



**NEVADA JOINT UNION HIGH SCHOOL DISTRICT**

**THE EDUCATION PROTECTION ACCOUNT**

**RESOLUTION #35-22/23**

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WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30<sup>th</sup> of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Nevada Joint Union High School District

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Nevada Joint Union High School District has determined to spend the monies received from the Education Protection Act in the 2023/24 school year for instruction in the amount of \$461,496.

DATED: June 21, 2023

  
\_\_\_\_\_  
DuWaine Ganskie  
President, Governing Board

The foregoing Resolution was passed and adopted at a regular meeting of the Board of Trustees of the Nevada Joint Union High School District on the 21st day of June 2023 by the following vote:

AYES: 4      NOES: 0      ABSENT: 1

  
\_\_\_\_\_  
Olivia Pritchett  
Clerk, Governing Board



**NEVADA JOINT UNION HIGH SCHOOL DISTRICT**

**RESOLUTION #34-22/23**

**SIGNATURE AUTHORITY FOR PAYROLL WARRANTS AND DISBURSEMENTS  
For Fiscal Year: 2023/24**

TO THE NEVADA COUNTY SUPERINTENDENT OF SCHOOLS:


WHEREAS, pursuant to Education Codes Section 42632 for K-12 Education, each order drawn on the funds of the school district shall be signed by at least a majority of the members of the Governing Board of the district, or by a person or persons authorized by the Governing Board to sign orders in its name; and

WHEREAS, the Governing Board of each school district shall be responsible for filing such signatures with the County Office of Education per Education Codes Section 42633; and

WHEREAS, this resolution supersedes all previous resolutions authorizing such signatures(s) on behalf of the Governing Board, and declares said prior resolutions null and void;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Nevada Joint Union High School District authorizes and empowers the following person(s) to sign orders in its name effective as of July 1, 2023:

1. Dan Frisella  
Superintendent

  
\_\_\_\_\_

2. Kayla Wasley  
Chief Business Official

  
\_\_\_\_\_

3. Aurora W. Thompson  
Assistant Superintendent


  
\_\_\_\_\_

4. Christina Foppiano  
Accountant III

  
\_\_\_\_\_

*PASSED AND ADOPTED THIS 21st day of June, 2023 by the Governing Board of the Nevada Joint Union High School District by the following vote:*

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

  
\_\_\_\_\_  
Olivia Pritchett, Clerk of the Governing Board

6/21/23  
Date



## RESOLUTION #33-22/23

### 2023/2024 BUDGET

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BE IT RESOLVED that the Governing Board of the Nevada Joint Union High School District hereby adopts the Nevada Joint Union High School District budget for the fiscal year 2023/24.

WHEREAS, the details of the proposed budget have been available for public inspection in the district office and discussed at a Public Hearing on June 14, 2023; and

NOW THEREFORE, BE IT RESOLVED that the budget projections outlined in Column F will be the budget appropriations for 2023-2024 and that the Balances in Excess of Minimum Reserve Requirements have been identified.

Dan Frisella, Superintendent

DuWaine Ganskie, President

The foregoing Resolution was passed and adopted at a regular meeting of the Board of Trustees of the Nevada Joint Union High School District on the 21st day of June, 2023 by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

Olivia Pritchett, Clerk of the Board of Trustees



## Commitment of Fund Balance RESOLUTION NO. 32-22/23

WHEREAS, the Governmental Standards of Accounting Board (GASB) has issued Statement No. 54, establishing a hierarchy clarifying the constraints that govern how a government entity can use amounts reported as fund balance, and

WHEREAS, in compliance with GASB 54, Board Policy No. 3110 states that the Board may adopt a written resolution providing for transfers from the designated fund balance or unappropriated fund balance to any expenditure classification or between classifications.

WHEREAS, the Board has determined that it is necessary to annually fund the Deferred Maintenance Fund in anticipation of facility maintenance needs and to maintain facilities in good repair.

NOW, THEREFORE, BE IT RESOLVED that the Nevada Joint Union High School District will commit \$220,000 in 2022/2023 and thereafter annually commit \$280,000 from the General Fund (LCFF Allocation) to the Deferred Maintenance Fund in anticipation of facility maintenance needs and to maintain facilities in good repair.

AND BE IT FURTHER RESOLVED that the Superintendent will provide copies of this resolution to interested citizens of this district, to the County Superintendent of Schools and to the county auditor.

PASSED AND ADOPTED, this 14<sup>th</sup> day of June 2023 by the Nevada Joint Union High School District Board by the following vote:

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

  
\_\_\_\_\_  
Dan Frisella, Secretary, Governing Board

  
\_\_\_\_\_  
Olivia Pritchett Clerk, Governing Board



## Resolution #31-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### TRANSFER BETWEEN EXPENDITURES ON THE SCHOOL BUDGET

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**BE IT RESOLVED** that the Governing Board of the Nevada Joint Union High School District authorizes the Nevada Joint Union High School District to amend the approved budget with appropriate major object code transfers in accordance with end of the year actual expenditures for the 2022/23 fiscal year.

**PASSED AND ADOPTED** by the Board of Trustees of the Nevada Joint Union High School District at a regular meeting held on the 14th day of June 2023, by the following vote:

AYES:

5

NOES:

0

ABSENT:

0

I, Olivia Pritchett, Clerk of the Governing Board of the Nevada Joint Union High School District, of Nevada County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Olivia Pritchett, Clerk of the Board

Date:

6/17/23



## Resolution #30-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### TEMPORARY TRANSFER OF CASH BETWEEN FUND

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**WHEREAS**, the Board of Trustees of the Nevada Joint Union High School District has determined that there may be insufficient cash on hand in specific District Funds at various times during the 2022/23 school year;

**WHEREAS**, California Education Code Section 42603 provides that monies held in any fund or account may be temporarily transferred to another fund or account for payment of obligations;

**WHEREAS**, the transfer shall be accounted for as temporary borrowing between Funds and shall not be available for appropriate or be considered income to the borrowing Fund;

**WHEREAS**, the amount transferred shall be repaid in the 2022/23 fiscal year or in the 2023/24 fiscal year when borrowing occurs within the final 120 calendar days of the 2022/23 fiscal year;

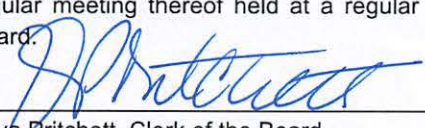
**WHEREAS**, the Fund will earn sufficient income during the following fiscal year to repay the amount transferred;

**WHEREAS**, no more than 75 percent of the maximum of monies held in any one fund will be transferred out of that fund;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Governing Board of the Nevada Joint Union High School District, in accordance with Education Code Section 42603; authorizes temporary loans between District Funds to meet current year obligations as of June 30, 2023.

**PASSED AND ADOPTED** THIS 14th day of June, 2023 by the Governing Board of the Nevada Joint Union High School District.

I, Olivia Pritchett, Clerk of the Governing Board of the Nevada Joint Union High School District, of Nevada County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

  
Olivia Pritchett, Clerk of the Board

Date: 6/17/23



## Resolution #29-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

**WHEREAS**, the Nevada Joint Union High School District makes every effort to recruit fully prepared teachers; and

**WHEREAS**, when fully prepared teachers are not available, the District attempts to recruit candidates are scheduled to complete initial preparation requirements within six months or who qualify for an intern credential; and

**WHEREAS**, the Board of Education realizes at times, and often in shortage subject areas, there are an insufficient number of certificated persons who meet the District's specific employment criteria; and **AND**,

**WHEREAS**, a Declaration of Need for Fully Qualified Educators and a resolution by the Governing Board is required prior to the issuance of any emergency permit and/or limited assignment permit in a given school year; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board hereby requests that a Declaration of Need for Fully Qualified Educators be submitted to the Commission on Teacher Credentialing for the 2023/24 school year.

**PASSED AND ADOPTED** this 14th day of June, 2023 by the Governing Board of the Nevada Joint Union High School District of Nevada County, California.

STATE OF CALIFORNIA     )  
  )  
COUNTY OF NEVADA     )

I,Olivia Pritchett, Clerk of the Governing Board, Nevada Joint Union High School District, County of Nevada, do hereby certify the foregoing to be a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at this regular meeting place on June 14, 2023, which action is contained in the minutes of the meeting of said Board.

Clerk: *Olivia Pritchett* Date: June 14, 2023





## Resolution #28-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### GENERAL LIABILITY COVERAGE AND WORKERS' COMPENSATION FOR VOLUNTEER PERSONNEL

**WHEREAS**, Nevada Joint Union High School District recognizes the need for and the benefit derived from individuals and groups providing volunteer services to the District; and

**WHEREAS**, the Legislature of the State of California (Labor Code Section 3363.5) has provided authorization for inclusion of coverage of volunteers in the Nevada Joint Union High School District workers' compensation and general liability program; and

**WHEREAS**, the Nevada Joint Union High School District desires to provide worker's compensation and general liability coverage for individuals in their capacity as volunteers to the District while they are performing services for the District in accordance with District regulations and policy;

**THEREFORE, BE IT RESOLVED** that the Nevada Joint Union High School District hereby adopts the policy for purposes of workers' compensation benefits and general liability coverage that an unsalaried person(s) authorized by the Superintendent/Governing Board to perform volunteer services for the District shall be deemed to be an employee of the School District should he/she sustain an injury while engaged in the services of this District under the direction and control of the District Superintendent or the District's Governing Board.

For the purposes of extending this coverage to official volunteers of the District, all individuals who directly volunteer to provide services in the District, and whose volunteered services are accepted in accordance with District regulations and policy shall be covered by the District workers' compensation and general liability insurance programs. The type of approved volunteer service shall be on file in the appropriate District or local school site office prior to commencing volunteer services.

PASSED AND ADOPTED this 14th day of June, 2023, by the Governing Board of Nevada Joint Union High School District, of Nevada County, California, by the following vote:

AYES: 5                      NOES: 0                      ABSTENTIONS: 0                      ABSENT: 0

I, Clerk of the Governing Board of the Nevada Joint Union High School District of Nevada County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of said Board.

Olivia Pritchett, Clerk of the Board  
Nevada Joint Union High School District  
Nevada County, California



BOARD APPROVED  
DATE: 5/10/23  
P.

## RESOLUTION #27-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### MENTAL HEALTH AWARENESS MONTH

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**WHEREAS**, the Centers for Disease Control and Prevention reports that more than 20 percent of youth have a diagnosed mental health disorder in the United States; and

**WHEREAS**, the average age of early signs of mental illness is 14, when most students are entering high school; and

**WHEREAS**, an estimated 60 percent of students with emotional, behavioral and mental health disorders do not graduate from high school, according to the U.S. Department of Education; and

**WHEREAS**, National Survey of Drug Use and Health data shows mental health diagnoses, suicide rates, nonsuicidal self-injury such as cutting, and emergency room visits for students experiencing mental health issues are all on the rise; and

**WHEREAS**, the CDC has declared suicide is the second leading cause of death among youth ages 15 to 19 years old; and

**WHEREAS**, the National Alliance on Mental Illness reports that nearly 20% of high school students report serious thoughts about suicide and 9% report a suicide attempt; and

**WHEREAS**, researchers from the University of Montreal found that students with untreated mental illness are more likely to be chronically absent, more disruptive in class, have lower academic achievement and ultimately drop out; and

**WHEREAS**, the University of Maryland's Center for School Mental Health (CSMH) has found that educating staff, students and parents in the signs and symptoms of mental illness is key to both early intervention and dismantling the stigma surrounding health; and

**WHEREAS**, the CSMH reports that students are more likely to follow through with mental health services in school settings, and bringing mental health services onto campus enables easier communication among providers, parents and teachers; and

**WHEREAS**, schools that implement comprehensive mental health systems see improved academic performance, fewer special education placements, decreased disciplinary actions and higher graduation rates; and

**WHEREAS**, spreading awareness of the importance of mental health can help people realize the many ways in which mental illness impacts them and those around them, and can provide the opportunity to learn about available services.

**WHEREAS**, the Nevada Joint Union High School District has invested significant resources into mental health services for students; and

**NOW, THEREFORE BE IT RESOLVED**, the Governing Board of the Nevada Joint Union High School District proudly proclaims the month of May as Mental Health Awareness Month, in recognition of any student or Nevada Joint Union High School staff member challenged by mental illness. Nevada Joint Union High School District stands ready to support you.

