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 5:16 p.m. and reconvened at 6:04 p.m. with the following mandatory reporting by the Board President as a result of the session:

Liability Claim
On a motion by Adams, seconded by Coulter, the claim from Catherine Placke was rejected by roll call vote of:
   Ayes-Coulter, Schwarz, Klauser, Adams
   Noes- 0
   Absent-Baker
   (MOTION PASSED 4-0-1)

D. RECONVENE/ROLL CALL

Administrative Assistant Pencik took roll of members present:
Katy Schwarz, President: Present
Richard Baker, Vice President: Absent
Wayne Klauser, Clerk: Present
Jim Adams, Trustee: Present
Georgie Coulter, Trustee: Present

ADMIN PRESENT
Johnson, Dellis, Suenram, Blake, Mathiesen, Hughes, Bagwell, Madigan, Nieto
1. **Student Readmissions**

On a motion by Klauser, seconded by Coulter, the Board voted to approve the readmission of Student #1 to Silver Springs High School effective with the Fall 2013 semester (MOTION PASSED 4-0).

On a motion by Coulter, seconded by Adams, the Board voted to approve the readmission of Student #2 to Silver Springs High School effective with the Fall 2013 semester (MOTION PASSED 4-0).

On a motion by Klauser, seconded by Coulter, the Board voted to approve the readmission of Student #3 to Silver Springs High School effective with the Fall 2013 semester (MOTION PASSED 4-0).

**E. APPROVAL OF AGENDA**

On a motion by Coulter, seconded by Adams, the Board voted to approve the agenda items (MOTION PASSED 4-0).

**F. PUBLIC COMMENT**

Sonia Delgadillo stated that last spring Ghidotti High School did not appear to be honoring the MOU with Sierra College. She brought this issue to the school, the Board and superintendent and strongly encouraged them to pursue outreach and selection criteria. Specifically she asked Board President Schwarz if the Board would honor the MOU with Sierra College and President Schwarz responded, “Yes.” She had e-mailed President Schwarz to ask that the statement be included in the minutes of August 14, 2013 (it was not in the unadopted version online). On August 16, 2013 she asked the Board (by email) to affirm they would honor the MOU and none responded. She stated that she has been clear, direct, transparent and conducted herself professionally with the Board, yet she has been met with evasion, resistance and a lack of commitment. She stated it “baffles her why the Board would not uphold what they have signed.” She reminded the Board that she believes they are required to have a transparent selection process. She will not give up on the students or the issue.

Trustee Klauser asked Ms. Delgadillo specifically what she would like in the minutes. She stated that she would like the minutes to state that in response to her questions asking if the Board will honor the MOU, President Schwarz stated, “Yes, of course.” Trustee Klauser asked President Schwarz if she was responded for all of the Board? She stated she did. While Mr. Klauser stated he agreed with the statement, he was not sure that all board members did.

Joanne Weatherly reminded the Board that they are elected by the community and are not hired by the District. The community has a vested interest in this school district. At the last two board meetings, Sonia Delgadillo has spoken as one of your constituents. While Ms. Weatherly had hoped that the Board would thank Ms. Delgadillo for her input and follow up at another board meeting (as it was an opportunity to show how good Ghidotti is), instead a couple of administrators and two board members took a defensive position and came across as combative and rude. As Ms. Weatherly was leaving she overhead a young man say “I will never stand in front of that Board and speak.” The District does not deserve this as this is not a negative district. This same thing has happened at two other meetings. What the Board does affects the District and its reputation. She stated that she knows what it is like to be in your seats. It is hard to maintain composure and be professional but it is incredibly important that you do so.

**G. CONSIDERATION OF MINUTES**

1. **August 14, 2013 Minutes**

President Schwarz asked that the August 14, 2013 minutes be revised to include that she did state the Board would honor the Memorandum of Understanding between Sierra College and William and Marian Ghidotti High School. Trustee Klauser asked that the revision be made prior to voting on the August 14, 2013 minutes and therefore the minutes will be brought to the next regular meeting for approval.

**H. REPORTS**

1. *Sierra Academy Expeditionary Learning Update*
Brian Martinez provided a quick update of the charter school's progress stating the school just got their first allocation of startup funds in the amount $202,500. They have found four startup teachers and probably after the start of 2014 they will offer contracts. They have not found a principal or office manager yet and will probably advertise again. They do not have a facility yet. He distributed the planning budget. There was a more detailed 12-page document that has been given to the District. Trustee Klauser asked if it was posted online and Mr. Martinez responded it was not, but he could get it to any member who would like it. Trustee Coulter asked how many grade levels would be offered and Mr. Martinez responded they will start with grades 9 and 10 initially and add one grade each year thereafter.

