

DATE POSTED: Thursday, June 20, 2018

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

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

**June 21, 2018**  
**5:00 p.m. Public Session**  
**Closed Session to follow**

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 the agenda. Please fill out the blue 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**

Bruce Wanner  
David Adams  
Ed Henderson  
Jeff Tudor  
Tyson Earhart

| Present | Absent |
|---------|--------|
| _____   | _____  |
| _____   | _____  |
| _____   | _____  |
| _____   | _____  |
| _____   | _____  |
| _____   | _____  |

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

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

**5. 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*

**6 Consent Items**

6.1 CONSIDER APPROVAL OF 2018-2019 BUDGET  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

6.2 CONSIDER APPROVAL OF 2018-2019 AG INCENTIVE GRANT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**7 ACTION ITEMS**

7.1 CONSIDER APPROVAL OF BIIG 2.0 GRANT M.O.U.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_  
*Background: The BIIG (Broadband Infrastructure Improvement Grant) 2.0 Grant will allow the district to increase the districts broadband capabilities by 1 Gig with free equipment, and installation of the equipment.*

7.2 CONSIDER APPROVAL OF INCREASING LUNCH PRICES BY \$0.50  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_  
*Background: Director of Nutrition Services Leigh Ann Reinthaler presented at the June 14th Board Meeting the need to increase food prices.*

7.3 CONSIDER APPROVAL OF CHANGES TO WORK CALENDAR  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_  
*Background: To reach the required 183.5 working days for teachers, January 7th has been changed from a non work day to a teacher work day.*

**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.

- *Personnel Actions - APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISSMISSAL/RELEASE pursuant to Government Code 54957*

**REPORT OUT - CLOSED SESSION** Time: \_\_\_\_\_

Action taken:

**ADJOURNMENT** Time: \_\_\_\_\_

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