

DATE POSTED: Date: Monday, August 6, 2018

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, August 9, 2018

5:30 p.m. Closed Session

6:30 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.

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

RECONVENE – OPEN SESSION Time_____

REPORT OUT - CLOSED SESSION

Action taken: _____

6. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

7. DISTRICT REPORTS AND UPDATES

- 7.1 Student Body Reports -
- 7.2 Athletic Director Report –
- 7.3 Superintendent Report – Updates on Shop, Kitchen, Path of Travel/ramp to FFA classroom and Energy Mgmt/HVAC
 - a. CBO Budget Updates
 - b. Assistant Principal Updates
 - c. Learning Director Updates

8. CONSENT AGENDA

The following items on the Consent Agenda may be acted upon through one motion.

8.1 Certification of Warrants and Expenditures - \$ 297,888.82

Motion _____ Second _____ Vote _____ Abstentions _____

8.2 Approval of Regular Board Meeting Minutes – June 11, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

8.3 Approval of Special Board Meeting Minutes – June 12, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

8.4 Approval of Special Board Meeting Minutes – June 14, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

8.5 Approval of Special Board Meeting Minutes – June 21, 2018

Motion _____ Second _____ Vote _____ Abstentions _____

8.6 Approval of Williams Uniform Complaint Quarterly Report

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The Williams Valenzuela Uniform Complaint report is due quarterly.

8.7 Approval of Declaration of Need (2018-2019 SY)

Motion _____ Second _____ Vote _____ Abstentions _____

Background: This is required document if any of our Certificated Teachers are not Fully Qualified Educators at the start of the school year.

8.8 Approval of Disposal of Old Spanish Textbooks (Realidades 1, 2, 3)

Motion _____ Second _____ Vote _____ Abstentions _____

Background: New textbooks were purchased for the 2018-2019 SY and the Realidades books are in poor condition and outdated.

8.9 Approval of Change/Authorization of Signers for the following School Bank accounts:

Tri-Counties Bank (Scholarship CD)

Umpqua Bank (3 accounts-Nutrition, Revolving and new ASB)

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The banks require meeting minutes showing board approval for any changes to account's signers. Mrs. Lynch will need to be removed and Mr. Beebe added to the Umpqua accounts; Mrs. Villalobos, Mrs. Lauppe and Mr. Roberts need to be removed from Tri-Counties and add Mr. Beebe.

8.10 Approval to move ASB Checking Account from Bank of America to Umpqua Bank
(close Bank of America account and open new account at Umpqua Bank)

Motion _____ Second _____ Vote _____ Abstentions _____

Background: The current ASB account is with Bank of America and this would authorize closure of that account and approval to move all funds to a new account at Umpqua Bank.

8.11 Approval of FFA Leadership Retreat (Lake Almanor), Overnight Field Trip 8/9-8/11

Motion _____ Second _____ Vote _____ Abstentions _____

8.12 Approval of Chapter Officer Leadership Conference Retreat (Shingletown, CA),
Overnight Field Trip 8/16-17

Motion _____ Second _____ Vote _____ Abstentions _____

8.13 Approval of Certificated HR Recommendation (Human Resources)

Motion _____ Second _____ Vote _____ Abstentions _____

8.14 Approval of Classified HR Recommendation (Human Resources)

Motion _____

9. ACTION ITEMS

9.1 Approval of Inter-District Transfers - New and Renewals

Motion _____ Second _____ Vote _____ Abstentions _____

Background: This is a standing item on the monthly agenda.

9.2 Approval of Interquest Contract 2018-2019

Motion _____ Second _____ Vote _____ Abstentions _____

Background: Drug-Dog services for the upcoming school year.

10. FUTURE BOARD AGENDA ITEMS

10.1 Football Snack Bar Committee Upgrade Plan

10.2 Sufficiency of Materials

10.3 Unaudited Actuals

10.4 Gann Amendment Resolution

10.5 Asst. Principal and Learning Director contract days

11. ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____