

East Nicolaus Joint Union High School District

Minutes of Board of Trustees Meeting

Thursday, October 12, 2017

1) Call to Order

Meeting called to order at 5:35 p.m.

2) Public Session—Roll Call For

- Board Members Present: Mr. Wanner, Mr. Henderson, Mr. Tudor, Mr. Earhart
- Board Members Absent: Mr. Adams
- Administrators Present: Mrs. Lynch, Mr. Rowe, Mr. Geivett

Guests: Maria Bautista, Debbie Coupe', Travis Barker, Tommy Hintz, Neil Stinson, Gina O'Connor, Jordan Holmes, Carrie Peterson, Jess McLaughlin, Michelle McLaughlin, Keiko Faupula, Tom Engler, Teena Earhart

Closed Session Time: 5:41 p.m.

3) Report Out – Closed Session

Board directed Superintendent to work with legal counsel on concerns.

Returned to Open Session

Meeting called to order at 6:10 p.m.

4) Pledge of Allegiance

5) Approval of Agenda

Added 12.3 – Exit Interviews to the Agenda

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

6) Public Comments – Mr. Tom Engler spoke to an incident that took place at a Marcum meeting where Mrs. Lynch introduced herself as the Superintendent of ENHS as well as a parent of a student at Marcum. His son received punishment for an incident at Marcum that he felt was unfair and humiliating. He had directed a question to Mrs. Lynch at that meeting regarding the punishment and she declined to answer since she was there as a parent of a student. He redirected the question to her at this meeting. Mrs. Lynch declined to answer but stated she was happy to meet with Mr. Engler in private to discuss ENHS discipline policy. She also stated she would bring a copy of the ENHS discipline policy and share at the next meeting. Mrs. Carrie Peterson spoke in favor of exit interviews, stating it would be useful to the board to see why employees are leaving. She apologized for interrupting things on the agenda at the previous meeting.

7) Presentation/Discussion - None

8) Reports/Updates

- 8.1 Student Body Report – None
- 8.2 Board of Trustees – None
- 8.3 Superintendent –

- 2 new flags flying in front of the school that were previously flown at the Capitol

- Enrollment – Currently at 310
- Learning Director-Mr. Geivett provided a Power Point presentation on the new and improved Academic Advising website and gave brief explanation about all of the links on the site to assist our families and students.
- Assistant Principal - Mr. Rowe also provided a Power Point on the CAASPP ELA and Math testing comparisons. He also spoke briefly about his prediction for the WASC Accreditation status. He expects we should receive nothing less than 6 years based on what the visiting committee reported out to the staff.
- Athletics-Mr. Stinson gave an update on the Fall Sports teams and their current standings. He expects both Football and Volleyball will be in playoffs. JV Volleyball is currently on target to take 1st in League.

9) Recognitions and Celebrations

- 9.1 Mrs. Lynch publicly acknowledged the entire ENHS staff for their hard work and dedication on WASC.
- 9.2 Mrs. Lynch publicly acknowledged Michelle McLaughlin, Nichole Lizardo and Keiko Faupula for their parent participation on Site Council as well as WASC.

10) Consent Agenda

- 10.1 Certification of Warrants and Expenditures - \$148,622.93
Motion: Mr. Henderson Second: Mr. Tudor Vote: 4-0 Abstentions: 0
- 10.2 Approval of Board Meeting Minutes –09/14/17
Motion: Mr. Tudor Second: Mr. Earhart Vote: 3-0 Abstentions: 1
(Mr. Wanner abstained because he was not present at the last meeting)

11) Action Items

- 11.1 Approval of Williams/Valenzuela Uniform Complaints
Motion: Mr. Henderson Second: Mr. Tudor Vote: 4-0 Abstentions: 0
- 11.2 Approval of Dashboard State Priorities
Motion: Mr. Henderson Second: Mr. Tudor Vote: 4-0 Abstentions: 0
- 11.3 Approval of Employee Resignation
Motion: Mr. Earhart Second: Mr. Tudor Vote: 4-0 Abstentions: 0
- 11.4 Approval of Inter-District Transfers
Motion: Mr. Tudor Second: Mr. Earhart Vote: 4-0 Abstentions: 0

12) Information and Discussions

- 12.1 WASC – Visiting Committee has completed their visit and will provide a recommendation to WASC Accreditation.
- 12.2 Sutter Pointe – Nothing new to report.
- 12.3 Exit Interviews – Started a discussion on whether or not we should do exit interviews and if we do who should do them.

13) Future Board Agenda Items

- 13.1 Palm Street property sale

14) Closed Session Time: 8:15 p.m.

The Board directed the Superintendent to continue working on personnel concerns.

Adjournment

Time: 10:20 p.m.

Motion: Mr. Henderson

Second: Mr. Tudor

Vote: 4-0

Abstentions: 0

Board President

Board Secretary