

DATE POSTED: 10/09/17

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

October 12, 2017

5:30 p.m. Closed Session

6:00 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 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**

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

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.

- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Public Employee's Performance Evaluation (Superintendent) – *Government code 54957*

REPORT OUT - CLOSED SESSION

Action taken: _____

6. 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*

7. PRESENTATION/DISCUSSION/PUBLIC HEARING - NONE

8. REPORTS/UPDATES

8.1 Student Body Report

8.2 Board of Trustees

8.3 Superintendent

- Enrollment, School Site Council, WASC Report Out
- Learning Director report
- Assistant Principal report
- Athletics

9. RECOGNITIONS AND CELEBRATIONS

9.1 Acknowledgement of ENHS Staff for WASC Accreditation

9.2 Acknowledgement of Parent Participation during WASC Process

10. 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?

10.1 Certification of Warrants and Expenditures - \$148,622.93

Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Approval of Board Meeting Minutes – 09/14/17

Motion _____ Second _____ Vote _____ Abstentions _____

11. ACTION ITEMS

11.1 Approval of Williams/Valenzuela Uniform Complaints

Motion _____ Second _____ Vote _____ Abstentions _____

11.2 Approval of Dashboard State Priorities

Motion _____ Second _____ Vote _____ Abstentions _____

11.3 Approval of Employee Resignation

Motion _____ Second _____ Vote _____ Abstentions _____

11.4 Approval of Inter-district Transfers

Motion _____ Second _____ Vote _____ Abstentions _____

12. INFORMATION AND DISCUSSIONS

12.1 WASC

12.2 Sutter Pointe

13. FUTURE BOARD AGENDA ITEMS

13.1 Palm Street property sale

14. ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____

15. CLOSED SESSION

Time _____

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16. REPORT OUT - CLOSED SESSION

Time _____

Action taken: _____