

DATE POSTED: February 6, 2015

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, February 11, 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**

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

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 Legal Counsel-Existing Litigation (Subdivision of (a) Government Code section 54956.0)
Cross Reference: Travelers Insurance

Public Employee Performance Evaluation – Government code 54957

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**

A) FFA – American Degree Presentation

9. **REPORTS/UPDATES**

- a) Superintendent
- b) Student Body Report
- c) Board of Trustees
- d) LCAP
- e) Enrollment
- f) WASC Report – Draft
- g) Athletics
 - i) Winter Sports Update
 - ii) Junior Spartans Youth Football & Cheer Update
- h) Bond Update

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 1/14/15 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Warrants and Expenditures \$97,701.94

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Interdistrict Transfer Request - #52 - 54

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Correction to Board of Trustees 2014-15 Meeting Dates

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Account Clerk position

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of ASB Clerk position

Motion _____ Second _____ Vote _____ Abstentions _____

g) Consider Approval of Confidential/Classified Salary Schedule

Motion _____ Second _____ Vote _____ Abstentions _____

h) Consider Approval of Revised Roebbelen Contract

Motion _____ Second _____ Vote _____ Abstentions _____

i) Consider Approval of Revised BCA Fee Confirmation

Motion _____ Second _____ Vote _____ Abstentions _____

j) Consider Approval of Roebbelen Preliminary Services Agreement

Motion _____ Second _____ Vote _____ Abstentions _____

k) Consider Approval of "Spartan Center"

Motion _____ Second _____ Vote _____ Abstentions _____

11. **NEW BUSINESS**

a) Dates for Board Training with Walt Hanline

12. **FUTURE BUSINESS**

a) The next regular public session of the Board of Trustees is scheduled for March 11, 2015

b) Updates to Athletic Handbook

13. **ITEMS FOR UPCOMING BOARD MEETINGS**

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____