

DATE POSTED: 02/02/18

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**February 7, 2018**  
**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 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	_____	_____
Ed Henderson	_____	_____
David Adams	_____	_____
Tyson Earhart	_____	_____
Jeff Tudor	_____	_____

**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. DISTRICT REPORTS AND UPDATES**

- 6.1 Student Body Reports
- 6.2 Athletic Director Report
- 6.3 Superintendent Report
  - a) Assistant Principal Updates
  - b) Learning Director Updates – Historical overview of Ag classes offered at ENHS, Attendance

## 7. **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?*

### 7.1 Certification of Warrants and Expenditures - \$199,241.25

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

### 7.2 Approval of Board Meeting Minutes – January 10, 2018

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

## 8. **ACTION ITEMS**

### 8.1 Approval of several shop welding booths for Shop Upgrade Project

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

*Background: The Board has requested that we bring this purchase for approval to the February meeting in order to keep moving forward on the shop project.*

### 8.2 Approval of 2018-2019 Calendar

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

*Background: The district is recommending that the Board approve the calendar option that includes "Ski Week." The district's position is that a unanimous vote from both classified and certificated employees should be honored. This is the second year the staff has requested this change and administration is supportive of this request. We do not foresee any areas of concern, and if this option does not seem to work in the 2018-2019 school year, the Board can always change the calendar back in 2019-2020.*

### 8.3 Approval of Heather Steer's Contract

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

*Background: Heather Steer has worked with the district in the past and has done an amazing job on all projects she has been involved in advising. Her experience with facilities will help move the shop project along and expedite the needed areas in order to expend STREAM/PATHWAYS grant money.*

### 8.4 Approval of Inter-district Transfers (#1819-1 through 1819-21)

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

*Background: This is a standing item on each agenda.*

8.5 Approval of additional minimum school day this March. To be in compliance with education code number of day requirements, ENHS will need to add a minimum day in place of a non-attendance day in March.

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

*Background: The district has been out of compliance in the area of number of days; the least expensive remedy to resolving this situation is to add a minimum day in March. ENHS AP and Learning Director will handle communication of this change to the community and students.*

### 8.6 Approval of additions/changes to Coaches' Handbook

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

*Backgrounds: The district is seeking approval of changes to verbiage in the Coaches' Handbook regarding playoffs. This change will allow more flexibility when needed depending upon the specific situation that arises regarding playoffs eligibility.*

### 8.7 Approval of ISOM Advisors working on district Bond disclosures.

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

*Background: The district has not completed bond disclosures. In speaking with ISOM Advisors, they explained the district (in previous years) stated that they would be doing this on their own; however, this was never completed.*

8.8 Approval of Overnight Field Trip-Wrestling Section Masters in Redding

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

*Background: The Wrestling Team will likely have as many as 4 of their team members qualify for the Section Masters Wrestling Tourney in Redding February 22-24, 2018. At least 1 coach will accompany them.*

8.9 Approval of Overnight Field Trip-Softball in the Cubs Classic in Redding

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

*Background: The Varsity Softball Team has been participating in the Cubs Classic Softball Tournament now for several years. It is a great opportunity for the team to play against some much larger schools. It is held at the Field of Dreams Park in Redding. Typically the 4 coaches will accompany the team as well as many of the parents.*

8.10 Approval of Boosters/Grad Night Crab Feed on ENHS Campus Pending Approval from District Legal Department and Site Administrators.

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

*Background: The Boosters/Grad Night committee would like to request approval to have the annual Crab Feed on campus with alcohol sales. They would be required to carry all the necessary permits and insurance for this type of event. This approval will be pending all legal requirements be fulfilled in order to make sure teacher credentials are not put at risk. ENHS legal department would need to give approval to the district prior to official approval.*

8.11 Approval of 17-18 Consolidated Application for ENJUHSD.

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

*Background: Additional federal funding has been made available to us in the amount of \$10,000 to be used to support teaching and learning. In order to receive the funds we need to have the board take action on the request for additional funding. Typically, these funds would be included in the request that we present to the board in June but this funding had not been released yet. In the future, these funds will be included in the June request.*

8.12 Approval of Overnight Field Trip-Wrestling NSCIF Divisions 3 & 4 in Chester

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

*Background: The Wrestling Team will likely have as many as 7 of their team members qualify for the NSCIF Divisions 3 & 4 Wrestling Tourney in Chester on February 16-17, 2018. Three coaches will most likely accompany them. Due to the length of the tournament (all day) and drive time, the team and coaches will spend the night.*

**9. FUTURE BOARD AGENDA ITEMS**

9.1 Sutter Pointe Update/Files

9.2 Smart Watt Presentation on Phase 4

**10. PUBLIC COMMENT**

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**11. 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*

**12. REPORT OUT - CLOSED SESSION**

Time\_\_\_\_\_

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

**13. ADJOURNMENT**

Time\_\_\_\_\_

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