

DATE POSTED: REVISED August 8, 2017

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, August 10, 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:

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**

Bruce Wanner
David Adams
Ed Henderson
Jeff Tudor

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____

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) James Peters – Kitchen Update
- b) Danny Birkholz – Prop 39 Update

7. REPORTS/UPDATES

- a) Board of Trustees
- b) Superintendent
 - 1. Enrollment
 - 2. Jr. Spartans – Golf Cart DonatioN
 - 3. WASC Update – Josh Rowe
- c) Curriculum and Instruction –
 - 1. ELA Consulting and Professional Development

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 June 22, 2017 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Minutes of June 29, 2017 Special Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

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

Batch #8002 -	\$ 154,722.82	Batch #8001 -	\$ 21,671.18
Batch #7049 -	\$ 35,744.51	Batch #7051 -	\$ 61,479.14
Batch #7052 -	\$ 22,916.97		

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Declaration of Need 2017-2018 SY

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Williams Quarterly Report

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Board Member's Resignation – Steve Willey

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Change to Superintendent's Contract (Benefits)

Motion _____ Second _____ Vote _____ Abstentions _____

- h) Consider Approval of Resignation – Janine Clements

Motion _____ Second _____ Vote _____ Abstentions _____

- i) Consider Approval of Changes to VP & Learning Director Contract Days/Salary Schedule

Motion _____ Second _____ Vote _____ Abstentions _____

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

Motion _____ Second _____ Vote _____ Abstentions _____

k) Consider Approval of Application for Surplus Property Program

Motion _____ Second _____ Vote _____ Abstentions _____

l) Consider Approval of Revised LCAP

Motion _____ Second _____ Vote _____ Abstentions _____

9. NEW BUSINESS/DISCUSSION

- a) Fundraising Process and Board Policy
- b) ENHS Stakeholder Groups

10. FUTURE BUSINESS

- a) The next regular public session of the Board of Trustees is scheduled for Sept. 14, 2017.
- b)

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 Discipline/Dismissal/Release pursuant to Government code 54957

12. REPORT OUT - CLOSED SESSION

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____

Time _____