Passed and adopted by the Nevada Joint Union High School District Board of Trustees, County of Nevada, State of California, this 10th day of the month of May, 2023 by the following vote:

President, DuWaine Ganskie:

Vice President, Wendy Willoughby:

Clerk of the Board, Olivia Pritchett:

Trustee, Ken Johnson:

Trustee Geoffrey Nelson:

Student Representative, Amelia Glaz:

### **Certification**

I, Olivia Pritchett, Clerk of the Board of the Nevada Joint Union High School District, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Trustees of the Nevada Joint Union High School District at a meeting of said Board regularly called and convened at which a quorum of said Board of Trustees was present and voting, and that said resolution was adopted by a roll call vote, listed above of all Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the board of Nevada Joint Union High School District. Date of meeting: May 10, 2023

  
\_\_\_\_\_  
Olivia Pritchett, Clerk of the Board

  
\_\_\_\_\_  
Date Signed

BOARD OF TRUSTEES OF THE  
NEVADA JOINT UNION HIGH SCHOOL DISTRICT

BOARD APPROVED  
DATE: 5/10/23  
P

RESOLUTION TO RELEASE AND NOT REEMPLOY  
TEMPORARY CERTIFICATED EMPLOYEES

RESOLUTION NO. 26-22/23

WHEREAS, Education Code section 44954, subdivision (b) provides that a governing board of a school district may notify temporary certificated employees of the decision to release the employee from such a position for the next succeeding school year.

BE IT RESOLVED that, pursuant to Education Code section 44954, this Board has determined that the following temporary certificated employee(s) shall be released and shall not be reelected for employment for the 2023-24 school year and that the Superintendent or his designee is directed to give written notice thereof as required by law:


**Aaron, Karla**

**Creighton, Kristi**

**Neves, Makenzie**

PASSED AND ADOPTED this 10<sup>th</sup> day of May, 2023, in the County of Nevada, California.

AYES: 4  
NOES: 0  
ABSTENTIONS: 0  
ABSENT: 1

  
\_\_\_\_\_  
DuWaine Ganskie, President  
Board of Trustees

I, Dan Frisella, Superintendent of the Nevada Joint Union High School District of Nevada County, California, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the District's Board of Trustees at a duly scheduled meeting thereof.

Dated: 5/11/23

  
\_\_\_\_\_  
Dan Frisella  
Superintendent

BOARD APPROVED  
DATE: 5/10/23  
P

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

RESOLUTION TERMINATING SERVICES OF CLASSIFIED  
EMPLOYEES AS A RESULT OF LACK OF FUNDS AND/OR LACK OF WORK

**RESOLUTION NO. 25-22/23**

WHEREAS, on March 8, 2023, the Superintendent served notice to the Board of Trustees (“Board”) recommending that nine (9) full- or part-time classified positions be reduced or eliminated and that a corresponding number of classified employees receive notice that their services will not be required for the ensuing 2023-24 school year, pursuant to Education Code sections 45117 and 45308; and

WHEREAS, on March 8, 2023, this Board adopted Resolution No. 20-22/23 to reduce or discontinue nine (9) full- or part-time classified positions not later than the beginning of the 2023-24 school year, as set forth therein; and

WHEREAS, on or before March 15, 2023, the Superintendent or the Superintendent’s designee served notice to four (4) full- or part-time classified employees that it has been recommended that their services will not be required for the ensuing 2023-24 school year, pursuant to Education Code sections 45117 and 45308; and

WHEREAS, the notice served upon the employees advised them that they may request a hearing to determine if there was cause for not reemploying them for the ensuing 2023-24 school year and that if they failed to timely request a hearing, that failure shall constitute a waiver of his/her right to a hearing; and

WHEREAS, four (4) full- or part-time classified employees did not request a hearing and, pursuant to Education Code sections 45117, they therefore waived their right to a hearing; and

WHEREAS, zero (0) full- or part-time classified employees timely requested a hearing pursuant to Education Code sections 45117; and

WHEREAS, Education Code section 45117, subdivision (c)(3)(A), provides that this Board shall make the final determination as to the sufficiency of the cause and disposition of the layoff; and

WHEREAS, Education Code section 45117, subdivision (c)(3)(A), requires final Board action and notifications to employees no later than May 13, 2023, unless that date is extended within a hearing pursuant to Education Code section 45117, subdivision (c)(3)(A); and

WHEREAS, the jurisdictional and statutory prerequisites have been satisfied as to the four (4) individuals listed herein who did not request a hearing and, therefore, waived their right to a hearing, to the extent required by law; sufficient cause exists for the employees’ termination of employment after consideration of facts, including, but not limited to, the employees’ seniority and scope of qualifications; and that cause relates to the welfare of the schools and the

pupils thereof within the meaning of Education Code section 45117, subdivision (c)(3)(A), to the extent that provision applies; and

WHEREAS, rights to reemployment pursuant to Education Code section 45117 and/or 45308 shall be provided to the classified employee whose services are terminated as a result of this layoff.

NOW, THEREFORE, BE IT RESOLVED that sufficient cause exists for the termination of the services of the following full- or part-time classified employees, who did not request a hearing and, thereby, waived the right to such hearing;

1. Anderson, Donald
2. Anglim, Kelli-Lyn
3. Brown, Miranda
4. Perry, Rene'

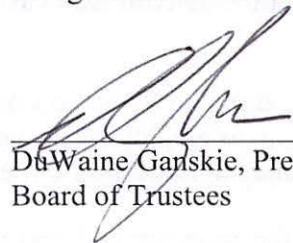
BE IT FURTHER RESOLVED that the employment of the four (4) full- or part-time classified employees named immediately above is hereby terminated effective upon the close of the current school year (i.e., the end of such employee's last working day prior to July 1, 2023);

BE IT FURTHER RESOLVED that this decision is effective immediately and that the Superintendent or his designee(s) shall take such actions as are necessary and appropriate to implement this Board's decision, including at least giving appropriate notice to the four (4) full- or part-time classified employees listed above of the termination of their services because of lack of work and/or lack of funds to take effect upon the close of this school year, with this notice being given on or before May 13, 2023, in the manner prescribed in Education Code section 45117; and finally,

BE IT FURTHER RESOLVED that reemployment rights shall be afforded in accordance with, and to the extent applicable by, the Education Code, if and when reemployment is available.

PASSED AND ADOPTED at the regular meeting of the Board of Trustees held on May 10, 2023, at Nevada City, California.

Ayes:   4    
 Noes:   0    
 Absent:   1  

  
 DuWaine Ganskie, President  
 Board of Trustees

I hereby certify under penalty of perjury that the foregoing is a full, true, and correct copy of the Board Resolution duly adopted by the Board of Trustees on May 10, 2023.

Dated: May 10, 2023



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Dan Frisella  
Superintendent



BOARD APPROVED  
DATE: 5/10/23  
8

**NEVADA JOINT UNION HIGH SCHOOL DISTRICT**  
**RESOLUTION TERMINATING SERVICES OF CERTIFICATED**  
**EMPLOYEES AS A RESULT OF REDUCTION OR**  
**DISCONTINUATION OF PARTICULAR KINDS OF SERVICES**

**RESOLUTION NO. 24-22/23**

WHEREAS, on March 8, 2023, the Board of Trustees ("Board") of the Nevada Joint Union High School District ("District") received notice recommending that 10.19 fulltime equivalent ("FTE") certificated teaching positions be reduced or eliminated and that a corresponding number of certificated employees receive notice that their services will not be required for the ensuing 2023-24 school year; and

WHEREAS, on March 8, 2023, the Board adopted Resolution No. 19-22/23 to reduce or discontinue 10.19 FTE certificated teaching positions not later than the beginning of the 2023-24 school year, as set forth therein; and

WHEREAS, the particular kinds of services referenced in Resolution No. 19-22/23 will be reduced or discontinued within the meaning of Education Code section 44955 not later than the beginning of the 2023-24 school year; and

WHEREAS, on or before March 15, 2023, the Superintendent's designee served notice to eight (8) certificated employees that it has been recommended that their services will not be required for the ensuing 2023-24 school year, pursuant to Education Code sections 44949 and 44955; and

WHEREAS, the notices served upon the employees advised them that they may request a hearing to determine if there was cause for not reemploying them for the ensuing 2023-24 school year and that if they failed to timely request a hearing, that failure shall constitute a waiver of their right to a hearing; and

WHEREAS, four (4) employees failed to submit timely requests for hearing thereby waiving their right to a hearing; and

WHEREAS, four (4) certificated employees timely requested a hearing; and

WHEREAS, four (4) employees who timely requested a hearing subsequently requested that their request for hearing be rescinded; and

WHEREAS, an evidentiary hearing was scheduled for April 26, 2023, through the Office of Administrative Hearings, and subsequently cancelled; and

WHEREAS, Education Code section 44949, subdivision (c)(3), provides that the Board shall make the final determination as to the sufficiency of the cause and disposition of the layoff; and

WHEREAS, Education Code section 44955, subdivision (c), requires final action and notifications to employees no later than May 13, unless that date is extended within a hearing pursuant to Education Code section 44949, subdivision (e); and

WHEREAS, the services of no permanent or other employee are being terminated while any probationary employee or any other employee with less seniority is being retained to render a service which the permanent or other employee is certificated and competent to render, within the meaning of, and except as permitted by, Education Code section 44955 and the individuals whose employment is being terminated are not certificated and competent (within the meaning of, and except as permitted by, Education Code section 44955) to render the service being performed by any employee with less seniority who is being retained; and

WHEREAS, the jurisdictional and statutory prerequisites have been satisfied as to the seven (7) individuals named in the Final Layoff List attached hereto, to the extent required by law; sufficient cause exists for such employees' termination of employment after consideration of facts, including, but not limited to, the employees' seniority and scope of credentials; and that cause relates to the welfare of the schools and the pupils thereof within the meaning of Education Code section 44949, subdivision (c)(3), to the extent that provision applies; and

WHEREAS, rights to reemployment pursuant to Education Code section 44956 and/or 44957 shall be provided to the certificated employees whose services are terminated as a result of this layoff.

NOW, THEREFORE, BE IT RESOLVED that the employment of the seven (7) individuals named in the Final Layoff List attached hereto is hereby terminated effective upon the close of the current school year (i.e., the end of such employees' last working day prior to July 1, 2023);

BE IT FURTHER RESOLVED that this decision is effective immediately and that the seven (7) individuals named in the Final Layoff List be given appropriate notice by the Superintendent or the Superintendent's designee(s) of the termination of their services, with said notice to be given on or before May 13, 2023, in the manner prescribed by law; and finally,

BE IT FURTHER RESOLVED that reemployment rights of the seven (7) individuals named in the Final Layoff List shall be afforded in accordance with and to the extent applicable by the Education Code, if and when reemployment is available.

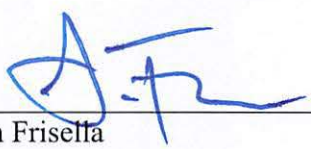
AYES: 4  
NOES: 0  
ABSTENTION: 0  
ABSENT: 1

CERTIFICATION

STATE OF CALIFORNIA )  
                                  ) ss.  
                                  )  
COUNTY OF NEVADA )  
                                  )  
                                  )

I certify the above is a true copy of a resolution adopted by the Board of Trustees of the Nevada Joint Union High School District at a meeting held on May 10, 2023.

BOARD OF TRUSTEES OF THE  
NEVADA JOINT UNION HIGH SCHOOL DISTRICT,  
COUNTY OF NEVADA, STATE OF CALIFORNIA

  
\_\_\_\_\_  
Dan Frisella  
Superintendent

**Final Layoff List**

The following certificated personnel will receive Final Layoff Notices:

- |    |                                  |                               |
|----|----------------------------------|-------------------------------|
| 1. | Gabriella Baldock                | 0.50 FTE (partial assignment) |
| 2. | Erin Beatie                      | 0.33 FTE (partial assignment) |
| 3. | Zachary Dunbar                   | 1.0 FTE (whole assignment)    |
| 4. | Brooke Lomeli                    | 1.0 FTE (whole assignment)    |
| 5. | Margaret Cristina McFadden-Shopp | 0.17 FTE (partial assignment) |
| 6. | Jason Searles                    | 0.17 FTE (partial assignment) |
| 7. | Meegan Toro                      | 0.03 FTE (partial assignment) |



BOARD APPROVED  
DATE: 5/10/23  
8

## RESOLUTION #23-22/23

### NEVADA JOINT UNION HIGH SCHOOL DISTRICT EDUCATOR APPRECIATION MONTH

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**Whereas**, providing quality educational opportunities for high school students in Nevada County continues to be our greatest priority as well as our most vital responsibility; and

**Whereas**, Nevada Joint Union High School teachers, support staff, and administrators are charged with the serious and challenging responsibility of educating and preparing our youth to lead us into the future; and

**Whereas**, all staff provides valuable services to the schools and the students in the Nevada Joint Union High School District and contribute to the establishment and promotion of a positive, healthy, and safe learning environment; and

**Whereas**, all staff play a vital role in providing for the welfare and safety of Nevada County students and strive for excellence in all areas relative to the educational community; and

**Whereas**, it is important that we recognize all teachers, support staff, and administrators in the Nevada Joint Union High School District and express gratitude for the care and commitment they have for our students.

