

DATE POSTED: March 4, 2016

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Wednesday, March 9, 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	_____	_____
Debbie Coupè	_____	_____

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. Enrollment
  - 2. Strategic Plan
- e) Facilities

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 3/4/16 Special Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- b) Consider Approval of Minutes of 2/10/16 Board Study Session: Budget Development

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- c) Consider Approval of Minutes of 2/10/16 Regular Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- d) Consider Approval of Warrants and Expenditures

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- e) Consider Approval of Inter-District Transfer Requests for 2015-2016 #106-#109

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- f) Consider Approval of 2014-15 Audit Finding Corrective Action

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- g) Consider Approval of Measure W Bond Audit Findings

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- h) Consider Approval of Educator Effectiveness Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- i) Consider Approval of Second Interim Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- j) Consider Approval of Urgency Letter to DSA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- k) Consider Approval of Resolution #15/16-IV Resolution of Reduction of Force of Certificated Employees

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

l) Consider Approval of 2016-2017 School Calendar

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

m) Consider Approval to Enter into Contract with EnviroPlex for Weight Room

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

n) Consider Approval of Overnight Field Trip – Softball – Redding Tournament

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

o) Consider Approval of License Agreement between East Nicolaus Joint Union High School District and Junior Spartan Youth Football and Cheer

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**9. NEW BUSINESS/DISCUSSION**

- a) LCAP and Annual Update Template
- b) ENHS Master Plan
- c) Sale of property adjacent to SSRA

**10. FUTURE BUSINESS**

- a) The next regular public session of the Board of Trustees is scheduled for April 13, 2016 at 6:00 p.m.
- b) 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.

Public Employee Performance Evaluation

**REPORT OUT - CLOSED SESSION**

Time \_\_\_\_\_