

DATE POSTED: December 4, 2015

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, December 9, 2015

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**

	Present	Absent
Bruce Wanner	_____	_____
Debbie Coupè	_____	_____
Matt Conant	_____	_____
Steve Willey	_____	_____
David Adams	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **ANNUAL BOARD REORGANIZATION MEETING**

a) Oath of Office

- Superintendent will Administer

b) Election of Officers

- Board President – Open Nomination

Motion _____ Second _____ Vote _____

- Board Clerk – Open Nomination

Motion _____ Second _____ Vote _____

c) Consider approval of the ENHS Board of Trustees 2016 Meeting Dates

Motion _____ Second _____ Vote _____

- d) Consider Approval of School Board Authorization of Dr. Karen Villalobos to sign warrant orders, cash transfers, contracts, and payroll authorization

Motion _____ Second _____ Vote _____

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. **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*

7. **PRESENTATION/DISCUSSION/PUBLIC HEARING**

8. **REPORTS/UPDATES**

- a) Student Body Report
- b) Athletics
- c) Board of Trustees
- d) Superintendent
 - 1. LCAP and Annual Update Template
 - 2. Enrollment – Ms. Cheema
 - 3. Facilities

9. **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 11/18/15 Board Study Session – Facilities Update

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Minutes of 11/18/15 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Warrants and Expenditures

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Interdistrict Transfer Request for 2015-2016 #102-#103, #38

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of First Interim Report

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of 2015-2018 ENTA Contract

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Overnight Field Trip Request
 - i) FFA: Made for Excellence and Advanced Leadership Academy
 - ii) Basketball and Cheer – Chester tournament

Motion _____ Second _____ Vote _____ Abstentions _____

Consider Approval of Athletic Handbook Updates

Motion _____ Second _____ Vote _____ Abstentions _____

- h) Consider Approval of addition of Band/Choir Club

Motion _____ Second _____ Vote _____ Abstentions _____

- i) Consider Approval of addition of Freshman Baseball team

Motion _____ Second _____ Vote _____ Abstentions _____

10. NEW BUSINESS

- a) School Safety Plan
- b) Season follow up meeting with Junior Spartans
- c) Get bid for school flood insurance
- d) BP 5127 adoption

11. FUTURE BUSINESS

- a) The next regular public session of the Board of Trustees is scheduled for January 13, 2016 at 6:00 p.m.
- b) Permanent Closure of Three Rivers High School
- c) Junior Spartans Update
- d) Get bid for school flood insurance

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____

12. 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 (Government Code section 54957.6)
Agency Negotiator: Superintendent Villalobos
Employee Organization(s): ENTA/Management/Classified Confidential
- 2) Individual Student Disciplinary Matter(s)/Student Need(s)
- 3) Bargaining Updates

REPORT OUT - CLOSED SESSION

Time _____