2. Accountability Progress Report - 2013
Superintendent Louise Johnson reviewed a Powerpoint presentation on the California Public School Accountability Act of 1998 and the Federal No Child Left Behind Act of 2002. She reviewed the NCLB targets noting that the District met the participation rate in English/LA and Math, the API target and the graduation rate. The District missed the proficiency targets in English/LA and Math. Passing is a score of 350, while a proficient score is 380. Our target in English/LA was 88.9% - we had a pass rate of 91% but only 70.2% were proficient. In math our target was 88.7% - we had 89% pass rate but were only 65.6% proficient.

The District was in Year 1 of Program Improvement last year (2012/13). As we advance in program improvement we will:
- Continue with Year 1 activities;
- Participate in training with the RSDSS from SCOE
- Create a District School Liaison Team to support the school in its improvement efforts
- Complete the District Assessment Survey
- Complete the ISS for students with disabilities
- Complete the ELSSA for English Learner students
- Implement Supplemental education Services with the 205 set aside

The NCLB target for 2014 testing is 100%. However a number of things could happen such as the federal government reauthorizing NCLB, the State of California securing a waiver, possibly making AYP by safe harbor or another alternative method and freeze in year 2, or we could advance to PI Year 3 (Corrective Action).

Superintendent Johnson then reviewed the results of the 2013 end of course exams for each subject area. She noted that district students outperform their peers in California in all content areas. More students are enrolled in and are proficient in higher level math classes. The district comprehensive high schools have shown significant growth over the past decade in CST proficiency rates. NJUHSD's API is significantly higher than the statewide average for grades 9-12 over time. She also noted that our biggest challenge is to work towards closing the achievement gap for our socio-economically disadvantaged student subgroup.

3. Reports from School Principals
   a. North Point Academy – Principal Anita Bagwell
   b. Nevada Union High School – Principal Mike Blake
   c. Silver Springs High School – Principal Marty Mathiesen
   d. Ghideotti High School – Principal Melissa Madigan
   e. Bear River High School – Principal Jim Nieto

4. Reports from Collective Bargaining Units
   a. Nevada Joint Union High School Teachers Association (NJUHSTA) Representative
      President Allison Cassel reported the unit had their first negotiation session last week with the District. They met as an Executive Board to discuss recruitment, scholarships, and a flu shot clinic for staff. Ms. Cassel has met twice with Superintendent Johnson and the discussions have been productive.

I. CONSIDERATION OF CONSENT AGENDA
1. On a motion by Klauer, seconded by Adams, the Board voted to approve following Consent Agenda items (*), with items I(1)(a) and I(1)(k) removed by Trustee Adams and I(b)(4) removed by Trustee Klauer to be voted separately, by a roll call vote of:
   Ayes-Schwarz, Coulter, Klauer, Adams
   Noes-0
   Absent-Baker
   (MOTION PASSED 4-0-1)

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

1) **Certificated Personnel**
A) Hire of Ellen DiFilippo, 0.20 FTE NUHS German teacher, effective 8/19/2013;
B) Temporary 6/5th period for Tim Reid, BRHS ROP Construction – Ag Mechanics, funded by ROP during the 2013/14 school year;
C) Hire of temporary extra-duty BRHS Saturday School teachers for the 2013/14 school year: Dan Crossen, Jason Bohrer, Megan Ross, and Sherry Realsynder;
D) Hire of Elizabeth Jens as the Scenic Painter for the production Once Upon a Mattress for a stipend of $400, temporary, as needed (funded by BRHS ASB Drama);
E) Hire of Anne Vaaler as Music Director for the production of Once Upon a Mattress for a stipend of $1100.00, temporary, as needed (funded by BR ASB Drama);
F) Hire of temporary extra-duty BRHS credit recovery teachers for the 2013/14 school year: Dan Crossen and Jane Patterson;
G) Stipend for Gordon Bishop, as NUHS WASC Coordinator, for the 2013/14 school year;

2) **Classified Personnel**
A) Hire of Nicole Misley, NUHS Instructional Aide II – Special Education/Medical, 6.5 hr/day, 9 mo/year, effective 8/13/2013;
B) Hire of Brad Sparks, NUHS Instructional Aide II – Special Education/Medical, 6.5 hr/day, 9 mo/year, effective 8/13/2013;
C) Additional position for Chuck Patterson as North Point Ed Tech Aide, 16 hrs/wk, 9 mo/year, effective 8/28/2013;
D) Stipend for Boni Woodland, as Wellness Coordinator, effective 8/27/2013;

3) **Adult Education Personnel**
A) Hire of Julie Schibig as High School Diploma teacher (PM Program) for 18 hours/week;
B) Hire of Jennifer Roggenbuhl, GED Prep teacher, McCourtney Road PM Program, 4 hour/week;
C) Stipend of $1,000.00 for GED teachers: Julie Coffin, Jennifer Roggenbuhl, and Lisa Stine for 40 hour training;

