

DATE POSTED: Date: Monday, May 7, 2018

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

May 10, 2018
6:00 Closed Session
7:00 p.m. 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 "Public Comment" 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 green 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	_____	_____
David Adams	_____	_____
Tyson Earhart	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

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*

5. 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's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*
- Public Employee Appointment/Discussion: Title: Superintendent/Principal

RECONVENE – OPEN SESSION Time_____

REPORT OUT - CLOSED SESSION

Action taken: _____

6. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

7. DISTRICT REPORTS AND UPDATES

- 7.1 Student Body Reports
- 7.2 CFO Report-Update on all STREAM/PATHWAYS expenditures to date
- 7.3 Athletic Director Report –Coach’s Survey Review Past Practice
- 7.4 Superintendent Report
 - COC Update and Priorities-Technology
 - Draft menu of cost savings measures
- 7.4.1 Assistant Principal Updates
 - Graduation Update*
- 7.4.2 Learning Director Updates
 - Enrollment, Eight Grade Day, Successful Testing, Academic E, “Operation Recruit”*

8. CONSENT AGENDA

The following items on the Consent Agenda may be acted upon through one motion.

8.1 Certification of Warrants and Expenditures - \$ 181,320.63

Motion _____ Second _____ Vote _____ Abstentions _____

8.2 Approval of Regular Board Meeting Minutes – April 19, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

8.3 Approval of Special Board Meeting Minutes – April 26, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

9. ACTION ITEMS

9.1 Approval of Capitol Public Finance Group Contract

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Heather Steer has been working closely with the district’s facilities projects. The proposal allows Heather to continue to work with ENHS on upcoming COC projects. Now that the shop is underway, we can move towards looking at the Goss walkway and Kitchen Upgrades. We will need Heather’s guidance in these areas to ensure compliance in all areas.

9.2 Approval of Certificated Employee/Ag. Science Teacher 1.0 FTE

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Acceptance of a 1.0 FTE teacher for the Agricultural-Science classes, position that was previously held by Laurie Goss.

9.3 Approval of Inter-District Transfers - New (#38-39) and Renewals

Motion _____ Second _____ Vote _____ Abstentions _____

Background: This is a standing item on each agenda.

9.4 Approval of Overnight Field Trips for 2018-2019

Motion _____ Second _____ Vote _____ Abstentions _____

Background: In the Board backup we have listed all of the field trips we have thus far for 2018-2019. The Board normally approves field trips as they arise throughout the year; however, the district is proposing getting ahead of this so that we can add these annual field trips to the annual calendar.

9.5 Approval of Fleet Purchase

Motion _____ Second _____ Vote _____ Abstentions _____

Background: ENHS has received two quotes for different fleet vehicles.

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Football Snack Bar Committee Upgrade Plan
- 10.2 Board Resolutions in June for Elections-Sutter and Placer Co.
- 10.3 Community Input for COC Projects "Calling all Input"
- 10.4 Interquest Contract for 2018-2019
- 10.5 Charter School Research

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12. ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____