

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

February 7, 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. CALL TO ORDER

Time: 6:00pm

2. PUBLIC SESSION—ROLL CALL FOR

	Present	Absent
Bruce Wanner	<u> X </u>	<u> </u>
Ed Henderson	<u> X </u>	<u> </u>
David Adams	<u> X </u>	<u> </u>
Tyson Earhart	<u> X </u>	<u> </u>
Jeff Tudor	<u> X </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE – Led by Board Member Tyson Earhart

4. APPROVAL OF AGENDA

Motion: Henderson Second: Adams Vote: 5-0

5. PUBLIC COMMENT

- BELLA KIMBLE: SPOKE ABOUT SENIOR PRANK ISSUES AND THE CONTRACT THE NEEDED TO SIGNED.
- JOHN HEWITT: SPOKE ABOUT THE AG ADVISORY BOARD MEETING

6. DISTRICT REPORTS AND UPDATES

6.1 Student Body Reports

- Courtwarming was coming up with different dress up days being done that week.
- Shopping carts were going to be the floats that each class would be decorating
- Voting would be taking place for royalty
- Dance on Friday taking place after the basketball games.

6.2 Athletic Director Report

- Near the end of winter sports
- Courtwarming is this Friday
- Next week we have Senior Nights with Boys Basketball on Tuesday and Girls Basketball on Wednesday.
- Looking at scoreboards for the Gym
- Cydnee Ward was the 1st female wrestler to make it to the Masters Tournament for ENHS
- Golf: spoke to the students that were on the team from previous years and no students wanted to play. Recommendation would be to look at not having a team this year and revisit this for next year.

- Baseball and Softball numbers are steady and they are already underway,
- Track numbers are at 51 students.

6.3 Superintendent Report

- Superintendent Lynch spoke about enrollment for this school year and spoke about the incoming 9th graders for next years numbers are currently low.
- Superintendents Symposium in Monterey, CA and went on to discuss the topic of Technology and the importance of it.
 - a) Assistant Principal Updates
 - Mr. Rowe reported out on the plumbing issues that ENHS has been having this school year.
 - b) Learning Director Updates – Historical overview of Ag classes offered at ENHS, Attendance
 - Mr. Geivett spoke about the different AG classes that have been offered over the years at ENHS and spoke about attendance.

7. CONSENT AGENDA

7.1 Certification of Warrants and Expenditures - \$199,241.25

- The topic of Mileage came up with regards to reimbursement.
- Look at the possibility of renting a vehicle or leasing a vehicle instead of paying mileage for individuals.
- Look at how much we are spending on mileage
- Look at buying an economical vehicle so we don't have to reimburse individuals.

7.1 and 7.2 were voted on together.

7.2 Approval of Board Meeting Minutes – January 10, 2018

Motion: Earhart Second: Tudor Vote: 5-0

8. ACTION ITEMS

8.1 Approval of several shop welding booths for Shop Upgrade Project

Motion: Henderson Second: Adams Vote: 5-0

8.2 Approval of 2018-2019 Calendar

- discussion took place regarding the different calendar options.

Motion: Approval calendar option #2: Henderson Second Tudor Vote: 3-2

8.3 Approval of Heather Steer's Contract

- make sure that Heather Steer is the one managing our contract.

Motion: Tudor Second: Adams Vote: 5-0

8.4 Approval of Inter-district Transfers (#1819-1 through 1819-21)

Motion: Earhart Second: Tudor Vote: 5-0

8.5 Approval of additional minimum school day this March. To be in compliance with education code number of day requirements, ENHS will need to add a minimum day in place of a non-attendance day in March.

Motion: Henderson Second: Earhart Vote: 5-0

8.6 Approval of additions/changes to Coaches' Handbook

- discussion took place regarding the proposed changes to the coaches handbook regarding playoffs.

- added the following new language for playoffs: "An exemption can be made to this requirement if both the Athletic Director and Head Coach agree and can show that continuing to the playoffs would be in the best interest of ENHS and the team. The final decision on an exemption will be made by the Superintendent."
- New language wouldn't be for Volleyball or Softball however because the section language already has language that supersedes the paragraphs regarding playoffs and we must use already adopted section language criteria.

Motion: Tudor Second: Adams Vote: 4-0 Abstentions: 1- Earhart

8.7 Approval of ISOM Advisors working on district Bond disclosures.

Motion: Earhart Second: Adams Vote: 5-0

8.8 Approval of Overnight Field Trip-Wrestling Section Masters in Redding

8.9 Approval of Overnight Field Trip-Softball in the Cubs Classic in Redding

8.12 Approval of Overnight Field Trip-Wrestling NSCIF Divisions 3 & 4 in Chester

- All three of these agenda items were approved at one time.

Motion: Adams Second: Henderson Vote: 5-0

8.10 Approval of Boosters/Grad Night Crab Feed on ENHS Campus Pending Approval from District Legal Department and Site Administrators.

- discussion took place regarding this item

Motion to not approve: Adams Second: Earhart Vote: 5-0

8.11 Approval of 17-18 Consolidated Application for ENJUHSD.

Motion: Earhart Second: Adams Vote: 5-0

9. FUTURE BOARD AGENDA ITEMS

9.1 Sutter Pointe Update/Files

9.2 Smart Watt Presentation on Phase 4

- agenda item coming next month
- Make sure they give an estimated cost savings on lighting and solar per month
- Lease a Vehicle
- Standardized SnackBar Menu
 - look into having a standardized set of items that are always stocked
 - look at having a snackbar committee with a coordinator. (maybe a senior project)

10. PUBLIC COMMENT

- CARRIE PETERSON: SPOKE ABOUT IF THE BOARD OF EDUCATION COULD GO BACK AND REVOTE ON SOLAR AND LIGHTING IF A VOTE WAS ALREADY CAST AT AN EARLIER BOARD MEETING. GAVE INPUT REGARDING THE BROWNS CALENDAR AND ALSO GAVE INPUT WITH REGARDS TO HOW INTER-DISTRICTS ARE HANDLED AT BROWNS ELEMENTARY. SPOKE ABOUT THE HOW SHE LIKED THAT ENHS IS MOVING TOWARDS TO ALIGN WITH THE PATHWAY SYSTEM LIKE THE COMMUNITY COLLEGES ARE GOING TO. SPOKE ABOUT LIKING THE PARTNERSHIP POSSIBILITY WITH THE STANDARDIZED SNACKBAR SYSTEM.

11. CLOSED SESSION

Time 8:25pm

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*

12. **REPORT OUT - CLOSED SESSION** Time 10:30PM

Action taken: Nothing to report out.

13. **ADJOURNMENT** Time 10:30PM

Motion: Earhart Second: Adams Vote: 5-0


Board President


Board Secretary