

DATE POSTED: February 5, 2016

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, February 10, 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**

David Adams
 Steve Willey
 Matt Conant
 Bruce Wanner
 Debbie Coupè

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**

7. **REPORTS/UPDATES**

- a) Student Body Report
- b) Athletics
- c) Board of Trustees
- d) Superintendent
 - 1. LCAP and Annual Update Template
 - 2. Enrollment
 - 3. Facilities
 - 4. Strategic Plan

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 1/13/16 Board Study Session: Strategic Planning

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Minutes of 1/13/16 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Warrants and Expenditures

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Inter-District Transfer Requests for 2015-2016 #104 - #105

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Superintendent/Principal Contract

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of 2014/15 Final Bond Audit Report

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Resolution #15/16-III Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

Motion _____ Second _____ Vote _____ Abstentions _____

- h) Consider Approval of BP 5127 – Graduation Ceremonies and Activities

Motion _____ Second _____ Vote _____ Abstentions _____

- i) Consider Approval of DSA Compliance Concepts

Motion _____ Second _____ Vote _____ Abstentions _____

9. **NEW BUSINESS**

- a) Educator Effectiveness Plan
- b) 2016-2017 School Calendar proposal
- c) License Agreement between East Nicolaus Joint Union High School District and Junior Spartan Youth Football and Cheer

10. **FUTURE BUSINESS**

- a) The next regular public session of the Board of Trustees is scheduled for March 9, 2016 at 6:00 p.m.
- b) Season follow up meeting with Junior Spartans
- c) Transportation

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.

Individual Student Disciplinary Matter(s)/Student Need(s)
1.) Expulsion Case No. -3/24/1999, I.D. No. 13007

REPORT OUT - CLOSED SESSION

Time _____