

East Nicolaus Joint Union High School District

Minutes of Special Board of Trustees Meeting

Tuesday, September 5, 2017

1) Call to Order

Meeting called to order at 6:04 p.m.

2) Public Session—Roll Call For

- Board Members Present: Mr. Wanner, Mr. Adams, Mr. Henderson, Mr. Tudor
- Board Members Absent: None
- Administrators Present: Mrs. Lynch, Josh Rowe, Jacob Geivett
- Guests: Carrie Peterson, Kris Schuler, Tyson Earhart, Tommy Hintz, Neil Stinson, Travis Barker, Dolly Barker, Maria Ruiz, Gina O'Connor, Hannah O'Connor, Deb Carver, Trevor Roddick

3) Pledge of Allegiance

4) Board Member Interview Process Orientation

5) Approval of Agenda

Motion: Mr. Henderson Second: Mr. Adams Vote: 4-0 Abstentions: 0

6) Public Comment – Mrs. Gina O'Connor spoke on behalf of her daughter, Hannah O'Connor and Inter-district agreements. She requested that her daughter be approved to come back to ENHS.

7) Board Policy Updates

Consider Approval of Updated Board Policy 9121

Motion: Mr. Tudor Second: Mr. Adams Vote: 4-0 Abstentions: 0

8) Inter-District Agreements

Consider approval of Inter-District Agreements (#001-003)

Motion: Mr. Tudor Second: Mr. Adams Vote: 4-0 Abstentions: 0

9) Interview of Applicants for Board Vacancy

- Mrs. Carrie Peterson
- Mrs. Kris Schuler
- Mr. Tyson Earhart
- Mr. Tommy Hintz

10) Deliberations/Discussion/Appointment

Discussion took place regarding all potential candidates. A motion was made to appoint Mr. Earhart to the Board of Trustees.

Motion: Mr. Adams Second: Mr. Tudor Vote: 4-0 Abstentions: 0

Roll Call Vote: Adams-Yay, Tudor- Yay, Henderson-Yay, Wanner-Yay

11) Oath of Office

- a) Superintendent Lynch administered the Oath of Office to Mr. Tyson Earhart

12) Closed Session

Time: 7:30 p.m.

- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Public Employee's Performance Evaluation (Superintendent) *Government code 54957*

13) Report Out – Closed Session

Action taken: No action was taken.

Adjournment

Time: 10:40 p.m.

Motion: Mr. Tudor

Second: Mr. Adams

Vote: 5-0

Abstentions: 0

Board President

Board Secretary