

DATE POSTED: Date: Monday, June 11, 2018

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

June 14, 2018

5:00 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

Bruce Wanner
 David Adams
 Tyson Earhart
 Ed Henderson
 Jeff Tudor

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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.

- *Personnel Actions - APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957*
- *Pending or Potential Litigation Government code 54956.9(d)*
- *Public Employee Appointment/Discussion: Title: Superintendent/Principal*
- *Individual Student Disciplinary Matter(s)/Student Need(s)*

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 Heather Steer Shop Update Report
- 7.2 Student Body Reports
- 7.3 Athletic Director Report
- 7.4 Interim Superintendent/Principal Report
 - Graduation
 - Draft menu of cost savings measures
- 7.4.1 Food Service Director Report
- 7.4.2 Learning Director/ Interim Assistant Principal Updates

8. CONSENT AGENDA

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

8.1 Consider Certification of Warrants and Expenditures - \$

Motion _____ Second _____ Vote _____ Abstentions _____

8.2 Consider Approval of Regular Board Meeting Minutes – May 10, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

8.3 Approval of Special Board Meeting Minutes – June 6, 2018 Supt/Principal Paper Screening

Motion _____ Second _____ Vote _____ Abstentions _____

8.6 Consider Approval of Local Control Accountability Plan (LCAP)

Motion _____ Second _____ Vote _____ Abstentions _____

8.7 Consider Approval of 2018-2019 Consolidated Application

Motion _____ Second _____ Vote _____ Abstentions _____

9. ACTION ITEMS

9.1 Barkers Store Resolution #XIII

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Given in recognition of decades of community service by the Barker Family.

9.2 Laurie Goss Resolution #XII

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Given in honor of the late Laurie Goss for her numerous contributions to students, families and the community of East Nicolaus as a whole.

9.3 Consider Approval of Inter-District Transfers - New ____ and Renewals ____

Motion _____ Second _____ Vote _____ Abstentions _____

Background: This is a standing item on each agenda.

9.3 Consider Acceptance of Certificated Employee Resignation -

Motion _____ Second _____ Vote _____ Abstentions _____
Background:

9.4 Consider Approval of Intra-Budget Transfers - Resolution #17/18-VI
Motion _____ Second _____ Vote _____ Abstentions _____
Background: At the close of each school year, the County Superintendent of Schools may, with the prior consent of the governing board of those districts meeting the definition of a small school district, make such transfers between the unappropriated fund balance and any major object as are necessary to permit the payment of obligations of the school district incurred during such school year.

9.5 Consider Notice of Governing Board Member Election - Resolution #17/18-VII
Motion _____ Second _____ Vote _____ Abstentions _____
Background:

9.6 Consider Notice of Governing Board Vacancies
Motion _____ Second _____ Vote _____ Abstentions _____
Background:

9.7 Consider Approval of Interquest Contract 2018-2019 SY
Motion _____ Second _____ Vote _____ Abstentions _____
Background:

9.8 Approval of Fleet Purchase
Motion _____ Second _____ Vote _____ Abstentions _____
Background: ENHS has received two quotes for different fleet vehicles.
Removed from Agenda per Mary Lynch

9.10 Approval of Superintendent Contract
Motion _____ Second _____ Vote _____ Abstentions _____
Background:

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Football Snack Bar Committee Upgrade Plan
- 10.2 Community Input for COC Projects "Calling all Input"
- 10.3 Charter School Research

11. ADJOURNMENT Time _____

Motion _____ Second _____ Vote _____ Abstentions _____