

DATE POSTED: January 13, 2017

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

EAST NICOLAUS JOINT UNION HIGH SCHOOL DISTRICT  
2454 Nicolaus Avenue, Nicolaus, CA 95659

**Thursday, January 19, 2017**

**6:00 p.m. Public Session**

**Closed Session to follow**

Meeting to be held in the East Nicolaus High School Library

**PROCEDURES TO BE USED IN THE CONDUCT OF REGULAR BOARD OF TRUSTEES MEETINGS:**

There is a "Community Input" section of each Board agenda allowing any member of the community to make suggestions, comments or express concerns regarding items not on agenda. Please fill out the blue form located on the counter at the back of the library and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes. *Please note:* complaints about district operations or personnel may be submitted in accordance with district complaint policies and procedures. Please contact the Superintendent for information about the complaint process. *Please note: Community Input is welcome, but does not necessarily constitute the opinion or endorsement of the Board of Trustees.*

Any individual who would like the opportunity to speak before the Board of Trustees on a specific agenda item, commencing with the Consent Calendar, or who would like to request any item be placed on the next regular meeting, is invited to fill out the blue form located on the table at the back of the Board room and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes per person and twenty (20) minutes on a given topic. *Government Code 54954.2*

1. **CALL TO ORDER** Time\_\_\_\_\_

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Steve Willey	_____	_____
Bruce Wanner	_____	_____
David Adams	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_Abstentions\_\_\_\_\_

5. **COMMUNITY INPUT**

This is the time for members of the public to address the Board of Trustees on any matters of general interest within the Board's jurisdiction that are not on the agenda. In accordance with provisions of the Ralph M. Brown Act, the Board may refer to the Administration any matters that are brought before them at this time, and the matter may be placed on a future agenda. Please note that the Board Members may ask limited questions for clarification on a subject not on the agenda, but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person and 20 minutes on a given topic. *Government Code 54954.2*

**6. PRESENTATION/DISCUSSION/PUBLIC HEARING**

Superintendent Mary Lynch would like to recognize the following for their contributions to our school and community:

- a) Keiko Faupula, Fred Salcido and Julie Dorman for stepping in to operate a Concession Stand for our Love of the Game.
- b) Stacie Hewitt for organizing the Hospitality Suite for the Love of the Game.

**7. REPORTS/UPDATES**

- a) Student Body Report – Leona Lizardo
- b) Athletics – Neil Stinson
- c) Board of Trustees
- d) Superintendent
  - 1. Enrollment
  - 2. Bond Balance/Shop Update
- e) Registrar Update – Renee Calta

**8. CONSENT AGENDA**

The following items on the Consent Agenda may be acted upon through one motion. Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.

- a) Consider Approval of Revised Minutes of 09/20/16 Regular Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- b) Consider Approval of Minutes of 12/13/16 Regular Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- c) Consider Certification of Warrants and Expenditures - \$ 287,794.56

General -	\$ 70,792.54	Lottery -	\$ 100.82
Sports -	\$ 25,924.23	Voided Checks -	(\$ 674.43)
Deli/Food -	\$ 9,907.15	Res. Maint -	\$ 845.00
Prop 39 -	\$ 49.59	CTEIG Grant -	\$ 16,571.22
ROP -	\$ 7,683.27	Bond -	\$ 156,595.17

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- d) Consider Approval of Quarterly Report on Williams/Valenzuela Uniform Complaints

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- e) Consider Approval of 2015/2016 Final Audit Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- f) Consider Approval of Resolution 16/17-VII – Recognition of Mrs. Coupés service on the East Nicolaus Joint Union High School Board of Trustees

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- g) Consider Approval of Revised 2017 ENHS Board of Trustee Meeting Dates

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- h) Consider Approval of Acceptance of Bid for GMC Van 1 (Lic# 285817)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- i) Consider Approval of Acceptance of Bid for GMC Van 2 (Lic# 375346)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

j) Consider Approval of Inter-District transfers #179 – 180

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**9. NEW BUSINESS/DISCUSSION**

- a) Senior Projects
- b) 2017/2018 School Calendar

**10. FUTURE BUSINESS**

- a) The next regular public session of the Board of Trustees is scheduled for February 16, 2017 at 6:00 p.m.
- b) Season follow-up meeting with Jr. Spartans
- c) LCAP and Annual Update Template

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**11. CLOSED SESSION**

Time \_\_\_\_\_

Prior to breaking into closed session is the time to identify closed session topics of discussion and to allow for public comment on closed session topics. Immediately following public comments, the Board of Trustees will adjourn to closed session.

Public Employee’s Performance Evaluation (Superintendent) – Government code 54957

**12. REPORT OUT - CLOSED SESSION**

Action taken: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

Time \_\_\_\_\_