

DATE POSTED: June 6, 2014

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, June 11, 2014

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
Darrell Bowen
Matt Conant
Steve Willey

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.

Individual Student Disciplinary Matter(s)/ Student Need(s) 2014.1

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**

Isom Advisors will be presenting survey results that tested the support level for a November 2014 bond election– Jason List

9. **REPORTS/UPDATES**

- a) Superintendent
- b) Student Body
- c) Board of Trustees

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 05/14/2014 and 6/10/2014 Regular Board Meetings

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Warrants and Expenditures

Batch: #59	\$23,063.19
Batch: #60	\$9,582.41
Batch: #61	\$41,894.09

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider approval of Classified and Management Salary Schedule Squared Proposals

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider approval to pay District Superintendent five extra days for the 2013/2014 school year per contract

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider approval of Resolution #13/14 X for Placer County(Elections)

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider approval of Resolution #13/14 XI for Donna Yee's retirement

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider approval of Resolution #13/14 XII for Robert Wolcott's retirement

Motion _____ Second _____ Vote _____ Abstentions _____

h) Consider approval of Resolution #13/14 XIII for Randy Montre's retirement
Motion_____Second_____Vote_____Abstentions_____

i) Consider approval of Resolution # 13/14 XIV Education Protection Account
Motion_____Second_____Vote_____Abstentions_____

j) Consider approval of Resolution #13/14 XV Budget Resolution
Motion_____Second_____Vote_____Abstentions_____

k) Consider approval of Overnight Field Trip(s)
i. Cheer Stunt Camp
ii. Football Camp in Stockton
iii. Football Camp in Tahoe
Motion_____Second_____Vote_____Abstentions_____

l) Consider approval of Resolution # XVI Calling General Obligation Bond Election for November 4, 2014
Motion_____Second_____Vote_____Abstentions_____

m) Consider approval of 2014-2015 Budget
Motion_____Second_____Vote_____Abstentions_____

n) Consider approval of Para Professional Salary Schedule
Motion_____Second_____Vote_____Abstentions_____

~~Motion_____Second_____Vote_____Abstentions_____~~

o) Consider approval of Local Control Accountability Plan (LCAP)
Motion_____Second_____Vote_____Abstentions_____

11. **NEW BUSINESS**

- a) Addition of Cross Country
- b) Addition of Golf Team
- c) First Read of Interdistrict Attendance Board Policy

12. **FUTURE BUSINESS**

The next regular public session of the Board of Trustees is scheduled for July 9, 2014 at 6:30 p.m.

13. **ADJOURNMENT**

Motion_____Second_____Vote_____Abstentions_____