

DATE POSTED: July 21, 2016

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Tuesday, July 26, 2016**  
**6:00 p.m. Public Session**  
**Closed Session to follow**

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

5. **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*

**6. PRESENTATION/DISCUSSION/PUBLIC HEARING**

**Presentation of LCAP for Public Review – First Reading**

The amount listed in the revised version of the LCAP and in the MPP calculated in the FCMAT calculator is \$224,336. The amount of estimated expenditures of supplemental and concentration grant funds totals \$217,000. This a \$7,336 shortfall that equates to 3.27% of the calculated supplemental and concentration funds.

**7. REPORTS/UPDATES**

- a) Student Body Report - ASB Funds Update
- b) Athletics
  - a. Team Uniform/EN colors Discussion
  - b. Coaching Updates
  - c. Transportation Fees
- c) Board of Trustees
  - a. 7/11 Committee
- d) Superintendent
  - a. Enrollment
  - b. Strategic Plan – Study Session August 10, 2016 5:00 p.m.
    - i. New Goals Selected/Reviewed
- e) Facilities
  - a. Construction Update

**8. 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 6/1/16 Regular Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- b) Consider Approval of Minutes of 6/8/16 Regular Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- c) Consider Approval of Minutes of 7/13/16 Regular Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- d) Consider Approval of Warrants and Expenditures  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- e) Consider Approval of Quarterly Williams Venezuela Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- f) Consider Approval of Special Education Program Transfer of RSP (Resource Classroom) for 2017/2018.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- g) Consider Approval of Contractor for Site Work for Weight Room (Formal Bidding Process followed)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- h) Consider Approval of ENHS Master Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- i) Consider Approval of 2016/2017 Ag Incentive Grant

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- j) Consider Approval of 7-11 Committee recommendation to dispose of property.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- k) Consider Approval to change Board of Trustee Meetings for the remainder of 2016 to Tuesday nights at 6:00 p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**9. NEW BUSINESS/DISCUSSION**

- a) Vacation Policy
a. Existing Board Policy

**10. FUTURE BUSINESS**

- a) The next regular public session of the Board of Trustees is scheduled for August 10, 2016 at 6:00 p.m. (pending item 'k')
b) Approval of LCAP
c) Renewal/Review of Inter-District Transfer Requests #72, 76, 83 and 90 and new Inter-District Transfer Request #172

**ADJOURNMENT TO CLOSED SESSION**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**11. 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.

Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent

**12. REPORT OUT - CLOSED SESSION**

Time \_\_\_\_\_

Action taken: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_