

DATE POSTED: March 6, 2017

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, March 9, 2017

5:00 p.m. Closed Session

5:30 p.m. Reconvene to Budget Study Session

6:00 p.m. Reconvene to 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
Steve Willey	_____	_____
Bruce Wanner	_____	_____
David Adams	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____

3. **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 Performance Evaluation (Superintendent) – Government code 54957

4. **REPORT OUT - CLOSED SESSION** Time_____

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____

5. **PRESENTATION/PUBLIC HEARING**

Robin Midkiff, Sutter County – Second Interim Report

6. **PLEDGE OF ALLEGIANCE**

7. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

8. 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*

9. REPORTS/UPDATES

- a) Facilities
 - 1. Close-out Report/Weight Room – Heather Steer
 - 2. Sports Field updates – Steve Dorman
- b) Student Body Report – Leona Lizardo
- c) Athletics –
- d) Board of Trustees
- e) Superintendent – Mary Lynch
 - 1. Enrollment
 - 2. LCAP
 - 3. Master Schedule Update

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.

- a) Consider Approval 2016-2017 Second Interim Report

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Minutes of 01/27/2017 Special Board Training/Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Minutes of 02/09/2017 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Certification of Warrants and Expenditures - \$396,391.97
- | | | | |
|--------------------------|---------------|----------------------|-------------|
| General - | \$ 105,742.03 | Sports - | \$ 3,713.60 |
| Lottery Unrestricted - | \$ 3,016.81 | Food/Deli - | \$11,192.03 |
| REAP - | \$ 1,852.07 | Teacher Quality - | \$ 1,117.46 |
| Educator Effectiveness - | \$ 877.47 | AG Grant - | \$ 1,751.00 |
| College Readiness - | \$ 234.31 | Routine Restricted - | \$ 2,750.00 |
| Pathways - | \$ 895.74 | ROP - | \$ 144.53 |
| Bond - | \$ 263,104.92 | | |

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Renewal Inter-District Transfer Requests for 2016-17

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Superintendent's Contract

Motion _____ Second _____ Vote _____ Abstentions _____

g) Consider Approval of 2016-2017 Safety Plan

Motion _____ Second _____ Vote _____ Abstentions _____

h) Consider Approval of Water Bottle Filler/Filtration System

Motion _____ Second _____ Vote _____ Abstentions _____

i) Consider Approval of Overnight Trip/Varsity Softball to Redding Tourney

Motion _____ Second _____ Vote _____ Abstentions _____

j) Consider Approval of Overnight Trip/Varsity Softball to Napa Tourney

Motion _____ Second _____ Vote _____ Abstentions _____

11. NEW BUSINESS/DISCUSSION

12. FUTURE BUSINESS

a) The next regular public session of the Board of Trustees is scheduled for April 20, 2017 at 6:00 p.m.

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____

13. 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 Performance Evaluation (Superintendent) – Government code 54957

14. REPORT OUT - CLOSED SESSION

Time _____

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____