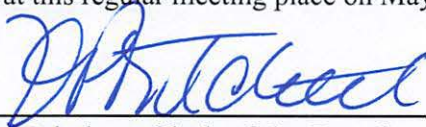
**Therefore, Be It Resolved**, that the Nevada Joint Union High School District Board of Trustees hereby proclaims the month of May, "Educator Appreciation Month" in the Nevada Joint Union High School District and encourages all citizens to participate in observances that express their appreciation.

Ayes: 5

Noes: 0

Abstentions: 0

I, Olivia Pritchett, Clerk of the Governing Board, Nevada Joint Union High School District, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at this regular meeting place on May 10, 2023 which action is contained in the minutes of said Board.

  
Olivia Pritchett, Clerk of the Board

6/1/23  
Date



## Resolution #22-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### AUTHORIZING USE OF REMOTE TELECONFERENCING PROVISIONS (AB 361)

BOARD APPROVED  
DATE: 5/8/23  
P

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**WHEREAS**, the Nevada Joint Union High School District Board of Trustees (“Board of Trustees”) is committed to open and transparent government, and full compliance with the Ralph M. Brown Act (“Brown Act”); and

**WHEREAS**, the Brown Act generally requires that a public agency take certain actions in order to use teleconferencing to attend a public meeting virtually; and

**WHEREAS**, the NJUHSD Board of Trustees recognizes that a local emergency persists due to the worldwide COVID-19 pandemic; and

**WHEREAS**, the California Legislature has recognized the ongoing state of emergency due to the COVID-19 pandemic and has responded by creating an additional means for public meetings to be held via teleconference (inclusive of internet-based virtual meetings); and

**WHEREAS**, on September 16, 2021, the California legislature passed Assembly Bill (“AB”) 361, which amends Government Code section 54953 and permits a local agency to use teleconferencing to conduct its meetings in any of the following circumstances:

(A) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing;

(B) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or

(C) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

**WHEREAS**, in order for the NJUHSD Board of Trustees to use teleconferencing as allowed by AB 361 after October 1, 2021, it must first adopt findings in a resolution, allowing the NJUHSD Board of Trustees to conduct teleconference meetings for a period of thirty (30) days; and

**WHEREAS**, Governor Gavin Newsom declared a state of emergency for the State of California due to the COVID-19 pandemic in his order entitled "Proclamation of a State of Emergency," signed March 4, 2020; and

**WHEREAS**, the provisions of AB 361 remain in effect through February 28, 2023; and

**WHEREAS**, the NJUHSD Board of Trustees hereby finds that state and local conditions have caused and will continue to cause imminent risks to the health or safety of attendees; and

**WHEREAS**, the NJUHSD Board of Trustees is conducting its meetings through the use of telephonic and internet-based services so that members of the public may observe and participate in meetings and offer public comment;

**NOW THEREFORE BE IT RESOLVED**, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference;

**BE IT FURTHER RESOLVED**, that the NJUHSD Board of Trustees has determined that given the state of emergency, holding in-person meetings would present imminent risks to the health or safety of attendees.

**BE IT FURTHER RESOLVED**, that the actions taken by the NJUHSD Board of Trustees through this resolution apply to any and all District committees which are otherwise governed by the Brown Act;

**BE IT FURTHER RESOLVED**, the NJUHSD Board of Trustees is authorized to take all actions necessary to conduct Board of Trustees meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, using teleconferencing for a period of thirty (30) days from the adoption of this Resolution, not to exceed February 28, 2023, after which the Board of Trustees will reconsider the circumstances of the state of emergency.

**PASSED AND ADOPTED** by the Nevada Joint Union High School District Board of Trustees, County of Nevada, State of California, this 27th day of February, 2023 by the following vote:

**President, DuWaine Ganskie:** YES

**Vice President, Wendy Willoughby:** YES

**Clerk of the Board, Olivia Pritchett:** YES

**Trustee, Ken Johnson:** YES

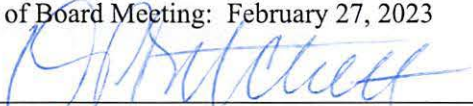
**Trustee, Geoffrey Nelson:** YES

#### CERTIFICATION

I, the Clerk of the Board named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Trustees of the Nevada Joint Union High School District at a meeting of said Board regularly called and convened at which a quorum of said Board of Trustees was present and voting, and that said resolution was adopted by a roll call vote, listed above of all Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Board of Nevada Joint Union High School District.

Date of Board Meeting: February 27, 2023

  
\_\_\_\_\_  
Olivia Pritchett, Clerk of the Board

  
\_\_\_\_\_  
Date Signed



**RESOLUTION NO. 21-22/23**

**APPROVAL OF FINDINGS FOR GOVERNMENT CODE SECTION 4217 AND APPROVAL OF ENERGY SERVICES PROJECTS BETWEEN THE NEVADA JOINT UNION HIGH SCHOOL DISTRICT "DISTRICT" AND SITELOGIQ**

**WHEREAS**, the District Board of Trustees ("Board") has endorsed the goal of energy efficiency and directed staff to develop energy efficient practices for use at existing District sites; and

**WHEREAS**, the Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for Supplier to provide conservation measures pursuant to the Agreements will be less than the anticipated benefits received by the District; and

**WHEREAS**, in order to maximize the cost savings from the energy project, the District desires to improve the energy efficiency at specified school sites with the energy conservation scope of work; and

**WHEREAS**, the Board of Trustees is authorized pursuant to Sections 4217.10 through 4217.18 of the California Government Code (the "Act") to enter into energy conservation contracts pursuant to which the District may acquire equipment and services to reduce energy use

**BE IT RESOLVED** that based on comments, staff reports and documentation reviewed by the Board, the Board makes the formal findings that the cost of the projects will be offset by the anticipated savings; and

**BE IT FURTHER RESOLVED** by the Board of Trustees as follows:

**Section 1. The Board of Trustees hereby finds, determines, and declares as follows:**

(a) The anticipated cost to the District for "Conservation Services" as defined in Section 4217.11(c) of the Act and as provided for by the Contract, the Lease and/or the Project will be less than the anticipated marginal cost to the District of energy that would have been consumed by the District in the absence of the Project.

(b) To the extent that the Contract and/or the Lease grant easements, rights-of-way, licenses, rights of access, or other rights in the real property of the District upon which the Project will be constructed and installed, the difference, if any, between the fair rental value of such rights and the portion of the rent under the Lease attributable to such rights, is anticipated to be offset by benefits provided to the District under the Contract and the Lease.

(c) Funds for the payment of amounts due under any Lease are projected to be available from funding which otherwise would have been used for the purchase of energy required by the District in the absence of the Project.

**BE IT FURTHER RESOLVED** that the Board hereby approves the agreement.

**BE IT FURTHER RESOLVED** that the District's Superintendent or his designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this Resolution.

**PASSED AND ADOPTED** by the Board of Trustees  
vote:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

**CERTIFICATION**

I, the Clerk of the Board named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Trustees of the Nevada Joint Union High School District at a meeting of said Board regularly called and convened at which a quorum of said Board of Trustees was present and voting, and that said resolution was adopted by a roll call vote, listed above of all Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Board of Nevada Joint Union High School District.

Date of Board Meeting: April 12, 2023

DocuSigned by:  
*Olivia Pritchett*

4/20/2023

Olivia Pritchett, Clerk of the Board

Date Signed

**RESOLUTION NO. 21-22/23**

**APPROVAL OF FINDINGS FOR GOVERNMENT CODE SECTION 4217 AND APPROVAL OF ENERGY SERVICES PROJECTS BETWEEN THE NEVADA JOINT UNION HIGH SCHOOL DISTRICT "DISTRICT" AND SITELOGIQ**

**WHEREAS**, the District Board of Trustees ("Board") has endorsed the goal of energy efficiency and directed staff to develop energy efficient practices for use at existing District sites; and

**WHEREAS**, the Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for Supplier to provide conservation measures pursuant to the Agreements will be less than the anticipated benefits received by the District; and

**WHEREAS**, in order to maximize the cost savings from the energy project, the District desires to improve the energy efficiency at specified school sites with the energy conservation scope of work; and

**WHEREAS**, the Board of Trustees is authorized pursuant to Sections 4217.10 through 4217.18 of the California Government Code (the "Act") to enter into energy conservation contracts pursuant to which the District may acquire equipment and services to reduce energy use

**BE IT RESOLVED** that based on comments, staff reports and documentation reviewed by the Board, the Board makes the formal findings that the cost of the projects will be offset by the anticipated savings; and

**BE IT FURTHER RESOLVED** by the Board of Trustees as follows:

Section 1. The Board of Trustees hereby finds, determines, and declares as follows:

(a) The anticipated cost to the District for "Conservation Services" as defined in Section 4217.11(c) of the Act and as provided for by the Contract, the Lease and/or the Project will be less than the anticipated marginal cost to the District of energy that would have been consumed by the District in the absence of the Project.

(b) To the extent that the Contract and/or the Lease grant easements, rights-of-way, licenses, rights of access, or other rights in the real property of the District upon which the Project will be constructed and installed, the difference, if any, between the fair rental value of such rights and the portion of the rent under the Lease attributable to such rights, is anticipated to be offset by benefits provided to the District under the Contract and the Lease.

(c) Funds for the payment of amounts due under any Lease are projected to be available from funding which otherwise would have been used for the purchase of energy required by the District in the absence of the Project.

**BE IT FURTHER RESOLVED** that the Board hereby approves the agreement.

**BE IT FURTHER RESOLVED** that the District's Superintendent or his designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this Resolution.

PASSED AND ADOPTED by the Board of Trustees  
vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

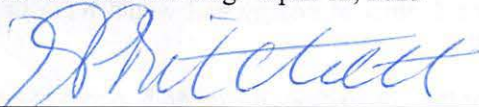
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### CERTIFICATION

I, the Clerk of the Board named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Trustees of the Nevada Joint Union High School District at a meeting of said Board regularly called and convened at which a quorum of said Board of Trustees was present and voting, and that said resolution was adopted by a roll call vote, listed above of all Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Board of Nevada Joint Union High School District.

Date of Board Meeting: April 12, 2023



Olivia Pritchett, Clerk of the Board

4/12/23

Date Signed

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE NEVADA JOINT UNION SCHOOL DISTRICT  
REGARDING CLASSIFIED LAYOFF**

**BOARD APPROVED**

DATE: 3/8/23

P

Resolution No. 20-22/23

**WHEREAS**, the Board of Trustees of the Nevada Joint Union School District (“District”) has determined it necessary to reduce or discontinue particular classified services for the 2023-2024 school year pursuant to Education Code sections 45117 and 45308; and,

**WHEREAS**, due to the reduction or discontinuance of services, the Board of Trustees has determined that it is in the best interest of the District that the number of classified employees of the District be reduced; and,

**WHEREAS**, Education Code section 45117 provides that the services of no classified employee may be terminated while any short-term employee is retained to render a service which the classified employee is qualified to render.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Nevada Joint Union School District as follows:

1. That the classified services set forth below shall be reduced or discontinued at the conclusion of the 2022-2023 school year:

Position Title	Hours/Week	Days/Year	Number of positions eliminated
<b>DISTRICT</b>			
Director of District Maintenance and Operations	40	261	1.0 F.T.E. (1 position)
Network and Systems Engineer	40	261	1.0 F.T.E. (1 position)
<b>NEVADA UNION HIGH SCHOOL</b>			
Campus Supervisor	40	196	1.0 F.T.E (1 position)
Paraeducator Special Education	32.50	196	1.6250 F.T.E (2 positions)
Health Services Specialist	2.50	214	0.0625 F.T.E. (1 partial position)

<b>BEAR RIVER HIGH SCHOOL</b>			
Paraeducator Specialized Health Care	32.50	196	0.8125 F.T.E. (1 position)
<b>SILVER SPRINGS HIGH SCHOOL</b>			
Food Services Assistant Manager	37.50	196	0.93750 F.T.E. (1 position)
<b>NORTH POINT ACADEMY</b>			
Paraeducator - Technology Education	40	196	1.0 F.T.E. (1 position)


2. That due to a lack of work and/or lack of funds, the number of classified employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code section 45308.
3. That the Superintendent and/or designee is directed to send appropriate notices to all employees whose positions may be affected by virtue of this action in accordance with the provisions of the Education Code and to afford all such employees all rights to which they are entitled under the law.
4. That layoff proceedings shall be conducted in accordance with Education Code section 45117.
5. That said layoff shall become effective at the conclusion of the 2022-2023 school year.
6. That any employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 45298.

