

DATE POSTED: April 17, 2017

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, April 20, 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

- a) Eric Pomeroy – ROP Vision
- b) Drug Dog Presentation – Terry Bogue & Miley/Interquest
- c) Hearing and Public Comment Regarding the District's and ENTA's Initial Proposals
Re: Successor Collective Bargaining Agreement Negotiations, 2017-2018

7. REPORTS/UPDATES

- a) Student Body Report – Leona Lizardo
- b) Athletics – Neil Stinson
- c) Board of Trustees
- d) Superintendent
 - 1. Enrollment
 - 2. LCAP Update
 - 3. WASC Update-Progress Report
 - 4. Water Filtration Update
 - 5. School Climate Review/Principal's Council
 - 6. Beginning Phase of Teacher Collaboration Discussion
 - 7. New Staffing/Introduction
 - 8. Welcome Freshman Night
- e) Maintenance and Operations – Adrian Borrayo

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 Minutes of 03/09/17 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Certification of Warrants and Expenditures - \$ 197,584.50

General -	\$ 91,449.65	ROP -	\$ 2,585.22
Sports -	\$ 3,880.97	AG Grant -	\$ 818.99
Lottery Unrestricted -	\$ 9,015.98	College Readiness -	\$ 806.22
Teacher Quality -	\$ 1,000.00	Routine Restricted -	\$ 5,580.00
Food -	\$ 4,906.94	Bond -	\$ 68,248.51
REAP -	\$ 5,179.75	Shop Fire -	\$ 748.61
Educ Effectiveness -	\$ 3,363.66		

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Quarterly Report on Williams Uniform Complaints

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of SIA Contract Renewal

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Declaration of Need for Fully Qualified Educators, 2016-2017

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Staff Resignations – Booth, Hunsicker, Zugg

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Change in Scope of Work – Kitchen Upgrade

Motion _____ Second _____ Vote _____ Abstentions _____

h) Consider Approval of Change in Scope of Work – Shop Upgrade

Motion _____ Second _____ Vote _____ Abstentions _____

i) Consider Approval of Final Change Order – Weight Room

Motion _____ Second _____ Vote _____ Abstentions _____

j) Consider Approval of Notice of Completion – ENHS Modular Weight Room

Motion _____ Second _____ Vote _____ Abstentions _____

k) Consider Approval of Adoption of District’s Initial Proposal to ENTA Regarding Collective Bargaining Agreement Negotiations 2017-2018

Motion _____ Second _____ Vote _____ Abstentions _____

l) Consider Approval of Adoption of ENTA’s Initial Proposal to District Regarding Collective Bargaining Agreement Negotiations 2017-2018

Motion _____ Second _____ Vote _____ Abstentions _____

9. NEW BUSINESS/DISCUSSION

- a) ENHS Procedures for drug dogs on campus
- b) Enrollment/Class Size Policy for incoming Freshmen
- c) ENHS Policy and vetting process for all inter-district students
- d) Annual DMV Printouts for all Staff & Coaches
- e) Annual Live Scans for all Staff & Coaches
- f) Jr. Spartans Contract

10. FUTURE BUSINESS

- a) The next regular public session of the Board of Trustees is scheduled for May 11, 2017 at 6:00 p.m.
- b) 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 _____