

**East Nicolaus Joint Union High School District**

Minutes of Board of Trustees Meeting

Thursday, August 10, 2017

**1) Call to Order**

Meeting called to order at 6:10 p.m.

**2) Public Session—Roll Call For**

- Board Members Present: Mr. Wanner, Mr. Adams, Mr. Henderson, Mr. Tudor
- Board Members Absent: Mr. Willey
- Administrators Present: Mrs. Lynch, Josh Rowe, Jacob Geivett
- Guests: Debbie Coupe', Deb Carver, LeighAnn Reinthaler, Mykell Springer, Tommy Hintz, Tyson Earhart, Danny Burkholz, Maria Ruiz, Carrie Peterson, Steven Reynolds Jr., Steven Reynolds Sr. and Ondrea Gallagher

**3) Pledge of Allegiance** Led by Mr. Adams

**4) Approval of Agenda**

Motion: Mr. Henderson    Second: Mr. Tudor                      Vote: 4-0            Abstentions: 0

**5) Community Input** – Steven Reynolds Jr. read a letter of his reasons for wanting to attend ENHS to the Board. A parent from the Plumas Lake area spoke to a rumor that we may offer bus service to those residents and that they would really appreciate it if that were to happen. Mrs. Lynch stated that the previous bus stop had to be discontinued because of a complaint by Wheatland SD to CIF accusing EN of recruiting student athletes from outside our district.

**6) Presentation/Discussion**

- a) James Peters/Kitchen Update: He was not present, Mrs. Lynch gave brief update of the updates to the kitchen over the summer; painting, new flooring, cabinets cleared out.
- b) Danny Birkholz: Smart Watt Energy gave power point presentation of Prop 39 projects; what has been completed so far and what was on the original plan. He noted that those plans can be changed to what the current Board deems more in line with the current plans.

**7) Reports/Updates**

- a) Board of Trustees – Mrs. Lynch reported that Mr. Willey has officially resigned from the Board and they have 60 days to appoint someone to replace him for the remainder of his term. Interested parties will need to submit a letter of interest and an application.
- b) Superintendent – Currently in the process of securing bids for Path of Travel and concrete ramp for the FFA building.
  1. Enrollment – Currently at 333
  2. Jr. Spartans – Recognized their organization for donating the use of their Golf Cart during the week for EN to use.
  3. WASC Update – Mr. Rowe and the Admin Team met with the visiting committee chair last Monday. They discussed the WASC Timeline. He stated that the writing portion is about complete.
- c) Curriculum and Instruction –
  1. ELA Consulting and Professional Development will be coming hopefully in Sept., working on dates that will work for everyone. Mrs. Lynch stated they are working on creating a

benchmark process for student intervention/kids that are struggling. We will have a new program called Get Focused/Stay Focused. They are attending training on Saturday. They are also working on new Spanish curriculum adoption. Mrs. Lynch wanted to give a "shout out" for Michelle McLaughlin for suggesting we include the parent survey in the Emergency Packets to get more cooperation/input from parents.

Mr. Geivett reported that the students have been coming in all week to pick up their schedules, lockers, etc. except for the Freshman class which will be in tomorrow for Freshman Camp and they will receive their schedules then.

## 8) Consent Agenda

a) Consider Approval of Minutes of June 22, 2017 Regular Board Meeting {moved items a and b together}

b) Consider Approval of Minutes of June 29, 2017 Special Board Meeting {moved items a and b together}

Motion: Mr. Henderson      Second: Mr. Tudor      Vote: 4-0      Abstentions: 0

c) Consider Certification of Warrants and Expenditures - \$296,534.62

Motion: Mr. Adams      Second: Mr. Tudor      Vote: 4-0      Abstentions: 0

d) Consider Approval of Declaration of Need 2017-2018 SY {moved items d - i together}

e) Consider Approval of Williams Quarterly Report {moved items d - i together}

f) Consider Approval of Board Member's Resignation-Willey {moved items d - i together}

g) Consider Approval of Change to Superintendent's Contract {moved items d - i together}

h) Consider Approval of Resignation-Clements {moved items d - i together}

i) Consider Approval of Changes to VP & Learning Director Contract Days/Salary Schedule {moved items d - i together}

Motion: Mr. Tudor      Second: Mr. Adams      Vote: 4-0      Abstentions: 0

j) Consider Approval of Changes to Student Handbook 2017-2018 {TABLED}

k) Consider Approval of Application for Surplus Property Program

Motion: Mr. Adams      Second: Mr. Tudor      Vote: 4-0      Abstentions: 0

l) Consider Approval of Revised LCAP {TABLED}

## 9) New Business/Discussion

a) Fundraising Process and Board Policy – Mrs. Lynch would like to revisit

b) ENHS Stakeholder Groups – Mrs. Lynch would like to possibly see some consolidation of some of our focus groups

## 10) Future Business

a) The next regular public session of the Board of Trustees is schedule for September 14, 2017 at 6:00 p.m.

b) Public Recognition of FFA and Goss/Fonseca

c) Inter-District sub-committee meeting date

## Adjournment

Time: 7:50 p.m.

Motion: Mr. Adams      Second: Mr. Henderson      Vote: 4-0      Abstentions: 0

**11) Closed Session**

Time: 8:00 p.m.

Nothing to report out.

**Adjournment**

Time: 10:10 p.m.

Motion: Mr. Henderson

Second: Mr. Adams

Vote: 4-0

Abstentions: 0

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Board President

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Board Secretary