**PASSED AND ADOPTED** by the Board of Trustees of the Nevada Joint Union School District on March 8, 2023, by the following roll call vote:

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTENTIONS: \_\_\_\_\_  
 ABSENCES: \_\_\_\_\_

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I, DuWaine Ganskie, President of the Nevada Joint Union School District Governing Board, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.



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President of the Board of Education  
Nevada Joint Union School District

I, Olivia Pritchett, Clerk of the Board of Education of the Nevada Joint Union School District Governing Board, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Board of Education of the Nevada Joint Union School District Governing Board at a regular meeting thereof held on the 8th day of March, 2023, by the above described vote of the Governing Board.



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Clerk of the Board of Education  
Nevada Joint Union School District

Revised  
3/8/2023

BOARD APPROVED

DATE: 3/8/23

9

BOARD OF TRUSTEES OF THE  
NEVADA JOINT UNION HIGH SCHOOL DISTRICT

REDUCTION OF PARTICULAR KINDS OF CERTIFICATED SERVICES

RESOLUTION NO. 19-22/23

WHEREAS, the Board of Trustees ("Board") of the Nevada Joint Union High School District has determined that it is in the best interests of the District and the welfare of the schools and the pupils thereof that the particular kinds of services set forth herein must be reduced or discontinued; and

WHEREAS, it is the opinion of the Board that because of the aforementioned reason, the number of certificated employees of the District must be reduced; and

WHEREAS, this Board does not desire to reduce the services of regular certificated employees based upon reduction of average daily attendance during the past two years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Nevada Joint Union High School District as follows:

A. That the particular kinds of services set forth below be reduced or eliminated commencing in the 2023-24 school year:

B.

NEVADA UNION HIGH SCHOOL		
APEX	0.67	F.T.E.
English	0.67	F.T.E.
Debate	0.17	F.T.E.
Foreign Language	1.00	F.T.E.
Math	0.50	F.T.E.
Social Science	0.50	F.T.E.
Special Education Mild/Moderate	2.00	F.T.E.
Special Education Moderate/Severe	1.00	F.T.E.
CTE Theater Arts/Video Production	0.17	F.T.E.
CTE Online Media Design	0.17	F.T.E.
Teacher on Special Assignment- English Learner Coordinator	0.33	F.T.E.
Title 1 Coordinator	0.33	F.T.E.
GHIDOTTI HIGH SCHOOL		
Teacher on Special Assignment (TOSA)	0.17	F.T.E.



<b>BEAR RIVER HIGH SCHOOL</b>		
APEX	0.17	F.T.E.
Dance	0.17	F.T.E.
Music (Choir/Band)	0.17	F.T.E.
Physical Education	0.17	F.T.E.
CTE Live Production/Production	0.33	F.T.E.
<b>NEVADA COUNTY ADULT EDUCATION</b>		
Alternative High School Principal	0.50	F.T.E.
<b>DISTRICT</b>		
Nurse	1.0	F.T.E.
<b>TOTAL CERTIFICATED POSITIONS</b>	<b>10.19</b>	<b>F.T.E.</b>

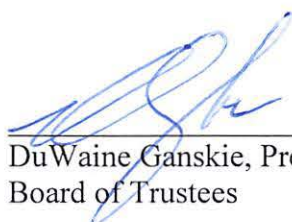
- C. That due to the reduction or elimination of particular kinds of services, the corresponding number of certificated employees of the District shall be terminated pursuant to Education Code section 44955.
- D. That the reduction of certificated staff be achieved by the termination of regular employees and not by terminating temporary and substitute employees.
- E. That “competency” as described in Education Code section 44955(b), for the purposes of bumping, shall necessarily include all credentials, authorizations, training and experience possessed by the employee to be bumped that are relevant to the subject matter area of the position to be filled, including BCLAD authorization.
- F. That, as between certificated employees with the same seniority date, the order of termination shall be determined solely by Board-adopted criteria.
- G. That the District Superintendent or designee is directed to initiate layoff procedures and give appropriate notice pursuant to Education Code sections 44955 and 44949.

PASSED AND ADOPTED by the Board of Trustees for the Nevada Joint Union High School District, this 8<sup>th</sup> day of March, 2023, in the County of Nevada, California.

AYES: 5

NOES : 0

ABSTENTIONS: 0

  
 DuWaine Ganskie, President  
 Board of Trustees

I, Dan Frisella, Superintendent of the Nevada Joint Union High School District of Nevada County, California, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the District's Board of Trustees at a duly scheduled meeting thereof.

Dated: 3/9/23

  
\_\_\_\_\_  
Dan Frisella  
Superintendent



## RESOLUTION #18-22/23

### TO AMEND THE ADOPTED BUDGET IN ACCORDANCE WITH THE SECOND INTERIM FINANCIAL STATEMENT FOR THE 2022-2023 FISCAL YEAR

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BE IT RESOLVED that the Governing Board of the Nevada Joint Union High School District hereby authorizes the Nevada Joint Union High School District to amend the Adopted Budget in accordance with the Second Interim Financial Statement for the 2022/2023 Fiscal Year.

Dan Frisella, Secretary

DuWaine Ganskie, President

*The foregoing Resolution was passed and adopted at a regular meeting of the Board of Trustees of the Nevada Joint Union High School District on the 8<sup>th</sup> day of March, 2023 by the following vote:*

AYES: 5  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

Olivia Pritchett, Clerk, Board of Trustees

BOARD APPROVED

DATE: 3/8/23



## Resolution #17-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### **DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES WITH THE SAME SENIORITY DATE (“TIE-BREAKER” RESOLUTION)**

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WHEREAS, pursuant to Education Code section 44955, the Board is required, as between employees who first rendered paid service to the District on the same date, to determine the order of termination solely on the basis of the needs of the District and its students; and

WHEREAS, Education Code section 44955 requires that upon the request of any employee whose order of termination is determined as stated above, the Governing Board shall furnish in writing no later than five days prior to the commencement of the hearing held in accordance with Section 44949, a statement of the specific criteria used in determining the order of termination and the application of the criteria in ranking each employee relative to the other employees in the group.

NOW, THEREFORE, BE IT RESOLVED, that based upon the needs and the students thereof, in the event of a certificated layoff the following criteria, shall be applied based on information on file as of the employee’s first probationary paid day with the Nevada Joint Union High School District, to resolve ties in seniority between certificated employees hired on the same day. The employee with the highest number of points will have the highest seniority date as defined in Education Code section 44845 and thus delineate the order of termination:

1. Years of verified experience previous to current employment as a credentialed teacher in a probationary/permanent, K-12 certificated position in a public school.  
Rating: +1 per year
2. Number of secondary (9-12) teaching credentials (including special education)  
Rating: +1 per credential
3. Number of secondary-level (9-12) supplementary authorizations  
Rating: +1 per supplementary authorization area
4. Number of secondary waivers, emergency permits, one year non-renewable, pre-internship or internship credentials  
Rating: +0.5 per credential
5. Number of elementary and middle school supplementary authorizations (i.e. Introduction courses, 9<sup>th</sup> or 10<sup>th</sup> grade and below courses)  
Rank: +1.0 per supplementary authorization area

6. Number of special service credentials or specialist credentials (i.e. PPS, Library Media, Nursing, Reading or Agriculture Specialist)

Rating: +1 per credential

7. CLAD, BCLAD, SDAIE or EL authorization

Rating: +0.5 per authorization

8. Earned degrees beyond Bachelors level

Rating: +1 for a Masters, +2 for a Doctorate

9. Number of elementary or multiple subjects credentials (anything less than full 9-12 authorization)

Rating: +0.25 per credential or authorization

10. In the event that common day hirees have equal qualifications based on application of the above criteria, the following further criteria will be used based on the first year of hire with the district:

*Head Coach, Rating +0.5*

*Assistant Coach, Rating +0.25*

*Club Advisor, Rating +0.25*

Assuming that the preceding criteria do not resolve all ties between employees having the same seniority date, then the relative seniority of the remaining employees shall be determined by lot.

Such criteria shall be applied to rank the order of individuals for purposes of layoff and reemployment, subject to exceptions allowed by law;

The existing tie-breaker criteria of the Nevada Joint Union High School District is superseded by the criteria established by this resolution;

The foregoing Resolution was adopted by the Governing Board of the Nevada Joint Union High School District on the 8th day of February, 2023 by the following vote:

AYES:   4  

NOES:   0  

ABSENT:   0  

ABSTAIN:   0  



DuWaine Ganskie, President, Governing Board

I, Oliva Pritchett, Clerk, of the Governing Board of the Nevada Joint Union High School District do certify that the foregoing Resolution was introduced, passed and adopted by the Governing Board on February 8, 2023.



Olivia Pritchett, Clerk, Governing Board



## Nevada Joint Union High School District

### RESOLUTION #16-22/23

#### **Establishing Procedure for the Appointment of a Provisional Board Member**

---

**RESOLVED**, by the Governing Board of the Nevada Joint Union High School District, County of Nevada, State of California that:

**WHEREAS**, Mr. Jim Drew advised the district Superintendent and county office of education Superintendent of his resignation as a Governing Board Member, effective December 14, 2022

**WHEREAS**, Mr. Drew's resignation creates a vacancy on the Governing Board as of the effective date of the resignation, December 14, 2022; and

**WHEREAS**, California Education Code section 5091 requires the Governing Board to, within 60 days of the vacancy, either appoint a provisional board member or call a special election to fill the vacancy created by the resignation of a board member; and

**WHEREAS**, Board Bylaw 9223 likewise requires the Governing Board to call an election or make a provisional appointment to fill a vacancy within 60 days of the vacancy; and

**WHEREAS**, it is this Board's intent to appoint a provisional Board member and avoid the expense associated with a special election.

#### **NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:**

1. That the Board determines to proceed by appointing a provisional member pursuant to Education Code section 5090 *et seq.*, in accordance with the legal time-lines and consistent with Board Bylaw 9223;
2. That the Superintendent, or designee, is directed to advertise the fact of the vacancy and the process for obtaining an application for service as a provisional Board member at least one time, with a local media outlet, consistent with all applicable legal timelines;
3. That identical application materials shall be offered to each interested person and shall be provided to any member of the public upon request;
4. That the deadline for submission of completed application materials shall be 4:00 p.m. on February 1, 2023 in the office of the Superintendent. No applications will be accepted or considered if they are received after 4:00 p.m. on February 1, 2023;

5. That applications will be time stamped and logged in as they are received by the Superintendent or designee. The Superintendent's determination as to the time of receipt shall be final;
6. That upon closure of the application period, the Superintendent or designee shall forward to each applicant information about the time, date, and location of the meeting at which the Board will conduct interviews for the provisional appointment. Identical information shall be provided to each individual who submits a completed application;
7. That the Superintendent or designee will review each application to determine whether the applicant meets the legal requirements for service on the Governing Board, i.e., is at least 18 years of age, a registered voter, and a resident of the District;
8. That the Superintendent or designee will issue an announcement to the local news media of the number of applications received from qualified applicants, the applicants' names, and the date, time, and location of the Board meeting where these applicants will be interviewed by the Board;
9. That upon closure of the application period, the Superintendent or designee shall forward to each Board member the applications received;
10. That the name of each applicant who is determined to meet the legal requirements will appear on the agenda of the meeting at which the interviews with the Board take place;
11. That the Board shall, at their regular meeting on February 8, 2023 at 6:00 p.m, or at such other or additional time(s) as the Board may determine in accordance with law, interview applicants, vote on a provisional appointee, and swear into office the selected individual;
12. That the Superintendent or designee shall comply with the notice posting and publication requirements set forth in Education Code section 5092; and
13. That the Board delegates to the Superintendent all authority necessary and proper to accomplish the purposes of this Resolution.

