

DATE POSTED: May 8, 2015

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, May 13, 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.

Public Employee Discipline/Dismissal/Release

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 and Annual Update Template
- e) Enrollment
- f) Athletics
- g) Facilities
- i) Sutter Pointe 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 4/2/15 Flood Plain Study Session

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Minutes of 4/15/15 LCFF-LCAP Development Workshop

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Minutes of 4/15/15 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Minutes of 4/25/15 Board of Trustees Team Building Workshop

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Warrants and Expenditures

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Interdistrict Transfer Requests for 2015-2016 #48-61

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Resolution #14/15-XIV Special Education Local Plan Area Local Assurances

Motion _____ Second _____ Vote _____ Abstentions _____

- h) Consider Approval of Recommendation to not offer Band for the 2015/16 school year

Motion _____ Second _____ Vote _____ Abstentions _____

- i) Consider Approval of Resolution #14/15-XV approving application to and membership in Tri-County Schools Insurance Group (TCSIG) Joint Powers Authority

Motion _____ Second _____ Vote _____ Abstentions _____

- j) Consider Approval of Proposed 2014/15 ENTA Contract

Motion _____ Second _____ Vote _____ Abstentions _____

- k) Consider Approval of Proposed 2014/15 ENTA Sunshine Proposal

Motion _____ Second _____ Vote _____ Abstentions _____

- l) Consider Approval of Proposed 2014/15 ENHS Sunshine Proposal

Motion _____ Second _____ Vote _____ Abstentions _____

- m) Consider Approval of Resolution #14/15-XVI Request for Qualifications for Proposition 39 Energy Conservation and Energy Efficiency Services

Motion _____ Second _____ Vote _____ Abstentions _____

- n) Consider Approval of Task Order for Proposition 39 (Smart Watt) Summer Project

Motion _____ Second _____ Vote _____ Abstentions _____

- o) Consider Approval of rescheduling the July 10, 2015 Board of Trustees meeting to July 1, 2015

Motion _____ Second _____ Vote _____ Abstentions _____

11. **NEW BUSINESS**

- a) First read Board of Trustees Governance Handbook
b) Board Study Session topics

12. **FUTURE BUSINESS**

- a) The next LCAP: Public Comment of the Board of Trustees is scheduled for June 3, 2015 at 6:30 p.m.
b) The next regular public session of the Board of Trustees is scheduled for June 10, 2015 at 6:30 p.m.

13. **ITEMS FOR UPCOMING BOARD MEETINGS**

ADJOURNMENT Time _____

Motion _____ Second _____ Vote _____ Abstentions _____