

DATE POSTED: May 03, 2013

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Wednesday, May 08, 2013**  
**6:00 p.m. Closed Session**  
**6:30 p.m. Reconvene in Public Session**  
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	_____	_____
Darrell Bowen	_____	_____
Matt Conant	_____	_____
Bruce Wanner	_____	_____
Debbie Coupè	_____	_____

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.

- a) Individual Student Disciplinary Matter(s)/Student Need(s)
- b) Public Employee Discipline/Dismissal/Release/Complaint
- c) Pending Litigation—Shop Fire: Travelers Insurance

4. **REPORT OUT CLOSED SESSION** Time\_\_\_\_\_

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL OF AGENDA**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_Abstentions\_\_\_\_\_

7. **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*

8. **PRESENTATION/DISCUSSION/PUBLIC HEARING**--None

9. **REPORTS/UPDATES**

- a) Superintendent
  - i. Enrollment: 325 ENHS/6 Three Rivers
  - ii. ACSA Services for Board Members
  - iii. Education Legal Support Fund
  - iv. LCFF
  - v. Linda Schielke Letter
- b) Board of Trustees
  - i. Superintendent's Health Report
- c) Student Body
  - i. Campus Updates

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 of Minutes of 04/10/2013 Regular Board Meeting

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

- b) Consider Approval of Minutes of 04/16/2013 Special Board Meeting

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

- c) Consider Approval of Warrants and Expenditures

Batch: # 38	\$ 57,158.66
Batch: # 39	\$ 33,242.98
Batch: # 40	\$ 35,302.17

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

- d) Consider Approval of Certification of Corrective Action - 2011-12 Audit Findings and Recommendations.

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

- e) Consider Approval of Overnight Field Trip(s)

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

- f) Consider Approval of 2013-2014 Designation of CIF Representatives to League

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

- g) Consider Approval of Quarterly Report on Williams/Valenquela Uniform Complaints

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

- h) Consider Approval of Superintendent's Compensation (Section III, Item 4 of Superintendent's Contract for Employment) to be paid for 5 days of unused vacation for 2013-2014 school year and carry up to 7 vacation days.

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

- i) Consider Approval of 2011-2012 and 2012-2013 EIA Expenditure Plan

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

11. **NEW BUSINESS**

- a) Discussion of Block Grant vs. Traditional-Mandated Costs
- b) First Reading of Facilities Use Request/Board Policies

12. **FUTURE BUSINESS**

The next regular public session of the Board of Trustees is scheduled for Wednesday, June 12, 2013 at 6:00 p.m.

13. **ADJOURNMENT**

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