

DATE POSTED: REVISED 09/13/17

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

September 14, 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 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.*
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 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
Bruce Wanner	_____	_____
David Adams	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____
Tyson Earhart	_____	_____

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

5. PUBLIC COMMENT

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

7. REPORTS/UPDATES

- 7.1 Student Body Report
- 7.2 Board of Trustees

7.3 Superintendent

- Enrollment
- Learning Director-Comprehensive Plan for College Readiness
- Assistant Principal-WASC Update and Student Handbook
- Athletics
- Maintenance and Operations Report
- Transportation, Technology, and Safety Coordinator
- Facilities
- Construction Update

8. RECOGNITIONS AND CELEBRATIONS

8.1 Board Member Recognition

8.2 FFA – Goss/Fonseca

9. RESOLUTIONS

9.1 Resolution No. 17/18-I (Outstanding Service and Commitment)

9.2 Resolution No. 17/18-II (Sufficiency of Instructional Materials)

9.3 Resolution No. 17/18-III (Gann Amendment)

9.4 Resolution No. 17/18-IV (Regarding Board Vacancy)

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.

Does anyone want to pull an item from consent to discuss in action?

For the remainder of the consent agenda does anyone want to make a motion?

10.1 Certification of Warrants and Expenditures - \$277,370.29

Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Approval of Revised LCAP

Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Approval of Board Meeting Minutes – 08/10/17 and 09/05/17

Motion _____ Second _____ Vote _____ Abstentions _____

10.4 Approval of Board Resolution Nos. 17/18-I through 17/18-IV

Motion _____ Second _____ Vote _____ Abstentions _____

11. ACTION ITEMS

11.1 Approval of 2016-2017 Unaudited Actuals

Motion _____ Second _____ Vote _____ Abstentions _____

11.2 Approval of Contract for CAL-PADS Reporting

Motion _____ Second _____ Vote _____ Abstentions _____

11.3 Approval of Prop 39 Contract

Motion _____ Second _____ Vote _____ Abstentions _____

11.4 Approval of Contract for South Sutter Superintendent’s Consultant

Motion _____ Second _____ Vote _____ Abstentions _____

11.5 Approval of New Inter-District Transfer Requests for September 2017-18

Motion _____ Second _____ Vote _____ Abstentions _____

11.6 Approval of Changes to Student Handbook
Motion _____ Second _____ Vote _____ Abstentions _____

11.7 Approval of Addition of Social Media Policy
Motion _____ Second _____ Vote _____ Abstentions _____

11.8 Approval of Update to Signature Cards - Bank of America and Umpqua
(Bank of America-ASB; Umpqua-Revolving Account and Nutrition account)
Motion _____ Second _____ Vote _____ Abstentions _____

11.9 Approval of Certificated Catastrophic Illness Leave
Motion _____ Second _____ Vote _____ Abstentions _____

11.10 **Approval of School Board Authorization**
Motion _____ Second _____ Vote _____ Abstentions _____

11.11 **Approval of CAL-Card (Implementation Process)**
Motion _____ Second _____ Vote _____ Abstentions _____

11.12 **Approval of Ag Incentive Grant 2017-2018**
Motion _____ Second _____ Vote _____ Abstentions _____

12 INFORMATION AND DISCUSSIONS

- 12.1 Curriculum Update
- ELA Training for teachers in September
 - Science Adoption 2018-2019 and History Adoption 2019-2020
 - Intervention Options for students two days a week-Math
 - Assessments (local assessments)
 - Independent Study Agreement Update

13 PERSONNEL

14 FUTURE BOARD AGENDA ITEMS

14.1 Update Board Policies

15 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*
- Public Employee's Performance Evaluation (Superintendent) – *Government code 54957*
- ENTA Negotiations

16 REPORT OUT - CLOSED SESSION

Action taken: _____

ADJOURNMENT Time_____

Motion_____ Second_____ Vote_____ Abstentions_____