

DATE POSTED: 12/8/17

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

December 12, 2017
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 "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. **ANNUAL BOARD REORGANIZATION MEETING**

a) Oath of Office – No new members

b) Election of Officers

- Board President – Open Nomination

Motion _____ Second _____ Vote _____

- Board Clerk – Open Nomination

Motion _____ Second _____ Vote _____

c) Approval of the ENHS Board of Trustees 2018 Meeting Dates

Motion _____ Second _____ Vote _____

d) Approval of School Board authorization of Mrs. Mary Lynch to sign warrant orders, cash transfers, contracts and payroll authorizations

Motion _____ Second _____ Vote _____

5. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

6. 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*

7. PRESENTATIONS AND DISCUSSION

- 7.1 James Peters Sutter County Superintendent of Schools
Background: James Peters will be discussing maintenance efforts and options on moving forward with regard to the shop project and ramp repair.
- 7.2 First Interim

8. DISTRICT REPORTS AND UPDATES

- 8.1 Student Body Reports
- 8.2 Athletic Director Report
Summary: Review of Chester tournament, possible football field trip, and Love of the Game updates, and discussion of possible renovation of softball field and parent volunteer work.
- 8.3 Assistant Principal Report
Summary: Update on inter-district transfer guidelines, senior project update, and discipline data.
- 8.4 Learning Director Report
Summary: Review on ENHS course catalog, scheduling process, and Spartan Road Show.

9. RECOGNITIONS AND CELEBRATIONS

- 9.1 Special Education Department and Sutter County SPED Support
Summary: Recognition of ENHS and County staff members for supporting students in need throughout the year.
- 9.2 Parent Support
Summary: Recognition of parent involvement at ENHS in support of Boosters projects.

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.

Does anyone want to pull an item from consent to discuss in action?
For the remainder of the consent agenda does anyone want to make a motion?

10.1 Certification of Warrants and Expenditures - \$ 110,100.75
Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Approval of Board Meeting Minutes – November 13, 2017
Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Approval of Special Board Meeting Minutes – November 29, 2017
Motion _____ Second _____ Vote _____ Abstentions _____

11. ACTION ITEMS

11.1 Approval of Closure of Deferred Maintenance Fund 14

Motion _____ Second _____ Vote _____ Abstentions _____

Background:

This fund is no longer in use. Board approval is required to close this account.

11.2 Approval of Cal OES Form 130 - Designation of Applicants

Motion _____ Second _____ Vote _____ Abstentions _____

Background: This is an application/resolution for the state to get reimbursed for the flood disaster relief from February 2017. Board approval is required in order to move forward.

11.3 Approval of 1st Interim Budget

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The 1st Interim Budget is always presented in December and must be approved prior to December 15th of every year. The report represents where we are in our budget and shows how we have spent our money thus far in the current school year. Currently, we are on track with the way we budgeted our money for the school year.

11.4 Approval of FFA Overnight Trip (January 5th & 6th, Sacramento-MFE & ALA)

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The ENHS FFA program is seeking approval for an overnight field trip for 15 students on January 5th and 6th. The details include: Haylee Fonseca and Alana Smith will be taking vans to Sacramento with 15 students for the FFA officer retreat.

11.5 Approval of Football Overnight Trip (December 14-16, 2017)

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The ENHS football team is seeking approval for an overnight field trip, possible dates of December 14th - 16th. The details include:

This would be the State Championship game (should we move forward to state) which the Board will need to approve. The location is TBD.

11.6 Approval of Inter-District Transfer Policy

Motion _____ Second _____ Vote _____ Abstentions _____

Background: East Nicolaus High School has been meeting and discussing ways to enhance our current inter-district transfer policy. In collaboration with staff representation, Board input, and administrative guidance, the team has gathered information that is best suited for the school district moving forward; the district is seeking approval of the new process (Updated documentation to be provided at meeting).

11.7 Approval of Exit Interview Process

Motion _____ Second _____ Vote _____ Abstentions _____

Background: East Nicolaus High School has researched different districts exit interview processes and are seeking approval of a process for our school (documentation to be provided at meeting).

11.8 Approval of MOU with Sutter County Superintendent of School Facilities and Maintenance Consultation and Performance

Motion _____ Second _____ Vote _____ Abstentions _____

Background: In order to work with Sutter County M&O Department, ENHS has signed an MOU with the County to allow them to work on site.

11.9 Approval of Certificated Employment/Elective Teacher .68 FTE

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Acceptance of a .68 FTE teacher for the following classes: (1) Get Focused, Stay Focused (2) Photography (3) 2/3 Design (4) Drawing/Painting. This teacher will replace the current substitutes who are teaching in this position.

12. SUPERINTENDENT REPORT

12.1 Curriculum and Instruction Update

Summary: Update on meeting with Illuminate Team. The Illuminate team has worked with ENHS for the past three years, and we are attempting to revive and restructure to better facilitate our current district needs and meet our LCAP goals. Illuminate assists with the disaggregation of data from teacher formative and summative assessments, which helps administration communicate about student needs and schedule appropriately.

12.2 Surplus Property

Summary-We are moving closer to the sale of the Palm Avenue property and are sending Tier II letters. The newspaper ad (Appeal Democrat) is also set to run this month.

12.3 Snow Day Organization

Summary: The district will be holding the annual Snow Day on Thursday, December 21, 2017. The office has met to discuss the event details and importance of student attendance on that school day.

13. FUTURE BOARD AGENDA ITEMS

13.1 January 2018 Meeting

13.2 2016-2017 Audit Acceptance

13.3 Sutter Pointe

13.4 Technology Report and Web Site Update Information (presented by Mark McMurry)

13.5 Maintenance and Operation Annual Report (presented by Adrian Borrayo)

14. PUBLIC COMMENT

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15. 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*
- Public Employee's Performance Evaluation (Superintendent) – *Government code 54957*
- Negotiations – *Government code 54957.6*

16. REPORT OUT - CLOSED SESSION Time_____

Action taken: _____

17. ADJOURNMENT Time_____

Motion_____ Second_____ Vote_____ Abstentions_____