

SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Monday, March 4, 2019
5:30 p.m. in ENHS Library

1. **CALL TO ORDER** Time: _____

2. **PUBLIC SESSION—ROLL CALL FOR**

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: _____ Second: _____ Vote: _____ Abstentions: _____

5. **PUBLIC COMMENT**

6. **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.

- Conference with Labor Negotiator pursuant to *Government code 54957.6*
Agency Negotiator: Mark Beebe, Employee organization – ENTA
- Government Code Section 54957: Public Employee Employment, Discipline, Dismissal, Release, Reassignment
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Action Item: *Government code 44591 Adopt Resolution No. 1819-VI to Release and/or Reassign Probationary Teachers Non-Reelection*

7. **REPORT OUT - CLOSED SESSION** Time: _____

Action taken: _____

ADJOURNMENT Time _____

Motion: _____ Second: _____ Vote: _____ Abstentions: _____