

DATE POSTED: September 5, 2014

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, September 10, 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**

	Present	Absent
Bruce Wanner	_____	_____
Debbie Coupè	_____	_____
Darrell Bowen	_____	_____
Matt Conant	_____	_____
Steve Willey	_____	_____

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 Labor Negotiator (Government Code section 54957.6)

Agency Negotiator: Superintendent Villalobos

Employee Organization(s): ENTA/Management/Classified Confidential

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

9. REPORTS/UPDATES

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

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: #10	\$14,026.89
Batch: #11	<u>\$37,272.32</u>
	\$51,299.21

Motion _____ Second _____ Vote _____ Abstentions _____

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

Motion _____ Second _____ Vote _____ Abstentions _____

- d) Consider Approval of Interdistrict Transfer Requests 40-45

Motion _____ Second _____ Vote _____ Abstentions _____

- e) Consider Approval of Overnight Field Trip – College Campus Tour

Motion _____ Second _____ Vote _____ Abstentions _____

- f) Consider Approval of General Obligation Bond Fee Agreement

Motion _____ Second _____ Vote _____ Abstentions _____

- g) Consider Approval of Isom Consulting Services Agreement

Motion _____ Second _____ Vote _____ Abstentions _____

h) Consider Approval of Common Core State Standards Spending Plan

Motion _____ Second _____ Vote _____ Abstentions _____

i) Consider Approval of Sunshine Proposal: ENHS

Motion _____ Second _____ Vote _____ Abstentions _____

j) Consider Approval of Social Media Contract

Motion _____ Second _____ Vote _____ Abstentions _____

k) Consider Approval of Resolution #14/15-III GANN Amendment

Motion _____ Second _____ Vote _____ Abstentions _____

l) Consider Approval of 13/14 Unaudited Actuals

Motion _____ Second _____ Vote _____ Abstentions _____

m) Consider Approval of Resolution on #13-14 III Sufficiency of Instructional Materials

Motion _____ Second _____ Vote _____ Abstentions _____

n) Consider Approval of Retirement Incentive Program

Motion _____ Second _____ Vote _____ Abstentions _____

11. NEW BUSINESS

- a) Updates to Interdistrict Agreement Policy
- b) Wrestling Team for ENHS
- c) Discussion about Physical Education Requirements (2 years)
- d) Uniform Complaint Policy – BP 0460 and AR 0460
- e) 2014 Biennial Notice for Multi-County Agencies – Form 700
- f) Student Handbook

12. FUTURE BUSINESS

The next regular public session of the Board of Trustees is scheduled for October 8, 2014 at 6:30 p.m.

13. ADJOURNMENT

Motion _____ Second _____ Vote _____ Abstentions _____