

DATE POSTED: May 8, 2017

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, May 11, 2017
4:30 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 form located on the table 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 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. **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

- a) Knife Policy/Ed Code
- b) New Jr. Spartan Contract language
- c) Shop Update/Letter from Barker
- d) February Ski Week (new)

7. REPORTS/UPDATES

- a) Student Body Report – Leona Lizardo
- b) Athletics/Cheer – Neil Stinson
- c) Board of Trustees
- d) Superintendent
 - 1. Enrollment
 - 2. School Climate – EQ Schools
 - 3. WASC Update – Visit 10/01/17 – 10/04/17
 - 4. LCAP Draft
- e) Maintenance and Operations – Adrian Borrayo
 - 1. Baseball field watering and upkeep
 - 2. Budget expenditures/month
- f) Curriculum and Instruction –
 - 1. ELA Curriculum Adoption – Janine Clements
- g) Inter-District –
 - 1. Inter-Districts Procedures – Preet Cheema

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 April 20, 2017 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- a) Consider Certification of Warrants and Expenditures - \$ 173,564.67

General -	\$ 89,336.99	Nutrition -	\$ 3,180.30
Sports -	\$ 2,984.48	ROP -	\$ 254.00
Discretionary -	\$ 1,563.77	Special Education -	\$ 64,647.00
Lottery-	\$ 4,499.33	Bond -	\$ 7,098.80

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Termination of Current Jr. Spartans Contract

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of NVSIG Worker's Comp JPA Agreement and By-Laws

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Intra-Budget Transfer Resolution

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of ELA Curriculum Adoption – *California Connections*

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Resignation – Preet Cheema

Motion _____ Second _____ Vote _____ Abstentions _____

9. **NEW BUSINESS/DISCUSSION**

- a) Overnight Cheer Camp (on ENHS Campus) in July
- b) Possible Date Change for July Board Meeting
- c) Interquest Contract for 2017/2018

10. **FUTURE BUSINESS**

- a) The next regular public session of the Board of Trustees is scheduled for June 8, 2017, LCAP Public Hearing
- b) Revised Jr. Spartan Contract

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's Performance Evaluation (Superintendent) – Government code 54957

12. **REPORT OUT - CLOSED SESSION**

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____

Time _____