

DATE POSTED: December 9, 2016

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Tuesday, December 13, 2016

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
David Adams	_____	_____
Steve Willey	_____	_____
Matt Conant	_____	_____
Bruce Wanner	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **ANNUAL BOARD REORGANIZATION MEETING**

a) Oath of Office

- Superintendent will Administer to: Mr. Henderson, Mr. Tudor, Mr. Wanner

b) Election of Officers

- Board President – Open Nomination

Motion _____ Second _____ Vote _____

- Board Clerk – Open Nomination

Motion _____ Second _____ Vote _____

c) Consider Approval of the ENHS Board of Trustees 2017 Meeting Dates

Motion _____ Second _____ Vote _____

d) Consider Approval of School Board authorization of Mrs. Mary Lynch to sign warrant orders, cash transfers, contracts and payroll authorizations

Motion _____ Second _____ Vote _____

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. **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*

7. **PRESENTATION/DISCUSSION/PUBLIC HEARING**

Robin Midkiff/County – Presentation of First Interim Recognition of Board Service

8. **REPORTS/UPDATES**

- a) Student Body Report – Leona Lizardo
- b) Athletics – Neil Stinson
- c) Board of Trustees
- d) Superintendent
 - 1. Enrollment
 - 2. School Site Council
 - 3. LCAP
 - 4. WASC
 - 5. Facilities/Construction
 - 6. Sale of Palm Avenue property – Process update

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.

- a) Consider Approval of Minutes of 11/15/16 Special Board Study Session Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Minutes of 11/15/16 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Resolution #16/17-VI – Recognition of Mr. Conant's Service on the East Nicolaus Joint Union High School Board of Trustees

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Certification of Warrants and Expenditures - \$ 93,730.83

General -	\$ 66,624.41	Deli -	\$ 5,902.73
Bond -	\$ 8,587.94	ROP -	\$ 1,644.02
AG Incentive -	\$ 849.52	Sports -	\$ 1,967.21
Maintenance -	\$ 8,155.00		

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Donation of Shopsmith equipment to Wood Shop Class

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Water Bottle Filling Station upgrades

Motion _____ Second _____ Vote _____ Abstentions _____

g) Consider Approval of First Interim Report

Motion _____ Second _____ Vote _____ Abstentions _____

h) Consider Approval of Overnight Field Trip Request – CIF State Championship (if needed)

Motion _____ Second _____ Vote _____ Abstentions _____

i) Consider Approval of Deadline Extension to Resolution #16/17-I (Van #1)

Motion _____ Second _____ Vote _____ Abstentions _____

j) Consider Approval of Deadline Extension to Resolution #16/17-II (Van #2)

Motion _____ Second _____ Vote _____ Abstentions _____

10. NEW BUSINESS/DISCUSSION

a) Student Wellness Policy – BP5030

b) Conflict of Interest

11. FUTURE BUSINESS

a) The next regular public session of the Board of Trustees is scheduled for January 10, 2017 at 6:00 p.m.

b)

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____

12. 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.

- Conference with Legal Counsel regarding review of settlement agreement in connection with existing litigation pursuant to paragraph (1), subdivision (d) of Government Code section 54956.9. Case No. [2016090626](#).
- Follow-up with student disciplinary issue – (Stipulated Expulsion)
- Public Employee Performance Evaluation – Government code 54957

13. REPORT OUT - CLOSED SESSION

On December 13, 2016, the board approved/rejected a settlement agreement related to Case No. [2016090626](#). In closed session this evening, with a vote of _____ to _____, the board approved/rejected the settlement agreement.

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____

Time _____