

SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Thursday, April 26, 2018

5:00 p.m. Public Session

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time: 5:05pm

2. **CLOSED SESSION—ROLL CALL FOR**

Bruce Wanner ✓
David Adams ✓
Ed Henderson ✓
Jeff Tudor ✓
Tyson Earhart ✓

All members were present at the meeting.

3. **PLEDGE OF ALLEGIANCE by: Mr. Wanner**

4. **PUBLIC COMMENT**

- *Mr. McLaughlin spoke about the need for the next Superintendent/Principal to stay awhile for a longer term.*
- *Ms. Bautista would like to be on the interview panel*

5. **INFORMATION/DISCUSSION**

Superintendent/Principal search process

- Discussion took place regarding looking for a person to lead the search for the next Superintendent/Principal. (Debra Pearson)
- *If we couldn't find a qualified candidate before the start of school, look into doing an interim role and then go out again in January/February of next year.*
- *It's important that we get it right and find a Superintendent/Principal that will be here for a long term.*
- Discussion took place regarding what the interview panel would look like: Board, all school Administration, 2 teachers, and then the board would recommend 1 community member each.
- If we don't get someone hired by the time Mary leaves look at Mr. Rowe and Mr. Geivett to fill in interim roles as Mr. Rowe: Interim Superintendent/Principal and Mr. Geivett as Interim Assistant Principal at the new respective step 1 of the new positions.
- Board gave direction to seek out and talk with Debra Pearson to start and post the Superintendent/Principal position on Edjoin to look for candidates for Superintendent/Principal.

6. **CLOSED SESSION** Time: 5:19pm

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.

- Negotiations – *Government code 54957.6*
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956*

REPORT OUT - CLOSED SESSION

Action taken: Board came out at 7:10 and reported out that no action was taken.

ADJOURNMENT

Time: 7:12pm



Board President



Board Secretary