

DATE POSTED: Date: Monday, April 16, 2018

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, April 19, 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

Bruce Wanner
 David Adams
 Tyson Earhart
 Ed Henderson
 Jeff Tudor

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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.

- Negotiations – *Government code 54957.6*
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956*

REPORT OUT - CLOSED SESSION

Action taken: _____

6. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

7. PUBLIC COMMENT

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8. PRESENTATIONS

8.1 Prop 39 Update

Background: The Board requested information regarding savings on lighting versus solar

8.2 Shop Project Update: Heather Steer Capital Finance Regarding Shop Project

9. RECOGNITIONS AND APPRECIATION

9.1 Student Recognitions

9.2 Teacher Recognitions

10. DISTRICT REPORTS AND UPDATE

10.1 Student Body Reports

10.2 Athletic Director Report

10.3 ENTA Report

10.4 Superintendent Report

- Budget information

10.4.1 Assistant Principal Updates

- Update on M&O/Gym Roof Status

10.4.2 Learning Director Updates

- Enrollment and Testing Schedule

10.4.3 Transportation Update-Mark McMurry

- Fleet Leasing Process

11. 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?

11.1 Certification of Warrants and Expenditures - \$ 106,391.22

11.2 Approval of Board Meeting Minutes – March 8, 2018

11.3 Approval of Special Board Meeting Minutes – April 5, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

12. ACTION ITEMS

12.1 Approval of Audit Responses Submitted to County

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The Board has already approved the annual audit; the attached are our responses to the audit findings.

12.2 Approval of Inter-district Transfers and Renewals

Motion _____ Second _____ Vote _____ Abstentions _____

Background: This is a standing item on each agenda.

12.3 Approval of Adoption of District's Initial Proposal to ENTA Regarding Collective Bargaining Agreement Negotiations 2018-2019

Motion _____ Second _____ Vote _____ Abstentions _____

Background: ENTA is opening negotiations

12.4 Approval of Adoption of ENTA's Initial Proposal to the District Regarding Collective Bargaining Agreement Negotiations 2018-2019

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The district is opening negotiations.

12.5 Approval of Certificated Employment/Ag Science Teacher 1.0 FTE

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Acceptance of a 1.0 FTE teacher for the Agricultural-Science classes, position that was previously held by Laurie Goss.

12.6 Approval of Trinity Builders Contract for shop electrical work

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Staff is recommending that the Board accept the bid from Trinity Builders and approve the contract for electrical work. Per Board direction, staff has moved forward with a CUPCCAA bid process to procure an electrical company to extend the electrical in the shop building to accommodate new equipment and welding booths. Two bids were received for the work and the lowest responsive, responsible bidder is Trinity Builders for \$78,535.00. The attached agreement was drafted by the District's legal counsel and reviewed by Trinity. The contract is for the amount specified, with a time allowance of 75 days from Notice to Proceed in order to allow for ordering longer lead time supplies. According to the contractor he can have about 85% of the work completed and then install final items and wire the welding booths to finish when they are in place.

12.7 Approval of Universal Job Description and Salary Schedule for Maintenance and Operations

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The district is suggesting that the Board adopt a universal job description with a reduced number of days as its base.

12.8 Approval of Key Club Overnight Field Trip – Reno, NV

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Key Club members and Advisor will be traveling by school van to the Convention being held in Reno, NV. They will leave the school Friday, April 13th and return Sunday, April 15th. All costs are being paid for by the Key Club.

12.9 Approval of F.F.A. Overnight Field Trip – Anaheim, CA
Motion _____ Second _____ Vote _____ Abstentions _____

Background: FFA Officers, members, Advisors and a few parents will travel to the annual State Conference being held in Anaheim, CA beginning Sunday, April 22nd through Wednesday, April 25th. They will be flying via Southwest Airlines. Parent chaperones have paid for their own accommodations.

12.10 Approval of Williams/Valenzuela Quarterly Uniform Complaints
Motion _____ Second _____ Vote _____ Abstentions _____

Background: This is a required quarterly report showing any formal complaints made during the quarter.

13. FUTURE BOARD AGENDA ITEMS

- 13.1 Sale of Palm Avenue Property Update
- 13.2 Snack Bar Committee
- 13.3 Interquest

14. PUBLIC COMMENT

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REPORT OUT - CLOSED SESSION

Action taken: _____

16. ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____