*c. Donations
The Board accepted the donation of $2,000.00 from the South Nevada County Chamber of Commerce for the Bear River High School Cross Country Team (to be deposited in the BR Cross Country ASB account);

*d. Surplus
The Board declared the attached list of items as surplus;

*e. Agreement
The Board approved the Agreement for Special Services with School Services of California, Inc. from October 1, 2013 to September 30, 2014;

*f. NPS Agreement
The Board approved the non-public school contract with Sierra School, Upper for a special education student for the 2013/14 school year for $76,810.02;

*g. Gann Limits
The Board approved Resolution #04-13/14, Adopting the 2012/13 Gann Limit and Estimating the 2013/14 Gann Limit;
*h. **LEAP Addendum**
The Board approved the revisions to the Local Educational Area Program Improvement Plan Addendum;

*i. **CAHSEE Waivers**
The Board approved the CAHSEE Waiver Request for a Silver Springs High School special education student;

*j. **Review of Fund Balance Policy**
The Board approved Resolution #06-13/14, Review of Fund Balance Policy.

**J. DISCUSSION/ACTION ITEMS**

1. **A/P Warrants & Copier Contracts (removed by Consent Agenda)**

Trustee Klauer stated that he had received a letter that the District that they have has not routinely had copier contracts approved by the Board and that admittedly that has not been a good practice.

On a motion by Klauer, seconded by Coulter, the Board voted to approve the accounts payable warrants dated August 9, 2013, August 16, 2013, August 23, 2013 and August 30, 2013 and approve the attached list of leases, costs and funding sources for copy machines within the Nevada Joint Union High School District by roll call vote:
- Ayes-Schwarz
- Noes-Klauer
- Abstain-Adams, Coulter
- Absent-Baker

(MOTION DID NOT PASS 1-1-2-1)

2. **Temporary/Extra Duty/Short-Term Personnel (removed from Consent Agenda)**

Trustee Klauer stated that he often has question about ASB expenditures. Most recently he asked the District administration for the dollar amounts of the Bear River stipends, which were not on the original agenda for this meeting. He received a document with “best guesses” from Assistant Superintendent Suenram and then another version with penciled in amounts. Additionally stipends were moved from ASB funding to District funding and back again and the dollar amounts changed.

Assistant Superintendent Suenram explained that when Trustee Klauer asked for more information Assistant Superintendent of Personnel Trisha Dellis was ill and not in the office. Ms. Suenram contacted Bear River but the athletic director was unavailable and his assistant scrambled to get the information. Ms. Suenram sent Mr. Klauer what she was given at that time, but stated she probably should have waited as what she sent initially was inaccurate.

Trustee Klauer asked how the District would accept these coaches without a stipend amount noted.
Assistant Superintendent Dellis stated she was unsure of why the figures were not on the rosters, referring the issue to Principal Nieto. Mr. Nieto stated it is difficult for ASB to estimate the stipend amount as they are not sure of their fundraising efforts yet. On a further request for information from Trustee Klauer as to why the amounts would change between being district-funded or ASB-funded, Mr. Nieto responded that sometimes the coaches rotate year to year between being funded by ASB or the District. Assistant Superintendent Dellis noted that while she understands it is an ongoing concern the ASB stipends are always less than the district stipend amount. Both ASB and booster clubs struggle with fundraising.

Trustee Klauer noted that as board members we look closely at ASB because students are approving these monies. Boosters need to donate separately. Ms. Suenram emphasized that booster clubs cannot pay a coach. - they can donate to the District and the District will actually pay the coach. Trustee Klauer asked if funds were unencumbered when booster dollars come in, as the NU Debate program has a loan that has not been paid. Ms. Suenram stated the NU Debate Boosters are a separate entity. They gave money to the County Office. The District has not assumed any loan. We did not know (about the loan) until Trustee Klauer
pointed it out. Trustee Klauer stated it did not seem proper to redistribute dollars to coaches as extra monies come in to ASB.

On a motion by Adams, seconded by Klauer, the Board voted to approve the following Temporary/Extra Duty/Short-Term Personnel:
A) Hire of Debbi Sampson as the Choreographer for the production of Once Upon a Mattress for a stipend of $1000.00, as needed (funded by BRHS ASB Drama);
B) Hire of Gabe Olsen and Stephen Goldberg, as the NUHS Debate Coaches, splitting the district stipend, for the 2013/14 school year;
C) Hire of Kayla Everett, Substitute Instructional Aide II-Special Education, hours vary, as needed;
D) Hire of Julie-Ana Davis, Substitute Instructional Aide II-Special Education, hours vary, as needed;
E) Fall BRHS Coaching Roster (DS-District stipend, ASB-ASB stipend, V-Volunteer)

