

DATE POSTED: 11/9/17

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

November 13, 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 "Public Comment" 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 green 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	_____	_____
Tyson Earhart	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____

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 Reports
- 7.2 Board of Trustees
- 7.3 Superintendent Reports

- Learning Director Report
- Assistant Principal Report
- Athletics Report

8. RECOGNITIONS AND CELEBRATIONS

8.1

9. 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?

9.1 Certification of Warrants and Expenditures - \$91,817.84

Motion _____ Second _____ Vote _____ Abstentions _____

9.2 Approval of Board Meeting Minutes – 10/12/17

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

10.1 Approval of Inter-District Transfers #010

Background: There is only one inter-district transfer to review this month.

Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Approval of Shop Upgrade Plans

Background: ENHS working with Sutter County Superintendent of Schools Facilities Department lead, James Peters, on all aspects of the upgrading the ENHS shop. This is done in collaboration with the teacher and administration. The equipment quotes enclosed are specific equipment that has been vetted through SCSS and the ENHS team.

Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Approval of New Welding Booths (Phase I – Shop Upgrade)

Background: The district seeks approval of new shop welding booths as described in the attached packet.

Motion _____ Second _____ Vote _____ Abstentions _____

10.4 Approval of Bid for Ag Building Walkway, Ramp/Stairs

Background: The Board has previously approved the expenditures of the Ag. Building walkway and the district is bringing forward the winning bid.

Motion _____ Second _____ Vote _____ Abstentions _____

10.5 Approval of (Goss) Benefits Extension at Family's expense

Background: The district's health insurance company (TSIG) offers families the opportunity to continue with benefits at their cost. It is up to the district to allow this option; therefore, the district is bringing forward this proposal for approval prior to offering this benefit.

Motion _____ Second _____ Vote _____ Abstentions _____

10.6 Approval of Change in Signators for Tri-Co Bank CD account

Background: The bank requests meeting agenda and minutes showing these changes were Board approved.

Motion _____ Second _____ Vote _____ Abstentions _____

11. INFORMATION AND DISCUSSIONS

11.1 Sutter Pointe

11.2 Exit Interview Research Update

12. FUTURE BOARD AGENDA ITEMS

- 12.1 December meeting (12/14/17) Annual Reorganization
- 12.2 1st Interim Budget Report
- 12.3 2018 School Calendar
- 12.4 GAMUT Full Adoption in Dec. or Jan.

13. PUBLIC COMMENT

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14. 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*
- Review of Grievance regarding coaching stipend. Grievance 5.4.1.2.1 "A grievant may waive the advisory arbitration step and request that the District Board hold a hearing on the grievance and render a final decision."

15. REPORT OUT - CLOSED SESSION Time_____

Action taken: _____

16. ADJOURNMENT Time_____

Motion_____ Second_____ Vote_____ Abstentions_____