

**REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES**

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

**Wednesday, April 22, 2020**

**6:00 p.m. Public Session**

**Closed Session to follow**

**Meeting held via Zoom virtual meeting platform**

Open Session at 6:00 p.m. Due to the current shelter in place order in Sutter County, the Board of Education will hold this meeting through a virtual meeting platform. To hear the meeting and provide a public comment, please use the following:

<https://us04web.zoom.us/j/77224157594?pwd=Ym50UjFWd25jS2ZkT1hDNTZtVUw1dz09>

Meeting ID: 772 2415 7594 Password: 6zezHP

1. **CALL TO ORDER** Time: 6:02 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Ed Henderson (President)	_X_	_____
David Adams (Clerk)	_____	_X_
Tyson Earhart	_X_	_____
Jeff Tudor	_X_	_____
Bruce Wanner	_X_	_____

Guests: Jacob Geivett, Neil Stinson, Maria Foster, Debbie Coupe', Tommy Hintz

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: Earhart Second: Wanner Vote: 4-0 Abstentions: 0

5. **PUBLIC COMMENT**

None

6. **PRESENTATION/PUBLIC HEARING**

6.1 None

7. **REPORTS/UPDATES**

7.1 Athletic Director Report – *No info at this time*

7.2 Director of Student Services – Mr. Geivett reported current enrollment is 305. We've been busy getting set up for our Distance Learning for the past two weeks.

7.3 Board of Trustees – None

7.4 Superintendent updates – Mr. Beebe reported that he has been trying to keep communication flowing and has literally flooded our parents/community with information and updates. Admin team has plans to visit every Senior over the next couple of weeks, for a quick visit and interview.

- FFA – *No info at this time*
- Student Leadership – *No info at this time*
- Facilities Updates – None
- Surplus Property (Palm Street) Update – Coupé needs to circle back with Anne Collins regarding next steps since we have completed the Tier letters process.
- Financing/Lease Project – This has stalled now due to COVID 19.

- Staffing Updates – We've had three zoom staff meetings so far. Plan to meet weekly with staff through zoom.

**8. CONSENT AGENDA**

The following items on the Consent Agenda may be acted upon through one motion. Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.

8.1 Certification of Warrants and Expenditures (March 1-31, 2020) - \$160,593.67

8.2 Approval of Regular Board Meeting Minutes – March 16, 2020

8.3 Approval of Special Board Meeting Minutes – March 30, 2020

8.4 Approval of Williams Quarterly Uniform Complaints (Jan-Feb-Mar)

Motion: Tudor                      Second: Wanner                      Vote: 4-0                      Abstentions: 0

**9. ACTION ITEMS**

9.1 Consider Approval of Assurance of Compliance with GSA Regulations

Motion: Wanner                      Second: Earhart                      Vote: 4-0                      Abstentions: 0

9.2 Consider Approval of Designation of Applicant's Agent Resolution (Cal OES 130)

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

9.3 Consider Approval of Amendment to Emergency School Closure Resolution No. 1920-X  
With date amended to May 29<sup>th</sup> (from June 5<sup>th</sup>), in hopes of opening school last week

Motion: Wanner                      Second: Earhart                      Vote: 4-0                      Abstentions: 0

**10. FUTURE BOARD AGENDA ITEMS**

10.1 ENTA Negotiations - Have talked to Trever, nothing going to happen anytime soon. The May revise will definitely play a big part in negotiation talks.

10.2 Graduation Ideas (per result of Action Item 9.3) – Various ideas about how to hold actual graduation, not virtual. Including spacing seats 6 ft apart and allowing only limited number of family; drive-thru type graduation; Parade into graduation. Mr. Beebe stated a letter would be going out tonight announcing postponement of Prom and cancellation of Senior Sneak.

**11. PUBLIC COMMENT**

None

**12. CLOSED SESSION**

Time: 6:30 p.m.

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*
- Pending or Potential Litigation *Government code 54956.9(d)*

**RECONVENE – CLOSED SESSION REPORT OUT**

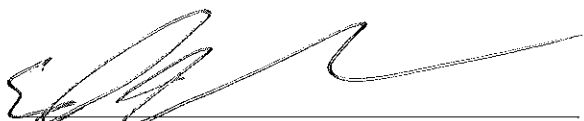
Time: 6:43 p.m.

Action taken: No action taken.

**13. ADJOURNMENT**

Time: 6:45 p.m.

Motion: Wanner                      Second: Earhart                      Vote: 4-0                      Abstentions: 0



Board President/Clerk



Board Secretary