

East Nicolaus Joint Union High School District

Minutes of Board of Trustees Meeting

Thursday, September 14, 2017

1) Call to Order

Meeting called to order at 6:10 p.m. (by Mr. Earhart)

2) Public Session—Roll Call For

- Board Members Present: Mr. Henderson, Mr. Tudor, Mr. Earhart, Mr. Adams (arrived during Public Comments at 6:15 p.m.)
- Board Members Absent: Mr. Wanner
- Administrators Present: Mrs. Lynch, Mr. Rowe, Mr. Geivett
- Guests: Mark McMurry, Robin Midkiff, Maria Bautista, Debbie Coupe', Preslie Hewitt, Travis Barker, Jake Holmes, Tommy Hintz, Steve Willey, Neil Stinson, Daniel Priddy, Tiffani Osterli, Haylee Fonseca, John Hewitt, Gina O'Connor, Kris Schuler, Jordan Holmes, Carrie Peterson, Trever Roddick, Stacie Hewitt, Adrian Borrayo, Chris Foster

3) Pledge of Allegiance

4) Approval of Agenda

Motion: Mr. Henderson Second: Mr. Earhart Vote: 3-0 Abstentions: 0

- 5) Public Comments** – Gina O'Connor asked questions re: LCAP, rodents on campus, increasing technology on campus and expanding our Science curriculum; would like to see more options for Biology other than Ag Bio. Tiffani Osterli spoke about her concerns with the cell phone policy. John Hewitt spoke in response to O'Connor's comment re: Science curriculum; he feels we should only have Agricultural Science courses.

6) Presentation/Discussion - None

7) Reports/Updates

7.1 Student Body Report – Preslie Hewitt gave a brief report of what the Student Leadership team has been working on, including upcoming Homecoming events.

7.2 Board of Trustees – None

7.3 Superintendent –

- Robin Midkiff presented her power point presentation on Unaudited Actuals.
- Enrollment – Currently at 309 {Board wanted to know what ADA was used for budget}
- Learning Director-Mr. Geivett provided a handout with updates on College Readiness and upcoming testing dates.
- Assistant Principal/WASC Update-Mr. Rowe stated the WASC report was shipped out. They will be coming October 1st; he will be emailing a rough outline of the timeline.
- Athletics-Mr. Stinson provided a handout showing our current numbers for students involved with winter sports programs and our current policy on playoff participation. He also asked the Board of their intentions re: Golf program for spring. Last year they had to travel to Plumas Lake G&CC to practice. He understands the Nicolaus course has been reopened but doesn't want to approach them about our team practicing there is the program is not going to continue.
- Maintenance and Operations – None

- Transportation, Technology and Safety Coordinator-Mr. McMurry provided a PP slide presentation on current technology at ENHS and future needs.
- Facilities – None
- Construction Update - None

8) Recognitions and Celebrations

- 8.1 Board Member Recognition – Mrs. Lynch presented Mr. Willey with a plaque and his name plate.
- 8.2 FFA Goss/Fonseca – Mrs. Lynch presented a Certificate of Recognition to Ms. Fonseca celebrating their very successful Fair season.

9) Resolutions

- 9.1 Resolution No. 17/18-I (Outstanding Service and Commitment – Mr. Willey)
- 9.2 Resolution No. 17/18-II (Sufficiency of Instructional Materials)
- 9.3 Resolution No. 17/18-III (Gann Amendment)
- 9.4 Resolution No. 17/18-IV (Regarding Board Vacancy)

10) Consent Agenda

- 10.1 Certification of Warrants and Expenditures - \$277,370.29
- 10.2 Approval of Revised LCAP
- 10.3 Approval of Board Meeting Minutes – 08/10/17 and 09/05/17
- 10.4 Approval of Board Resolution Nos. 17/18-I through 17/18-IV
 Motion: Mr. Tudor Second: Mr. Henderson Vote: 4-0 Abstentions: 0

11) Action Items

- 11.1 Approval of 2016-2017 Unaudited Actuals
 Motion: Mr. Henderson Second: Mr. Earhart Vote: 4-0 Abstentions: 0
- 11.2 Approval of Contract for CAL-PADS Reporting
 Motion: Mr. Earhart Second: Mr. Tudor Vote: 4-0 Abstentions: 0
- 11.3 Approval of Prop 39 Contract – Smart Watt
 Motion: Mr. Tudor Second: Mr. Henderson Vote: 4-0 Abstentions: 0
- 11.4 Approval of Contract for South Sutter Superintendent’s Consultant
 Motion: Mr. Earhart Second: Mr. Henderson Vote: 4-0 Abstentions: 0
- 11.5 Approval of New Inter-District Transfer Requests for September 2017-2018
 Motion: Mr. Henderson Second: Mr. Tudor Vote: 4-0 Abstentions: 0
- 11.6 Approval of Changes to Student Handbook
 Motion: Mr. Tudor Second: Mr. Henderson Vote: 4-0 Abstentions: 0
- 11.7 Approval of Addition of Social Media Policy {TABLED}
 Motion: Second: Vote: Abstentions:
- 11.8 Approval of Update to Signature Cards – Bank of America and Umpqua
 (Bank of America-ASB; Umpqua-Revolving Account and Nutrition account)
 Motion: Mr. Henderson Second: Mr. Earhart Vote: 4-0 Abstentions: 0
- 11.9 Approval of Certificated Catastrophic Illness Leave (with noted changed)
 Motion: Mr. Henderson Second: Mr. Tudor Vote: 4-0 Abstentions: 0
- 11.10 Approval of School Board Authorization
 Motion: Mr. Earhart Second: Mr. Henderson Vote: 4-0 Abstentions: 0

11.11 Approval of CAL-Card (Implementation Process)

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

11.12 Approval of Ag Incentive Grant 2017-2018

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

12) Information and Discussions

12.1 Curriculum Update

- ELA Training for teachers in September
- Science Adoption 2018-2019 and History Adoption 2019-2020
- Intervention Options for students two days a week-Math
- Assessments (local assessments)
- Independent Study Agreement Update – Mrs. Lynch plans to take this to SLT and will bring it back to the board at a later date.

13) Personnel – Mr. Holmes asked Mrs. Lynch if she planned to speak re: the letter he sent to the Board re: his contract and tenure. She stated it was not on the agenda so she would not discuss. Other members in the audience stated that was why they were present. Mrs. Lynch stated that was something they should have spoke about during the Public Comment section. She then asked the Board is they would like to re-open Public Comments to the audience would have the opportunity to speak; they all stated they would like to hear what the public had to say. Mr. Barker, Mr. Hewitt, Mr. Stinson and Mr. Priddy all spoke on behalf of Mr. Holmes.

14) Future Board Agenda Items

- 14.1 Update Board Policies
- 14.2 Chrome book Cart – Create a purchase plan
- 14.3 Prop 39 – Task Plan

15) Closed Session Time: 10:20 p.m.

Nothing to report out.

Adjournment Time: 11:30 p.m.

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

Board President

Board Secretary