**The foregoing Resolution was considered, passed and adopted by this Board at its regular meeting of January 11, 2023, by the following vote:**

  7   Yes      0   No      0   Abstain      0   Absent

*I Olivia Pritchett, Clerk, of the Governing Board of Nevada Joint Union High School District of Nevada County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.*

Olivia Pritchett, Clerk of the Governing Board

January 11, 2023



Nevada Joint Union High School District

RESOLUTION #15-22/23

**TO AMEND THE ADOPTED BUDGET IN ACCORDANCE  
WITH THE FIRST INTERIM FINANCIAL STATEMENT  
FOR EHT 2022/2023 FISCAL YEAR**

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**BE IT RESOLVED** that the Governing Board of the Nevada Joint Union High School District authorizes the Nevada Joint Union High School District to amend the Adopted Budget in accordance with the First Interim Financial Statement for the 2022/2023 Fiscal Year.

Secretary, Board of Trustees

President, Board of Trustees

*The foregoing Resolution was passed and adopted at a regular meeting of the Board of Trustees of the Nevada Joint Union High School District on the 14th day of December, 2022 by the following votes:*

AYES: 5  
NOES: 0  
ABSENT: 0

Clerk of the Governing Board

1/11/23

Date





## Resolution #14-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

### Department of Rehabilitation Authorization

---

WHEREAS, the Board of Trustees of the Nevada Joint Union High School District has read the proposed agreement between State of California, Department of Rehabilitation, and Nevada Joint Union High School District and said Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement,

NOW, THEREFORE, BE IT RESOLVED that said Board of Trustees does hereby authorize the following person:

Dan Frisella, Superintendent

Of the Nevada Joint Union High School District on behalf of the Nevada Joint Union High School District to sign and execute said agreement and all amendments there to, except to increase the financial liability of Nevada Joint Union High School District.

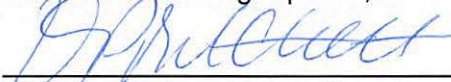
### CERTIFICATION

I, the Clerk of the Board named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Trustees of the Nevada Joint Union High School District at a meeting of said Board regularly called and convened at which a quorum of said Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Board of Nevada Joint Union High School District.

Address where Board Meeting was held: 11130 Magnolia Road, Grass Valley, CA 95949

Date of Board Meeting: April 12, 2023

  
\_\_\_\_\_  
Olivia Pritchett, Clerk of the Board

  
\_\_\_\_\_  
Date Signed



NEVADA JOINT UNION HIGH SCHOOL DISTRICT

RESOLUTION #13-22/23

The Heidi Smith Memorial Scholarship

BOARD APPROVED  
DATE: 12/14/22

WHEREAS, The Heidi Smith Family wishes to establish a scholarship fund; and

WHEREAS, The Heidi Smith Family wishes to name the fund the "The Heidi Smith Memorial Scholarship;" and

WHEREAS, The Heidi Smith Family wishes the selection and amount of each scholarship to be determined as outlined in the attached Endowment Record Sheet, dated November 9, 2022; and

WHEREAS, the Nevada Joint Union High School District wishes to accept this gracious endowment from the The Heidi Smith Family, and

NOW THEREFORE BE IT RESOLVED, that the The Heidi Smith Memorial Scholarship Fund is hereby adopted and will be established within the Nevada Joint Union High School District, and

BE IT FURTHER RESOLVED that the Nevada Joint Union High School District will accept the conveyance of all monies as outlined in the attached Endowment Record Sheet dated November 9, 2022 and the proceeds shall be reinvested by the Board of Trustees in a financial institution whose accounts are insured by the Federal Deposit Insurance Corporation; and

BE IT FURTHER RESOLVED that the Nevada Joint Union High School District agrees to abide by the terms of the attached Endowment Record Sheet dated November 9, 2022.

PASSED AND ADOPTED this 14th day of December, 2022 by the Governing Board of the Nevada Joint Union High School District of Nevada County, California.

AYES 5 NOES 0 ABSENT 0 ABSTENTIONS 0

I, OLIVIA PRITCHETT, Clerk of the Governing Board, Nevada Joint Union High School District, County of Nevada, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at this regular meeting place on December 14, 2022, which action is contained in the minutes of said Board.

Clerk:  Date: December 14, 2022

ENDOWMENT RECORD SHEET

BOARD APPROVED  
DATE: 12/14/22  
✓

Full Name: Heidi Smith Memorial Scholarship  
Donor: Lynette Smith-James and Alan James  
Date Established: November 9, 2022

Date Accepted by the Board of Trustees: 12/14/2022

Original Corpus: \$1000.00

Comprised of Cash and Checks: \$1000.00

Terms: By a meeting with the scholarship coordinator and completing the NJUHSD Scholarship Worksheet on 11/9/22, the donor transmitted a check in the amount of \$1000.00 to be used as follows:

“Said sum shall be managed, invested, and reinvested by the said Board of Trustees. The funds shall be deposited in the Bank or other institution whose accounts are insured by the Federal Deposit Insurance Corporation, and any funds so deposited shall be in an account or accounts fully covered by such insurance.”

“The income from said investment and the principal shall be used and applied to pay undergraduate scholarships to be known as the Heidi Smith Memorial Scholarship. The scholarships shall be \$1000.00 each. Said sum shall be granted to the recipient in the first year the recipient is in good academic standing at any 2 or 4-year college, university, or vocational school. Proof of enrollment will be required in September. Installment of \$1,000 for the Fall Semester.

They will bring a check once the account is open.

The donor would like to personally make the selection of the recipients. The donor would like the recipients to be a graduating female senior with a genuine desire to further their education in the medical field. The donor desires the recipient to be graduating seniors of the Nevada Joint Union High School District, located in Grass Valley, California, who are planning on pursuing a career in the medical field. In addition, the donor desires that the recipient be permitted to attend any accredited 2 or 4-year college, university, or vocational school. The donor would like to award this one-time scholarship on a perpetual basis, funds permitting.

### **Background:**

Heidi Smith was a wonderful, intelligent, talented woman who left a legacy of loving, caring expertise in her chosen field of medicine.

Raised in Grass Valley from the age of 7, she attended Hennessey Elementary School, Lyman Gilmore Junior High School, and Nevada Union High School, graduating in 1985. She had a beautiful soprano voice and participated in the Lyman Gilmore Chorus (3 years) and the NU Choir under the direction of Don Baggett (4 years). Throughout those 4 years, she started every school day at 6 am, call time for Mr. Baggett's small, auditioned choir. This close-knit choir group became like a second family to her, and she enjoyed many choir recitals with them, both local and abroad, including traveling to England and Wales for the Eisteddfod competition in 1982.

She was a wonderful family member, a loving sister to her two younger siblings, sister Lianna and brother Bill. She was definitely the leader of the troupe and was a wonderful audience for their comical antics. Her rather raucous laugh was famous amongst all who knew her well. She loved her companion animals—dogs, cats, and her horse Charlie—caring for them consistently and tenderly. She was a wonderful daughter who was forever making cookies, organizing activities, creating artistic crafts, and just being a best friend to all of us.

After graduating high school, Heidi deferred her admission to Pomona College for a year and worked at a local sub shop. Showing true Heidi competence and ingenuity, she began as a waitress and ended her year as manager of one of the two shops.

During her four years at Pomona, she majored in mathematics, sang in the choir, spent one semester abroad in Sweden (part of her heritage), and made many life-long friends. Although winning a prize in her field at graduation, she was uncertain about pursuing math as a career. So, following a friend who was beginning a PhD program at UC Santa Barbara, she spent two years as manager of a health food store in Santa Barbara while taking science classes at the university. Moving once again with her friend to another PhD program, this time at UC Davis, Heidi put her math skills to use with the State of CA, collecting and analyzing statistics on motorcycle helmet use.

She continued her interest in statistics over the next 5 years in Seattle at The University of Washington. After obtaining her MS in Biostatistics and finishing her coursework for a PhD in Epidemiology, she decided against a dissertation in favor of direct patient contact and applied to medical school.

She spent the next 9 years attending and graduating from medical school, serving an internship and completing a residency and post-doc in Neurology. Also, during those 9 years, she married and had a daughter! Finally able to settle in one place, she and her family moved to Albuquerque, NM, where she began to work as a neurologist for Presbyterian Hospital. Six months later, her son was born, accompanied by delivery complications that would sideline her career indefinitely. A few years later, she was diagnosed with metastatic breast cancer, a disease that eventually won out.

She was an amazing person, gifted in her medical insight, passion for her career, and kind, effective caring of her patients. Even though she did not have a long, paid career as a full-fledged physician, she had many years at bedsides during her training, and her healing light touched all she served.

Throughout her illness, she continued to be a loving single mother to her two children, an adviser to friends and family in all things medical, and was a leader in groups against gun violence. We like to think she is now elsewhere, in some other place, currently in charge of something!

We hope that by creating this small scholarship, we will be able to help other young people achieve their goals in the medical field and pass on the excellent care that our daughter so lovingly provided.  
Thank you for your consideration.

# NJUHS D Scholarship Worksheet

Scholarship

(Name of your scholarship) HEIDI SMITH MEMORIAL SCHOLARSHIP

## The criteria for this scholarship are:

- Student MAY or MUST attend a OPEN (i.e., two or four-year college/university or vocational or trade school. If all can apply, write OPEN)
- Student must have a minimum \_\_\_\_\_ G.P.A. (Optional)
- Student must have been involved in \_\_\_\_\_ (i.e. BR sports OR Clubs, OR contributed to campus activities OR something of your choosing, OR not necessary requirement).
- Student must be planning on attending ANY (name of specific college/university, if you choose)
- Student must be pursuing a degree in THE MEDICAL FIELD (major if required)
- Need-based or Need not a consideration NEED NOT A CONSIDERATION
- Must be a graduating high school senior from N.J. JOINT DIST. HIGH SCHOOL  
(Nevada Joint Union High School District, Bear River only, or Nevada Union only, etc.)
- **Students must submit a completed district application. (recommended)**
- Recipient to be determined by OUR COMMITTEE (a committee comprised of members from your organization, OR the District Scholarship Committee made up of teachers and admin from the various high school district schools)
- The recipient(s) will receive a \$ 1000 scholarship (one-time, OR renewable for a total of \_\_\_\_\_ years)
- The scholarship will be a ONE TIME (one-time donation, OR perpetual) scholarship
- Funding will be handled NJUHS D (by yourself/your organization, OR through the Nevada Joint Union High School District, OR through the NJUHS D Foundation, OR other).

