

DATE POSTED: January 9, 2015

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, January 14, 2015

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**

Bruce Wanner
Debbie Coupè
Matt Conant
Steve Willey
David Adams

| Present | Absent |
|---------|--------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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.

Conference with Labor Negotiator (Government Code section 54957.6)
Agency Negotiator: Superintendent Villalobos
Employee Organization(s): ENTA/Management/Classified Confidential

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

9. REPORTS/UPDATES

- a) Superintendent
- b) Student Body Report
- c) Board of Trustees
- d) LCAP
- e) Enrollment
- f) Current Class Offerings/Class Sizes – Ms. Kandola
- g) Athletics

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 12/10/2014 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Warrants and Expenditures
December Batch

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Quarterly Report on Williams/Valenzuela Uniform Complaints

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of 2013/2014 final Audit Report

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Resolution #14/15-XI: Resolution of the Board of Trustees of the ENJUHS District authorizing the Issuance and sale of a general obligation bonds, Election of 2014, Series A, in the aggregate principal amount of not to exceed \$4,000,000 and approving related documents and actions.

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Lease/Leaseback Contractor

11. NEW BUSINESS

12. FUTURE BUSINESS

The next regular public session of the Board of Trustees is scheduled for February 11, 2015.

- a) Updates to Athletic Handbook – Neil Stinson
- b) Coaching Stipends Comps – Neil Stinson
- c) Study Session: ENHS Athletics Cost

13. **ITEMS FOR UPCOMING BOARD MEETINGS**

14. **ADJOURNMENT** Time _____

Motion _____ Second _____ Vote _____ Abstentions _____