

DATE POSTED: August 12, 2016

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Tuesday, August 16, 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

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 – Leadership Representative
- b) Athletics
- c) Board of Trustees
- d) Superintendent
  - 1. Enrollment
  - 2. Strategic Plan
  - 3. Update on PD from last week
- e) Facilities
  - 1. Updates

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 07/26/16 Regular Board Meeting

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

- b) Consider Approval of Minutes of 08/02/16 Regular Board Meeting

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

- b) Consider Approval of Minutes of 08/09/16 Special Board Meeting

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

- c) Consider Approval of Renewal/Review of Inter-District Transfer Requests #72, 76, 83, 90 and new Inter-District Transfer Requests #172

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

- d) Consider Approval of Updates to Athletic Handbook

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

- e) Consider Approval of Updates to Coaches Handbook

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

- f) Consider Approval of Updates to Student Handbook

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

- g) Consider Approval of Resolution #16/17 – I Sales of Surplus Vehicle GMC Van1

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

- h) Consider Approval of Resolution #16/17 – II Sales of Surplus Vehicle GMC Van2

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

- i) Consider Approval of up to 10 days of services with Karen Villalobos for the 2016/2017 school year.

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

j) Consider Approval for one day Board Governance training with Dr. Hanline in Spring 2017 with Superintendent and Board of Trustees.

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

k) Consider Approval of new Board of Trustee calendar dates.

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

l) Consider Approval of Warrants and Expenditures.

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

m) Consider Approval of New Signers for the SBA account (Bank of America)

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

n) Consider Approval of New Signers for the General Fund account (Umpqua)

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

**9. NEW BUSINESS/DISCUSSION**

- a) Staffing Update
- b) GAMUT
  - a. Attendance
  - b. Lozano Smith
  - c. Bullying
  - d. Uniform Complaint
- c) Ed Effectiveness Plan
- d) Close Funds - Resolutions

**10. FUTURE BUSINESS**

- a) The next regular public session of the Board of Trustees is scheduled for Sept. 20, 2016 at 6:00 p.m.

**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.

- 1. Conference with Labor Negotiator
- 2. Conference with Legal Counsel – Anticipated Litigation

12. **REPORT OUT - CLOSED SESSION**

Action taken: \_\_\_\_\_

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

Time \_\_\_\_\_