For a  
female  
Student

When you have completed this form, or if you have questions while completing the form, please call:

Brandy Sanders

Phone 530-273-4431 ext. 2038 or email: bsanders@njuhsd.com

LYNETTE SMITH-JAMES 530 275-2770

ALAN JAMES 530 263-4996

BEIRA SMITH-SHAW 505-506-6168

beira.smith.shaw@gmail.com  
(HEIDI'S DAUGHTER)



**NEVADA JOINT UNION HIGH SCHOOL DISTRICT**

**RESOLUTION #12-22/23**

**Designation of a Representative and an Alternate  
to the School Insurance Group Joint Powers Board**

BOARD APPROVED  
DATE: 12/14/22

WHEREAS, this Agency is a Participating Agency of the School Risk and Insurance Management Group (SIG), and

WHEREAS, the bylaws of SIG state in part: "Each participating agency shall delegate one representative as a member of the Joint Powers Board, and one Alternate to serve in the absence of the representative. Such appointment shall be by resolution of the Governing Board of the Agency." And,

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Nevada Joint Union High School District designates the following individuals as the Representative and the Alternate of the School Insurance Group Joint Powers Board:

Representative: Dan Frisella, Superintendent

Alternate: Kayla Wasley, CBO

*PASSED AND ADOPTED THIS 14<sup>th</sup> day of December by the Governing Board of the Nevada Joint Union High School District by the following vote:*

Ayes: 4 Noes: 0 Absent: 0 Abstain: 0



Clerk of the Governing Board

12/14/22

Date



**NEVADA JOINT UNION HIGH SCHOOL DISTRICT**

**RESOLUTION #11-22/23**

**SIGNATURE AUTHORITY FOR PAYROLL WARRANTS AND DISBURSEMENTS  
For Fiscal Year: 2022/23**

BOARD APPROVED  
DATE: 11/16/22  
g

TO THE NEVADA COUNTY SUPERINTENDENT OF SCHOOLS:

WHEREAS, pursuant to Education Codes Section 42632 for K-12 Education, each order drawn on the funds of the school district shall be signed by at least a majority of the members of the Governing Board of the district, or by a person or persons authorized by the Governing Board to sign orders in its name; and

WHEREAS, the Governing Board of each school district shall be responsible for filing such signatures with the County Office of Education per Education Codes Section 42633; and

WHEREAS, this resolution supersedes all previous resolutions authorizing such signatures(s) on behalf of the Governing Board, and declares said prior resolutions null and void;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Nevada Joint Union High School District authorizes and empowers the following person(s) to sign orders in its name effective as of July 1, 2022:

1. Dan Frisella  
Superintendent

2. Kayla Wasley  
Chief Business Official

3. Aurora W. Thompson  
Assistant Superintendent

4. Christina Foppiano  
Accountant III

*PASSED AND ADOPTED THIS 16<sup>th</sup> day of November by the Governing Board of the Nevada Joint Union High School District by the following vote:*

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

\_\_\_\_\_  
DuWaine Ganskie, Clerk, Governing Board

11/16/22  
\_\_\_\_\_  
Date





BOARD APPROVED  
DATE: 11/16/22

## RESOLUTION #10-22/23

### AUTHORIZATION & SIGNATURE AUTHORITY ON ASSOCIATED STUDENT BODY/ATHLETIC BANK ACCOUNTS

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BE IT RESOLVED that the Governing Board of the Nevada Joint Union High School District authorized the following revision of signature authority, effective immediately for the Associated Student Body (ASB) / Athletic checking accounts (3) with Tri Counties Bank as follows:

Accounts:

Nevada Union High School

Current Signers:

Kelly Rhoden, Principal  
Peter Totoonchie, Activities Director  
Michelle Sjuneson Walsh

Changes:

**Add title: Senior Accounts Administrator**

**Add – Luke Browning, Asst. Principal**

**Add – Bethany Williams, Asst. Principal**

PASSED AND ADOPTED THIS 16<sup>th</sup> day of November, 2022 by the Governing Board of the Nevada Joint Union High School District.

*I, DuWaine Ganskie, Clerk of the Governing Board of the Nevada Joint Union High School District, of Nevada County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.*

  
\_\_\_\_\_  
DuWaine Ganskie, Clerk of the Board

\_\_\_\_\_  
11/16/22  
Date



BOARD APPROVED  
DATE: 10/5/22

## RESOLUTION #9-22/23

### AUTHORIZATION & SIGNATURE AUTHORITY ON DISTRICT BANK ACCOUNTS

BE IT RESOLVED that the Governing Board of the Nevada Joint Union High School District authorizes the following revision of signature authority, effective immediately for the district's checking and savings accounts as follows:

#### **Tri Counties Bank (District Clearing Account, Cafeteria Account, Revolving Fund, Cash Revolving and Tax Sheltered Annuity Account)**

Current Signers:

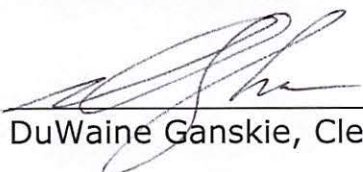
Changes:

Aurora Thompson  
Dan Frisella  
Kayla Wasley  
Debi Sekerak

**Delete – Debi Sekerak**  
**Add – Christina Foppiano**

PASSED AND ADOPTED THIS 5<sup>th</sup> day of October, 2022 by the Governing Board of the Nevada Joint Union High School District.

*I, DuWaine Ganskie, Clerk of the Governing Board of the Nevada Joint Union High School District, of Nevada County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.*

  
\_\_\_\_\_  
DuWaine Ganskie, Clerk of the Board

  
\_\_\_\_\_  
Date



**NEVADA JOINT UNION HIGH SCHOOL DISTRICT  
RESOLUTION #08-22/23  
*CALIFORNIA WEEK OF THE SCHOOL ADMINISTRATOR***

---

**WHEREAS**, leadership matters for California’s public education system and the more than 6 million students it serves; and

**WHEREAS**, school administrators are passionate, lifelong learners who believe in the value of quality public education; and

**WHEREAS**, the title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

**WHEREAS**, providing quality service for student success is paramount for the profession; and

**WHEREAS**, most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California’s superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

**WHEREAS**, public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

**WHEREAS**, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

**WHEREAS**, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

**WHEREAS**, the State of California has declared the second full week of October as the “Week of the School Administrator” in Education Code 44015.1; and

**WHEREAS**, the future of California’s public education system depends upon the quality of its leadership; now therefore



**NEVADA JOINT UNION HIGH SCHOOL DISTRICT  
RESOLUTION #08-22/23 (cont.)  
CALIFORNIA WEEK OF THE SCHOOL ADMINISTRATOR**

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**BE IT RESOLVED**, by the Nevada Joint Union High School District that all school leaders be commended for the contributions they make to successful student achievement.

**PASSED AND ADOPTED**, this 5<sup>th</sup> day of October 2022 by the following vote:

AYES: 5      NOES: 0      ABSENT: 0      ABSTAIN: 0

Attest:

Dan Frisella, Secretary of the Board

DuWaine Ganskie, Clerk of the Board



# NEVADA JOINT UNION HIGH SCHOOL DISTRICT RESOLUTION # 7-22/23

BOARD APPROVED  
DATE: 9/14/22  
P

WHEREAS, Nevada Joint Union High School District along with other K-12's in the State of California have been studying Owner Controlled Insurance Programs (Wrap Up); and

WHEREAS, these schools have determined there is a need for Owner Controlled Insurance Programs (Wrap Up) by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for Owner Controlled Insurance Programs (Wrap Up); and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them,

WHEREAS, California law authorizes districts JPAs to establish Owner Controlled Insurance Programs (Wrap Up).

NOW, THEREFORE, BE IT RESOLVED that:

The Board of Directors of Nevada Joint Union High School District hereby declares its membership in the Statewide Educational Wrap Up Program and instructs its duly authorized agent to execute on behalf of the School the attached Joint Powers Agreement and appoints Jordan Kohler or Kayla Wasley as its official representatives to the SEWUP JPA.

Passed on and adopted by the Board of Trustees of Nevada Joint Union High School District on this 14th day of September, 2022, by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>

9/14/22  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
DuWaine Ganskie, Clerk of the Board

Resolution No. 6-22/23

NEVADA JOINT UNION HIGH SCHOOL DISTRICT

NEVADA COUNTY, CALIFORNIA

WHEREAS Education Code section 17620 authorizes school districts to levy a fee, charge or dedication against any development project within its boundaries for the purpose of funding the construction or reconstruction of school facilities and to impose certain fees thereon; and

WHEREAS the Nevada Joint Union High School District (“District”) by agreement with its feeder elementary school districts, may levy 43% of the total fees authorized by Government Code Section 65995, subdivision (b)(3), for development, with 57% of the total fees to the feeder elementary school district(s), with the exception that if an elementary school district does not levy fees or levies less than its legal share, then the balance of the total fees may go to the District; and

WHEREAS pursuant to the authority of Government Code section 65995, subdivision (b)(3), allowable fees authorized by Education Code section 17620 have presently been established by the State Allocation Board (“SAB”) in the amount of \$4.79 per square foot for residential development and \$0.78 per square foot for commercial/industrial development and senior housing; and

WHEREAS the governing board (“Board”) of the District has caused a study to be prepared by Total School Solutions entitled Developer Fee Justification Document for Residential, Commercial and Industrial Development Projects - Level 1, which identifies the purpose and use for the fee and sets forth a reasonable relationship between the fee to be imposed, the developments on which the fee is to be imposed, as well as the cost of the school facilities made necessary by virtue of the burden imposed by the developments; and

WHEREAS based upon the District's agreement with the feeder schools and the increased level of fees permitted by the SAB pursuant to Government Code section 65995, the District may levy the following fees, which represent a percentage of the fee(s) established by the SAB

1. \$2.059 per square foot of residential development (43% of \$4.79).
2. \$0.335 per square foot of commercial or industrial development (43% of \$0.78), except for rental self storage.

WHEREAS Education Code section 17621 specifically exempts the adoption, increase, or imposition of any fee, charge, dedication or other requirement pursuant to Education Code section 17620 from the provisions of the California Environmental Quality Act ("CEQA") (Pub. Resources Code Section 21000 et seq.); and

NOW, THEREFORE, BE IT RESOLVED, that the Board makes the following findings:

1. Prior to the adoption of this resolution ("Resolution"), the Board of the District conducted a public hearing at which oral and written presentations were made as part of the Board's regularly scheduled August 10, 2022 meeting. Notice of the time and place of the meeting, including a general explanation of the matter to be considered has been published twice in accordance with Government Code sections 66017 and 66018. Additionally, at least 10 days prior to the meeting, the District made all relevant information available to the public indicating the cost, or estimated cost, of the construction or reconstruction of school facilities made necessary by the residential and/or commercial/industrial development to which the fee shall apply.

(a) The purpose of the fees is to provide adequate school facilities for the students of the District who will be generated by residential and commercial/industrial development in the District.

(b) The fees will be used to finance the construction or reconstruction of school facilities.

(c) There is a reasonable relationship between the need for the imposition of the fee and development projects upon which the fees shall be imposed for the purpose of the construction or reconstruction of school facilities, in that residential, commercial and industrial development will generate students who will attend District schools. The fees will be used to fund all, or a portion of, new school facilities, or to reconstruct existing school facilities.

(d) There is a reasonable relationship between the amount of the fee and the cost of the additional or reconstructed school facilities attributable to the development upon which the fee shall be imposed, in that the square footage of these developments has a direct relationship to the number of students that will be generated, and, thus, to the facilities the District must add or reconstruct in order to accommodate the additional students.

(e) The District maintains a separate capital facilities account, or fund, as required by Government Code section 66006.

AND BE IT FURTHER RESOLVED that the Board incorporates herein by reference, approves and adopts the Study entitled Developer Fee Justification Document for Residential, Commercial and Industrial Development Projects - Level 1, dated June 2022 prepared by Total School Solutions which documents the need for the fees. Since the Study justifies fees in excess of the allowable limits, the District, in accordance with Education Code sections 17620, et seq., and Government Code sections 65995, et seq., and the District's agreement with feeder elementary school districts, hereby imposes fees in the following amounts:

1. \$4.79 per square foot of residential development;
2. \$0.78 per square foot of commercial or industrial development, except rental self-storage.



Pursuant to the agreement with the feeder elementary school districts, the District shall continue to collect and distribute fees on behalf of the feeder elementary school districts to the extent authorized by the feeder elementary school districts. The amount collected on behalf of both the District and feeder districts pursuant to this Resolution shall not exceed a total of \$4.79 per square foot for residential development and \$0.78 per square foot of commercial or industrial development.

AND BE IT FURTHER RESOLVED that the increase in fees shall take effect no sooner than sixty (60) days after the date of this Resolution. The District elects to place the fees in effect on November 15, 2022.

AND BE IT FURTHER RESOLVED that the Superintendent of the District, or his or her designee, shall give notice of the Board's action herein to all cities and counties with jurisdiction over the territory of the District in accordance with the requirements of Education Code section 17620 and 17621, requesting that no building permits (or, for manufactured homes and mobile homes, certificates of occupancy) be issued on or after the date that the fees take effect, without certification from the District that the fees specified herein have been paid. Said notice shall specify that collection of the fee is not subject to the restriction set forth in Government Code section 66007, subdivision (a) but, pursuant to subdivision (b) of that statute, the fees are to be collected prior to issuance of building permits.

AND BE IT FURTHER RESOLVED that developers of commercial or industrial development be provided the opportunity for a hearing to appeal the imposition of the fee on their developments.

AND BE IT FURTHER RESOLVED that nothing contained or expressed in this Resolution shall be construed to affect the District's authority to increase the fee, enter into agreements with developers, or otherwise adopt or impose, to the extent permitted by law, additional fees, to fully

mitigate the impact of resident and/or commercial/industrial development upon the District's school facilities.


AND BE IT FURTHER RESOLVED that the District's administration is authorized to make expenditures and to incur obligations of the fees for the purposes authorized by law.