Girls Water Polo – Daryn Glasgow, Head Varsity Coach (DS), Ethan Green, Asst. Coach (ASB-$1000);
Boys Water Polo – Daryn Glasgow, Head Varsity Coach (DS);
Girls Volleyball – Matt MacDonald, Head Varsity Coach (DS), Hedder Pascua, JV Coach (DS), Jon Good, Asst. Coach (V), Drew Pascua, Asst. Coach (ASB-$1000);
Girls Golf – Gayne Nakano, Head Varsity Coach (DS), Melanie Gans-Prosper, Asst. Coach (V);
Cross Country – Della Mitchell, Head Varsity Coach (DS), Greg Mitchell, Asst. Coach (DS-1/3);
Cheer – Chris Espedal, Head Varsity Coach (DS), Jeannine Watson, Asst. Coach (V);
Softball – Duane Zauner, Head Varsity Coach (DS);
(F) Fall NUHS Coaching Roster (DS-District stipend, ASB-ASB stipend, V-Volunteer)

Boys Water Polo – Lotty Helested, Varsity Coach (DS), Todd English, Asst. Coach (DS-1/2 stipend and ASB $500);
Girls Water Polo – Craig Zetterberg, Varsity Coach (DS), Laura Sloan, Asst. Coach (DS-1/2 stipend plus ASB-$500), Jamie Wise, Asst. Coach (ASB-$2,000), Amanda Ratto, Asst. Coach (ASB-$500);
Boys Soccer – Alex Butterfield, Varsity Coach (DS), Cody Bielen, JV Coach (DS), Chris Dudek, Asst. Coach (ASB-$2000);
Cross Country – Sara Freitas, Head Coach (DS), Angie Marino, Head Coach (DS), Herve Pastre, Asst Coach (V);
Girls Tennis – Russ Woodward, Varsity Coach (DS), Gene Cook, Asst. Coach (V);
Girls Volleyball – Marco Salcedo, Varsity Coach (DS), Marco Salcedo, JV Coach (DS), Marianne Sullivan, Frosh Coach (DS), Brooke Binley, Asst. Coach (ASB-$3257);
Girls Golf – Hank Davidson, Varsity Coach (DS), Rachael Smith, Asst. Coach (ASB-$1000);
Cheer – Kindra Amalong, Head Coach (DS), Kelsey Carl, Asst. Coach (ASB-$1700), Linda Senner, Asst. Coach (ASB-$1700);

by the following roll call vote:
Ayes – Adams, Schwarz, Coulter, Klauer
Noes - 0
Absent - Baker
(MOTION PASSED 4-0-1)

3. 2013/14 Certificated Assignments
On a motion by Adams, seconded by Coulter, the Board voted to approve the 2013/2014 certificated school assignments for the Nevada joint Union High School District (4-0).

4. **Unaudited Actuals**
   Assistant Superintendent Suenram reviewed a Powerpoint presentation the difference in the third interim projections and the unaudited actuals – a decrease of $0.3M in revenue. She noted budget areas of concern included increasing costs in transportation and special education. Our district is the only district in the county that runs its own severely handicapped programs. All other schools send students to the County Office program. Our population increased from 81 last year to 103 this year. The first interim budget report will be prepared for the December 11, 2013 board meeting.

On a motion by Adams, seconded by Klauser, the Board voted to approve the Unaudited Actuals for the Nevada Joint Union High School District for the 2012/13 fiscal year (4-0).

K. **PUBLIC HEARING**

1. **Sufficiency of Instructional Materials**
   On a motion by Klauser, seconded Adams, the Board voted to approve Resolution #05-13/14, Sufficiency of Instructional Materials by the following roll call vote
   - Ayes- Klauser, Adams, Schwarz, Coulter
   - Noes-0
   - Absent-Baker
   (MOTION PASSED 4-0-1)

L. **INFORMATION**

1. Letter from Nevada County Superintendent of School Holly Hermansen regarding 2013/2014 Budget

M. **REPORT FROM SUPERINTENDENT**

Superintendent Johnson reported that the Board will meet on Saturday, September 21, 2013 for a governance workshop. She will share information using the book, *Peak Performance Governance Teams*, and asked the board to read a chapter from the document and complete an assessment tool prior to the meeting.

N. **REPORTS FROM BOARD OF TRUSTEES**

Trustee Coulter reported she attended the Back to School Night at Nevada Union noting some teachers had a difficult time as parents wanted to take time to talk about their child's issues.

O. **FUTURE MEETINGS**

The next regularly scheduled meeting will be held at Silver Springs High School at 6:00 p.m. on October 9, 2013. The Board's closed session will begin at 5:15 p.m.

P. **ADJOURNMENT**

1. On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 7:39 p.m. (4-0).

D. Pencik
   Administrative Assistant

---

Secretary, Governing Board

President, Governing Board