

DATE POSTED: Date: Monday, March 5, 2018

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**March 8, 2018**

**6:00 Closed Session**

**6:45 p.m. Public Session**

Meeting to be held in the East Nicolaus High School Library

**PROCEDURES TO BE USED IN THE CONDUCT OF REGULAR BOARD OF TRUSTEES MEETINGS:**

1. There is a "Public Comment" section of each Board agenda allowing any member of the community to make suggestions, comments or express concerns regarding items not on agenda. Please fill out the green form located on the counter at the back of the library and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes. *Please note:* complaints about district operations or personnel may be submitted in accordance with district complaint policies and procedures. Please contact the Superintendent for information about the complaint process. *Please note: Community Input is welcome, but does not necessarily constitute the opinion or endorsement of the Board of Trustees.*
2. Any individual who would like the opportunity to speak before the Board of Trustees on a specific agenda item, commencing with the Consent Calendar, or who would like to request any item be placed on the next regular meeting, is invited to fill out the blue form located on the table at the back of the Board room and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes per person and twenty (20) minutes on a given topic. *Government Code 54954.2*

**1. CALL TO ORDER** Time\_\_\_\_\_

**2. PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Bruce Wanner	_____	_____
David Adams	_____	_____
Tyson Earhart	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

This is the time for members of the public to address the Board of Trustees on any matters of general interest within the Board's jurisdiction that are not on the agenda. In accordance with provisions of the Ralph M. Brown Act, the Board may refer to the Administration any matters that are brought before them at this time, and the matter may be placed on a future agenda. Please note that the Board Members may ask limited questions for clarification on a subject not on the agenda, but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person and 20 minutes on a given topic. *Government Code 54954.2*

**5. CLOSED SESSION** Time\_\_\_\_\_

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.

- ACTION: Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)(2)*

**RECONVENE – OPEN SESSION (6:45PM)** Time\_\_\_\_\_

**REPORT OUT - CLOSED SESSION**

Action taken: \_\_\_\_\_

**6. APPROVAL OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**7. PUBLIC COMMENT**

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**8. DISTRICT REPORTS AND UPDATES**

- 8.1 Student Body Reports
- 8.2 Athletic Director Report
  - Academic Success and Winter Sports Report Out
- 8.3 Superintendent Report
  - Positive WASC Accreditation 6-2
  - Progress on Shop Upgrades
  - School Website Upgrade
  - 8.3.1 County Superintendent Update: Staffing
  - 8.3.2 Assistant Principal Updates
    - Review of Comprehensive School Safety Plan
  - 8.3.3 Learning Director Updates
    - Salutatorian and Valedictorian selection process option and school enrollment.

**9. 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.

*Does anyone want to pull an item from consent to discuss in action?  
For the remainder of the consent agenda does anyone want to make a motion?*

9.1 Certification of Warrants and Expenditures - \$ 77,274.11  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

9.2 Approval of Board Meeting Minutes – February 7, 2018  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**10. ACTION ITEMS**

10.1 Approval of 2<sup>nd</sup> Interim Budget  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

*Background: The 2<sup>nd</sup> Interim budget is presented every year in March. Attached is the Second Interim Report.*

10.2 Approval of Universal job description and salary schedule for maintenance and operations  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

*Background: Currently, ENHS has several different job descriptions and budget codes for maintenance and operations. The district is suggesting that the Board adopt a universal job description. Additionally, our classified employee salary schedule does not meet the minimum wage requirement for upcoming years. The district is seeking approval of a universal job description and salary schedule (Universal job description and salary schedule provided).*

10.3 Approval of ENHS Comprehensive Safety Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

Background: Each year the Board approves the annual school safety plan. The safety plan is provided.

10.4 Approval of Annual Bond Audit

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

Background: Each year the Board approves the bond audit. The audit is provided.

10.5 Approval of Inter-district Transfers (#1819-22-1819-34)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

Background: This item is for the Board of Education to take action on the Inter-district transfer applications. These applications are for students who want to attend ENHS or want to continue to attend ENHS and are up for renewal of their Inter-district transfer application.

10.6 Approval of Updated Board policy (BP 5127) for the selection process of Salutatorian and Valedictorian.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

Background: Currently ENHS has a board policy that discusses some aspects of the criterion for the Salutatorian and Valedictorian. ENHS with this approval is developing a better defined criterion for how the school selects the Salutatorian and Valedictorian for the graduating class.

10.7 Approval of entering into CUPCCAA bidding process without prior design for electrical work on Shop Remodel Project.

Background: Heather Steer is ready with a bid package and specs. The district is requesting approval to enter into contract for electrical for the shop project.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.8 Approval of Maintenance Effort Donation

Background: Community members would like to donate gravel materials.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.9 Approval of Resolution #1718-01

Background: The district is requesting that the Board approve a resolution that reduces certain classified staffing number of days.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**11. FUTURE BOARD AGENDA ITEMS**

11.1 Smart Watt Presentation on Phase 4

11.2 Rental Car

**12. PUBLIC COMMENT**

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**13. ADJOURNMENT**

Time \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_