AND BE IT FURTHER RESOLVED that the Board hereby finds that the increase in fees hereunder is statutorily exempt from the requirements of CEQA pursuant to Education Code section 17621.

AND BE IT FURTHER RESOLVED that this Board hereby adopts this Resolution and directs the Superintendent, or his or her designee, to file a certified copy of this Resolution, together with all relevant supporting documentation and a map clearly indicating the boundaries of the area subject to the fee, to each city and each county in which the District is situated, pursuant to Education Code section 17621.

This Resolution is adopted this 14th day of September, 2022 by the following vote:

AYES: 5  
NOES: 0  
ABSTENTIONS: 0  
ABSENT: 0

  
Clerk of the Governing Board



RESOLUTION No. 5-22/23  
 NEVADA JOINT UNION HIGH SCHOOL DISTRICT  
 ADOPTION OF 2021-2022 ACTUAL GANN APPROPRIATION LIMITATION RECALCULATIONS  
 AND THE  
 ESTIMATED 2022-2023 GANN APPROPRIATIONS LIMITATIONS CALCULATIONS  
 Without an Increase to Limit pursuant to G.C. Section 7902.1

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school district; and,

WHEREAS, the District must establish a revised Gann Limit for the 2021/22 fiscal year and a projected Gann Limit for the 2022/23 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

WHEREAS, Government Code Section 7902.1 provides that school districts may increase their Gann Limits under specified circumstances;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2021-2022 and 2022-2023 fiscal years are made in accord with applicable constitutional statutory law;

AND BE IT FURTHER RESOLVED that the Board does provide public notice that the attached calculations and documentation of the Gann Limits for 2021-2022 and 2022-2023 fiscal years include an increase of \$2,509,599.27 to the 2021-2022 Gann Limits pursuant to the provision of Government Code Section 7902.1;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2021-2022 and 2022-2023 fiscal years do not exceed the limitations imposed by Proposition 4;

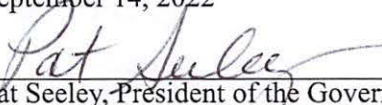
AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

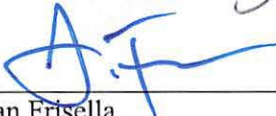
AYES: 5 NOES: 0 ABSTAINED: 0 ABSENT: 0

\*\*\*\*\*

I hereby certify this is a full, true, and correct copy of a resolution duly adopted by the Board of Trustees of the Nevada City School District.

Dated September 14, 2022

  
 Pat Seeley, President of the Governing Board

  
 Dan Frisella  
 Secretary to the Governing Board

	2021-22 Calculations			2022-23 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>A. PRIOR YEAR DATA</b> (2020-21 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2020-21 Actual			2021-22 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	29,079,233.80		29,079,233.80			29,903,816.51
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	2,423.07		2,423.07			2,158.87
<b>ADJUSTMENTS TO PRIOR YEAR LIMIT</b>	Adjustments to 2020-21			Adjustments to 2021-22		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
<b>B. CURRENT YEAR GANN ADA</b> (2021-22 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2021-22 P2 Report			2022-23 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	2,158.87		2,158.87	2,152.24		2,152.24
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			2,158.87			2,152.24
<b>C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED</b>	2021-22 Actual			2022-23 Budget		
<b>TAXES AND SUBVENTIONS (Funds 01, 09, and 62)</b>						
1. Homeowners' Exemption (Object 8021)	190,385.46		190,385.46	188,712.00		188,712.00
2. Timber Yield Tax (Object 8022)	3,859.10		3,859.10	3,242.00		3,242.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	26,737,291.42		26,737,291.42	27,122,624.00		27,122,624.00
5. Unsecured Roll Taxes (Object 8042)	431,005.52		431,005.52	428,070.00		428,070.00
6. Prior Years' Taxes (Object 8043)	7,804.59		7,804.59	5,626.00		5,626.00
7. Supplemental Taxes (Object 8044)	770,743.46		770,743.46	321,896.00		321,896.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	2,737,575.38		2,737,575.38	2,340,129.00		2,340,129.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	467,603.49		467,603.49	398,792.00		398,792.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	31,346,268.42	0.00	31,346,268.42	30,809,091.00	0.00	30,809,091.00
<b>OTHER LOCAL REVENUES (Funds 01, 09, and 62)</b>						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	31,346,268.42	0.00	31,346,268.42	30,809,091.00	0.00	30,809,091.00

	2021-22 Calculations			2022-23 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>EXCLUDED APPROPRIATIONS</b>						
19a. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			351,784.41			340,271.71
19b. Qualified Capital Outlay Projects						
19c. Routine Restricted Maintenance Account (Fund 01, Resource 8150, Objects 8900-8999)	1,376,957.35		1,376,957.35	1,332,250.00		1,332,250.00
<b>OTHER EXCLUSIONS</b>						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)	1,376,957.35	0.00	1,728,741.76	1,332,250.00	0.00	1,672,521.71
<b>STATE AID RECEIVED (Funds 01, 09, and 62)</b>						
24. LCFF - CY (objects 8011 and 8012)	6,218,622.00		6,218,622.00	6,391,697.00		6,391,697.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	0.00		0.00	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	6,218,622.00	0.00	6,218,622.00	6,391,697.00	0.00	6,391,697.00
<b>DATA FOR INTEREST CALCULATION</b>						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	43,390,015.30		43,390,015.30	44,138,060.24		44,138,060.24
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	37,344.83		37,344.83	31,100.00		31,100.00
<b>D. APPROPRIATIONS LIMIT CALCULATIONS</b>			<b>2021-22 Actual</b>			
<b>PRELIMINARY APPROPRIATIONS LIMIT</b>			<b>2022-23 Budget</b>			
1. Revised Prior Year Program Limit (Lines A1 plus A6)			29,079,233.80			29,903,816.51
2. Inflation Adjustment			1.0573			1.0755
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.8910			0.9969
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			27,394,217.24			32,061,853.84
<b>APPROPRIATIONS SUBJECT TO THE LIMIT</b>						
5. Local Revenues Excluding Interest (Line C18)			31,346,268.42			30,809,091.00
6. Preliminary State Aid Calculator						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			259,064.40			258,268.80
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			0.00			2,925,284.55
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			259,064.40			2,925,284.55
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			27,225.45			23,786.25
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			31,373,493.87			30,832,877.25
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			259,064.40			2,901,498.30
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			31,373,493.87			
b. State Subventions (Line D8)			259,064.40			
c. Less: Excluded Appropriations (Line C23)			1,728,741.76			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			29,903,816.51			





**NEVADA JOINT UNION HIGH SCHOOL DISTRICT  
RESOLUTION #04-22/23  
SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

BOARD APPROVED  
DATE: 9/14/22

**WHEREAS**, the governing board of the Nevada Joint Union High School District, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on September 14, 2022 at approximately 6:00 p.m., which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and did not take place during or immediately following school hours, and;

**WHEREAS**, the governing board provided at least ten (10) days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

**WHEREAS**, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

**WHEREAS**, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Nevada Joint Union High School District, and;

**WHEREAS**, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

**WHEREAS**, information provided at the public hearing and to the Board at the public meeting detailed that sufficient standards-aligned textbooks or instructional materials were provided to students in the following subjects and grade levels at district schools: mathematics, science, history-social science, English language arts, world/foreign language, and health.

**THEREFORE, IT IS RESOLVED**, that for the 2022/23 school year, the Nevada Joint Union High School District has provided each student with sufficient textbooks or instructional materials that are consistent with the cycles and content of the curriculum framework.

**PASSED AND ADOPTED**, this 14<sup>th</sup> day of September 2022 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

Attest:




Dan Frisella, Secretary

Pat Seeley, President

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119	Determination of Sufficiency of Textbooks and Instructional Materials
English-Language Arts Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned English/ language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention program textbooks for appropriate students.	The high school has distributed to students locally adopted standards-aligned English/Language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention programs for appropriate students.	SCHOOL SITE (please indicate school name below): <u>Silver Springs</u> HIGH SCHOOL
			There is a sufficiency of textbooks and/or instructional materials:
			YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
			Comments:  Signature _____ Date <u>8/23/22</u>
Mathematics Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	The high school has distributed to students locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
			Comments:  Signature _____ Date <u>8-23-22</u>
			Comments:  Signature _____ Date _____
			Comments:  Signature _____ Date _____
History-Social Science Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned history-social science textbooks or instructional materials in all classrooms for all students enrolled in grades 10-12 history-social science courses	The high school has distributed to students locally adopted standards-aligned history-social science textbooks in all classrooms for all students enrolled in grades 10-12 history-social science courses.	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
			Comments:  Signature _____ Date <u>8-23-22</u>
			Comments:  Signature _____ Date _____
			Comments:  Signature _____ Date _____

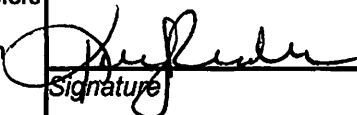
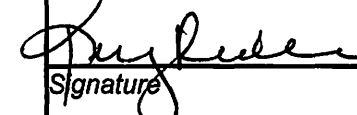
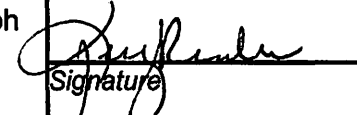


<p>Science Textbooks or Instructional Materials</p>	<p>School/district provides locally adopted standards-aligned science textbooks in all classrooms for all students enrolled in grades 9-12 science courses.</p>	<p>The high school has distributed to students locally adopted standards-aligned science textbooks or instructional materials in all classrooms for all students enrolled in 9-12 science courses. For courses determined to be laboratory science courses by the school/district, science laboratory equipment is made available to all students enrolled in these 9-12 science courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of the textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision." This subsection only refers to science laboratory equipment; basic textbooks or instructional materials in science must be provided for each student.</p>	<p>YES <input checked="" type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p>I have been told online version of Env. Sci is not current version</p> <p>Signature <i>ADP</i> Date 8/27/22</p>
<p>Foreign Language Textbooks or Instructional Materials</p>	<p>School/district provides curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.</p>	<p>The high school has distributed to students locally adopted state curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	<p>YES <input type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p>Signature _____ Date _____</p>
<p>Health Textbooks or Instructional Materials</p>	<p>School/district provides curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.</p>	<p>The high school has distributed to students locally adopted curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	<p>YES <input type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p>Signature _____ Date _____</p>


ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119	Determination of Sufficiency of Textbooks and Instructional Materials	
English-Language Arts Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned English/ language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention program textbooks for appropriate students.	The high school has distributed to students locally adopted standards-aligned English/Language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention programs for appropriate students.	SCHOOL SITE (please indicate school name below):	
			NORTH POINT ACADEMY HIGH SCHOOL	
			There is a sufficiency of textbooks and/or instructional materials:	
			YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Comments:				
Signature 			Date 9/1/22	
Mathematics Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	The high school has distributed to students locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	SCHOOL SITE (please indicate school name below):	
			YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
			Comments:	
Signature 			Date 9/1/22	
History-Social Science Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned history-social science textbooks or instructional materials in all classrooms for all students enrolled in grades 10-12 history-social science courses	The high school has distributed to students locally adopted standards-aligned history-social science textbooks in all classrooms for all students enrolled in grades 10-12 history-social science courses.	SCHOOL SITE (please indicate school name below):	
			YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
			Comments:	
Signature 			Date 9/1/22	



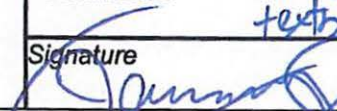
<p>Science Textbooks or Instructional Materials</p>	<p>School/district provides locally adopted standards-aligned science textbooks in all classrooms for all students enrolled in grades 9-12 science courses.</p>	<p>The high school has distributed to students locally adopted standards-aligned science textbooks or instructional materials in all classrooms for all students enrolled in 9-12 science courses. For courses determined to be laboratory science courses by the school/district, science laboratory equipment is made available to all students enrolled in these 9-12 science courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of the textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision." This subsection only refers to science laboratory equipment; basic textbooks or instructional materials in science must be provided for each student.</p>	<p>YES <input checked="" type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p><i>[Signature]</i> 9/1/2022</p> <p>Signature Date</p>
<p>Foreign Language Textbooks or Instructional Materials</p>	<p>School/district provides curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.</p>	<p>The high school has distributed to students locally adopted state curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	<p>YES <input checked="" type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p><i>[Signature]</i> 9/1/2022</p> <p>Signature Date</p>
<p>Health Textbooks or Instructional Materials</p>	<p>School/district provides curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.</p>	<p>The high school has distributed to students locally adopted curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	<p>YES <input checked="" type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p><i>[Signature]</i> 9/1/2022</p> <p>Signature Date</p>

