

DATE POSTED: Revised June 21, 2017

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, June 22, 2017
5:00 p.m. Closed Session
6:00 p.m. Open 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:

1. 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 form located on the table 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.*
2. 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 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. **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 Discipline/Dismissal/Release pursuant to Government code 54957

6. **REPORT OUT - CLOSED SESSION** Time_____

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____

7. 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*

8. PRESENTATION/DISCUSSION/PUBLIC HEARING

a)

9. REPORTS/UPDATES

a) *Athletics* – Neil Stinson

b) *Board of Trustees*

c) *Superintendent*

1. Enrollment - 301

2. School Climate – Professional Development planning for faculty and administration

3. Master Schedule Update

4. WASC Update – Josh Rowe

a. What is the role of the board during our WASC visit 10/01/17 – 10/04/17

5. Suicide Prevention Mandate from the State – Jake Geivett

d) *Technology, Transportation and Safety* – Mark McMurry

1. Facilities Use Agreement Update

2. Annual Faculty Safety Training

e) *Maintenance and Operations* – Adrian Borrayo

1. Kitchen Remodel Plan

10. 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 May 11, 2017 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

b) Consider Approval of Minutes of May 11, 2017 Special Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

c) Consider Approval of Minutes of June 8, 2017 LCAP Public Hearing Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

d) Consider Approval of Minutes of June 13, 2017 LCAP Public Hearing Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

e) Consider Approval of Disposal of Textbooks (ELA and Core Connections)

Motion _____ Second _____ Vote _____ Abstentions _____

f) Consider Certification of Warrants and Expenditures - \$ 64,420.53

Batch #7048 - \$ 24,171.92 Batch# 7046 \$ 23,139.90

Batch #7045 - \$ 5,150.47 Batch #7047 \$ 11,958.24

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Overnight Event on Campus/Cheer Camp
 Motion _____ Second _____ Vote _____ Abstentions _____
- h) Consider Approval of Overnight Field Trip/Football Camp/Fort Bragg
 Motion _____ Second _____ Vote _____ Abstentions _____
- i) Consider Approval of Local Control Accountability Plan (LCAP)
 Motion _____ Second _____ Vote _____ Abstentions _____
- j) Consider Approval of East Nicolaus High School 2017-2018 Budget
 Motion _____ Second _____ Vote _____ Abstentions _____
- k) Consider Approval of 2017-2018 Consolidated Application
 Motion _____ Second _____ Vote _____ Abstentions _____
- l) Consider Approval of ENHS Suicide Prevention New Board Policy
 Motion _____ Second _____ Vote _____ Abstentions _____
- m) Consider Approval of New ENHS Staffing for 2017-2018 School Year
 Motion _____ Second _____ Vote _____ Abstentions _____
- n) Consider Approval of Consider Approval of Resignation - Naiman
 Motion _____ Second _____ Vote _____ Abstentions _____
- o) Consider Approval of Proposed Next Steps on Kitchen Remodel
 Motion _____ Second _____ Vote _____ Abstentions _____
- p) Consider Approval of 2017-2018 School Calendar
 Motion _____ Second _____ Vote _____ Abstentions _____
- q) Consider Approval of Conflict of Interest (2016 Biennial Notice)
 Motion _____ Second _____ Vote _____ Abstentions _____

11. NEW BUSINESS/DISCUSSION

a)

12. FUTURE BUSINESS

a) The next regular public session of the Board of Trustees is scheduled for July 13, 2017,

ADJOURNMENT Time _____

Motion _____ Second _____ Vote _____ Abstentions _____

13. **CLOSED SESSION** Time _____

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14. **REPORT OUT - CLOSED SESSION**

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____

Time _____