

DATE POSTED: 1/5/18

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**January 10, 2018**  
**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 6:05

2. **PUBLIC SESSION—ROLL CALL FOR**

Bruce Wanner  
David Adams  
Tyson Earhart  
Ed Henderson  
Jeff Tudor

Present	Absent
<u>  x  </u>	_____
<u>  x  </u>	_____
<u>  x  </u> (@6:10)	_____
<u>  x  </u>	_____
<u>  x  </u>	_____

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: Henderson Second Adams Vote 5-0 Abstentions \_\_\_\_\_

5. **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*

6. **PRESENTATIONS AND DISCUSSION**

6.1 County Educational Services

*Summary: With regard to instruction, the county office will be presenting the ENHS professional development plan.*

-Kristy Johnson Sutter County Office of Superintendent

Presented what Sutter County has done in the past for professional development and where that professional development is going in the future.

Going forward- with common benchmark assessments  
ENHS has an identified need for benchmark assessments across all content areas, as reported by WASC. It is also identified in our LCAP report.  
A plan to attack the need of benchmark assessments that includes teachers in that process is needed.

Discussion of benchmark assessments with their pros and cons were discussed.

#### **6.2 HEATHER STEER ADDED BY SUPERINDENDENT LYNCH**

ENHS Shop Remodel Project, Heather has met with James Peters and Mary Lynch to look into how move the ENHS shop project along to completion.

In meeting with them a conflict of interest with James came into light, he will no longer be involved in any part of the Stream Grant because it comes through the County Office, his employer.

See "ENHS Shop Remodel Project" Hand Out, a timeline of how shop expenditures might happen.

Any purchase over \$5,000 needs state approval, approval takes a few days. But the purchase must be approved by the state before it is made.

Biggest cost potential with the project would be the electrical. \$55-60,000.00

It is recommended to use a design build method if it is allowed under CUPCA, also advised to check with legal first to make sure the district can use a design build.

Heather will help the district make sure the scope of the project and to make sure the project is done properly and with integrity.

The Board directs Mary to work with Heather to purchase up to \$45,000 in purchases for the shop remodel project.

The board discussed the desire to proceed with a design build if possible.

### **7. DISTRICT REPORTS AND UPDATES**

#### 7.1 Student Body Reports

#### 7.2 Athletic Director Report- Created a spread sheet of athletic expenditures.

#### 7.3 Assistant Principal

*Summary: Josh Rowe will be discussing the ENHS annual school calendar options for the 2018-2019 school year.*

Josh presented three potential options for consideration.

#### 7.4 Learning Director Report

*Summary: Jake Geivett will review the following items:*

*(1) Enrollment numbers 308*

*a. 79 9<sup>th</sup> grade students*

*b. 77 10<sup>th</sup>*

*c. 78 11<sup>th</sup>*

*d. 74 12<sup>th</sup>*

*(2) Revitalization of the ENHS course catalog- this is the first update to the course catalogue since 2013-2014*

*(3) Registration and Road Show*

#### 7.5 Technology Update

*Summary: Mark McMurry will be giving a brief ten minute update on the school web site update. No Report Given*

**Board informally directs Mary to move forward with Boosters Crab Feed with alcohol asked approval to hold on campus**

### **8. RECOGNITIONS AND CELEBRATIONS**

#### 8.1 Parent Support

*Summary: Recognition of parent involvement at ENHS in support of Boosters projects.*

Cyndi Gandor recognized in particular for their efforts in supporting ENHS students.

### **9. 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?

9.1 Certification of Warrants and Expenditures - \$ 53,696.92

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

9.2 Approval of Board Meeting Minutes – December 12, 2017

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

9.3 Approval of Williams Quarterly Report

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

Tyson Earhart moved to approve entire consent agenda; 9.1,9.2 and 9.3. Ed Henderson Seconded  
Approved 5-0

## **10. ACTION ITEMS**

10.1 Approval of Annual Audit 2016-2017

Motion Jeff Tudor Second Ed Henderson Vote 5-0 Approved Abstentions \_\_\_\_\_

*Background: The Board annually reviews and approves the ENHS Audit report. The district is seeking approval on the 2016-2017 audit report.*

10.2 Approval of additional June meeting for Public Hearing for LCAP/Budget Hearing

Motion Ed Henderson Second Jeff Tudor Vote Approved 5-0 Abstentions \_\_\_\_\_

*Background: The Board will need to hold a public hearing on or before June 11<sup>th</sup> in order to adopt the LCAP at the June 14<sup>th</sup> Board meeting. The district is seeking approval of the added Board Public Hearing, which is proposed for Monday, June 11, 2018 at 12:00 pm. (There must at least be a quorum at the public hearing).*

## **11. SUPERINTENDENT REPORT**

11.1 Curriculum and Instruction

*Summary: Discussion on instructional walks with the county office of education and working towards partner share for new teachers.*

## **12. FUTURE BOARD AGENDA ITEMS**

- 12.1 Curriculum and Instruction: Illuminate Partnership Update
- 12.2 Discussion of a formalized process to determine who is valedictorian and salutatorian
- 12.3 General Fiscal Updates
- 12.4 Surplus Property Update
- 12.5 Adoption of 2018-2019 School Calendar
- 12.6 Stream/Pathways Expenditure Process
- 12.7 Sutter Point- Contact information for compensation agreement

## **13. PUBLIC COMMENT**

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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*

**14. CLOSED SESSION** Time: 8:35

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*

**15. REPORT OUT - CLOSED SESSION** Time 10:30

Action taken: Superintendent Evaluation Complete

**16. ADJOURNMENT** Time: 10:30

Motion: Ed Henderson Second Dave Adams Vote: 5-0 Approved Abstentions \_\_\_\_\_



Board President



Board Secretary