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119	Determination of Sufficiency of Textbooks and Instructional Materials	
			SCHOOL SITE (please indicate school name below):	
English-Language Arts Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned English/ language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention program textbooks for appropriate students.	The high school has distributed to students locally adopted standards-aligned English/Language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention programs for appropriate students.	SCHOOL SITE (please indicate school name below): <u>NUHS</u> <u>HIGH SCHOOL</u>	
			There is a sufficiency of textbooks and/or instructional materials:  YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments: Signature: <u>[Signature]</u> Date: <u>9.6.2022</u>	
Mathematics Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	The high school has distributed to students locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments: Signature: <u>[Signature]</u> Date: <u>9.6.2022</u>	
			YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments: Signature: <u>[Signature]</u> Date: <u>9.6.2022</u>	
History-Social Science Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned history-social science textbooks or instructional materials in all classrooms for all students enrolled in grades 10-12 history-social science courses	The high school has distributed to students locally adopted standards-aligned history-social science textbooks in all classrooms for all students enrolled in grades 10-12 history-social science courses.	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments: Signature: <u>[Signature]</u> Date: <u>9.6.2022</u>	
			YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments: Signature: <u>[Signature]</u> Date: <u>9.6.2022</u>	

<b>Science Textbooks or Instructional Materials</b>	School/district provides locally adopted standards-aligned science textbooks in all classrooms for all students enrolled in grades 9-12 science courses.	<p>The high school has distributed to students locally adopted standards-aligned science textbooks or instructional materials in all classrooms for all students enrolled in 9-12 science courses. For courses determined to be laboratory science courses by the school/district, science laboratory equipment is made available to all students enrolled in these 9-12 science courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of the textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision." This subsection only refers to science laboratory equipment; basic textbooks or instructional materials in science must be provided for each student.</p>	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments:  Signature _____ Date 9.6.2022
<b>Foreign Language Textbooks or Instructional Materials</b>	School/district provides curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.	<p>The high school has distributed to students locally adopted state curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments:  Signature _____ Date 9.6.2022
<b>Health Textbooks or Instructional Materials</b>	School/district provides curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.	<p>The high school has distributed to students locally adopted curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments:  Signature _____ Date 9.6.2022

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119	Determination of Sufficiency of Textbooks and Instructional Materials	
			SCHOOL SITE (please indicate school name below):	
English-Language Arts Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned English/ language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention program textbooks for appropriate students.	The high school has distributed to students locally adopted standards-aligned English/Language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention programs for appropriate students.	GHS HIGH SCHOOL	
			There is a sufficiency of textbooks and/or instructional materials:	
			YES <input checked="" type="checkbox"/>	
			NO <input type="checkbox"/>	
Comments:			MAD 8/26/22	
Signature			Date	
Mathematics Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	The high school has distributed to students locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	YES <input checked="" type="checkbox"/>	
			NO <input type="checkbox"/>	
			Comments:	
			Signature Date	
Signature			Date	
History-Social Science Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned history-social science textbooks or instructional materials in all classrooms for all students enrolled in grades 10-12 history-social science courses	The high school has distributed to students locally adopted standards-aligned history-social science textbooks in all classrooms for all students enrolled in grades 10-12 history-social science courses.	YES <input checked="" type="checkbox"/>	
			NO <input type="checkbox"/>	
			Comments:	
			Signature Date	
Signature			Date	

<b>Science Textbooks or Instructional Materials</b>	School/district provides locally adopted standards-aligned science textbooks in all classrooms for all students enrolled in grades 9-12 science courses.	<p>The high school has distributed to students locally adopted standards-aligned science textbooks or instructional materials in all classrooms for all students enrolled in 9-12 science courses. For courses determined to be laboratory science courses by the school/district, science laboratory equipment is made available to all students enrolled in these 9-12 science courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of the textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision." This subsection only refers to science laboratory equipment; basic textbooks or instructional materials in science must be provided for each student.</p>	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Comments:  9/9/22 Signature Date
<b>Foreign Language Textbooks or Instructional Materials</b>	School/district provides curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.	<p>The high school has distributed to students locally adopted state curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	YES <input type="checkbox"/> * offered through NO <input type="checkbox"/> Sierra College Comments: KU Signature Date
<b>Health Textbooks or Instructional Materials</b>	School/district provides curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.	<p>The high school has distributed to students locally adopted curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	YES <input type="checkbox"/> * offered through NO <input type="checkbox"/> Sierra College Comments: KS Signature Date

ESSENTIAL COMPONENT	OBJECTIVE	Compliance With Education Code Sections 1240(i) and 60119	Determination of Sufficiency of Textbooks and Instructional Materials	
			SCHOOL SITE (please indicate school name below):	
English-Language Arts Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned English/ language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention program textbooks for appropriate students.	The high school has distributed to students locally adopted standards-aligned English/Language arts textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 English courses, that may include SBE-adopted intervention programs for appropriate students.	Bear River High School HIGH SCHOOL	
			There is a sufficiency of textbooks and/or instructional materials:	
			YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
			Comments:	
			 9/7/22 Signature Date	
Mathematics Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	The high school has distributed to students locally adopted standards-aligned mathematics textbooks or instructional materials in all classrooms for all students enrolled in grades 9-12 mathematics courses.	SCHOOL SITE (please indicate school name below):	
			There is a sufficiency of textbooks and/or instructional materials:	
			YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
			Comments:	
			 9/7/22 Signature Date	
History-Social Science Textbooks or Instructional Materials	School/district provides locally adopted standards-aligned history-social science textbooks or instructional materials in all classrooms for all students enrolled in grades 10-12 history-social science courses	The high school has distributed to students locally adopted standards-aligned history-social science textbooks in all classrooms for all students enrolled in grades 10-12 history-social science courses.	SCHOOL SITE (please indicate school name below):	
			There is a sufficiency of textbooks and/or instructional materials:	
			YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
			Comments:	
			 9/9/22 OK - Fixed! Need Psychology textbooks? Signature Date	



<p>Science Textbooks or Instructional Materials</p>	<p>School/district provides locally adopted standards-aligned science textbooks in all classrooms for all students enrolled in grades 9-12 science courses.</p>	<p>The high school has distributed to students locally adopted standards-aligned science textbooks or instructional materials in all classrooms for all students enrolled in 9-12 science courses. For courses determined to be laboratory science courses by the school/district, science laboratory equipment is made available to all students enrolled in these 9-12 science courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of the textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision." This subsection only refers to science laboratory equipment; basic textbooks or instructional materials in science must be provided for each student.</p>	<p>YES <input checked="" type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p><i>P. Gumbel</i> 9/7/22</p> <hr/> <p>Signature Date</p>
<p>Foreign Language Textbooks or Instructional Materials</p>	<p>School/district provides curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.</p>	<p>The high school has distributed to students locally adopted state curriculum framework-aligned foreign language textbooks or instructional materials in all classrooms for all students enrolled in foreign language courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	<p>YES <input checked="" type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p><i>Theresa Mason</i> 9/7/22</p> <hr/> <p>Signature Date</p>
<p>Health Textbooks or Instructional Materials</p>	<p>School/district provides curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.</p>	<p>The high school has distributed to students locally adopted curriculum framework-aligned health textbooks or instructional materials in all classrooms for all students enrolled in health courses.*</p> <p>*Under Education Code 60119 (a)(1)(C): "The provision of textbooks, instructional materials or science equipment specified in this subparagraph is not a condition of receipt of funds provided by this subdivision."</p>	<p>YES <input checked="" type="checkbox"/></p> <p>NO <input type="checkbox"/></p> <p>Comments:</p> <p><i>[Signature]</i> 9/7/22</p> <hr/> <p>Signature Date</p>



NEVADA JOINT UNION HIGH SCHOOL DISTRICT

**RESOLUTION NO. 3-22/23**

**AUTHORIZING THE FILING OF DOCUMENTS UNDER THE STATE SCHOOL FACILITY PROGRAM – APPLICATIONS RECEIVED BEYOND BOND AUTHORITY LIST**

WHEREAS, the Board of Education has determined that school facilities within the Nevada Joint Union High School District within Nevada County need to be modernized and/or constructed; and

WHEREAS, the State Allocation Board has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

Pursuant to Title 2, California Code of Regulations Section 1859.95.1, the School Board of Nevada Joint Union High School District hereby acknowledges the following:

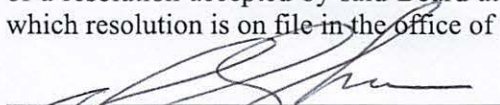
- (1) The Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on the following application:
  - Bear River High School - modernization
- (2) The Board acknowledges that the State of California is not expected nor obligated to provide funding for the projects and the acceptance of the applications does not provide a guarantee of future State funding.
- (3) The Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the applications being submitted.
- (4) The Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The district’s Approved Application may be returned.
- (5) The Board acknowledges that they are electing to commence any pre-construction or construction activities at the district’s discretion and that the State is not responsible for any pre-construction or construction activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Nevada Joint Union High School District acknowledges the requirements for the submittal of documents under the State School Facility Program pursuant to Title 2, California Code of Regulations Section 1859.95.1.

PASSED AND ADOPTED by the Nevada Joint Union High School District Board of Education on, September 14, 2022, by the following vote:

Ayes: 5  
Noes: 0  
Abstain: 0  
Absent: 0

I, DuWaine Ganskie, Clerk of the Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of a resolution accepted by said Board at a regular meeting held at its regular place of meeting by the vote above stated, which resolution is on file in the office of the said Board.

  
Clerk of the Board of Education



NEVADA JOINT UNION HIGH SCHOOL DISTRICT

RESOLUTION #2-22/23  
AUTHORIZING THE FILING OF DOCUMENTS UNDER THE  
STATE SCHOOL FACILITY PROGRAM

ON A MOTION of Member James Drew, seconded by Member DuWaine Ganskie, the following resolution is hereby adopted:

WHEREAS, the California State Legislature adopted the Leroy F. Greene School Facilities Act of 1998 ("Act") including subsequent legislation; and

WHEREAS, the Act and its implementing regulations set forth the procedures and eligibility and application for funding requirements for applying for new construction and modernization funds under the State School Facility Program; and

WHEREAS, the Nevada Joint Union High School District has a need for such funding; and

WHEREAS, the Nevada Joint Union High School District is electing to participate under the State School Facility Program, and

NOW, THEREFORE, BE IT RESOLVED that the Nevada Joint Union High School District Board of Trustees approves the submittal of the eligibility and application documents under the State School Facility Program, and

FURTHER, THEREFORE, BE IT RESOLVED that the Nevada Joint Union High School District Board of Trustees authorizes the Superintendent, or Superintendent Designee as District Representatives to undertake all actions required to complete the State School Facility Program application and funding process.

PASSED AND ADOPTED by the Nevada Joint Union High School District Board of Trustees on, September 14, 2022, by the following vote:

Ayes: 5  
Noes: 0  
Abstain: 0  
Absent: 0

I, DuWaine Ganskie, Clerk of the Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of a resolution accepted by said Board at a regular meeting held at its regular place of meeting by the vote above stated, which resolution is on file in the office of the said Board.

  
Clerk of the Board of Trustees



## Nevada Joint Union High School District

### RESOLUTION #1-22/23

#### Authorization & Signature Authority on Associated Student Body Bank Accounts

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**BE IT RESOLVED** that the Governing Board of the Nevada Joint Union High School District authorized the following changes to signature authority, effective immediately, for the Associated Student body (ASB) / Athletic checking accounts (3) with Tri Counties Bank as follows:

Accounts:	Current:	Changes:
Nevada Union High School	Tim Reid	REMOVE
	Alicia Bertoli	REMOVE
	Kelly Rhoden	
	Pete Totoonchie	
		ADD Michelle Sjuneson-Walsh

PASSED AND ADOPTED THIS 10th day of August, 2022 by the Governing Board of the Nevada Joint Union High School District

*I DuWaine Ganskie, Clerk, of the Governing Board of Nevada Joint Union High School District of Nevada County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.*

  
\_\_\_\_\_  
DuWaine Ganskie, Clerk of the Governing Board

8/10/2022 Date