

DATE POSTED: August 15, 2014

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, August 20, 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.

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

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
- 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 07/22/2014 Regular Board Meeting

Motion _____ Second _____ Vote _____ Abstentions _____

- b) Consider Approval of Warrants and Expenditures

Batch #4	\$ 17,279.65
Batch #5	\$ 36,995.75
Batch #6	\$ 173.90
Batch #7	\$ 41,332.36
Batch #8	\$ 12,315.90
Batch #9	<u>\$ 28,257.89</u>
	\$136,335.45

Motion _____ Second _____ Vote _____ Abstentions _____

- c) Consider Approval of Interdistrict Transfer Requests 26 - 39

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Resolution #14/15-I Bright Schools Grant

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Selection for Architectural Services

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of Updating of the Progress Reports Policy #BP/AR 5117

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Resolution #14/15-II for the retirement of Deanna Tsukamoto

Motion _____ Second _____ Vote _____ Abstentions _____

11. **NEW BUSINESS**

- a) Review/Update Athletic Handbook

- b) Updates of Resolution #13/14 XVI Exhibit A and B
- c) Review CCSS Expenditure Plan

12. **FUTURE BUSINESS**

The next regular public session of the Board of Trustees is scheduled for September 10, 2014 at 6:30 p.m.

13. **ADJOURNMENT**

Motion _____ Second _____ Vote _____ Abstentions _____