

POSTED: Friday, November 8, 2019

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Thursday, November 14, 2019**

**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 "Community Input" 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
Jeff Tudor (President)	_____	_____
Ed Henderson (Clerk)	_____	_____
David Adams	_____	_____
Tyson Earhart	_____	_____
Bruce Wanner	_____	_____

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. **PUBLIC HEARING** – NONE

7. **PRESENTATION/DISCUSSION**

7.1 Staff Recognitions by Mr. Beebe

**8. REPORTS/UPDATES**

- 8.1 Student Body Report -
  - F.F.A. -
  - Student Leadership -
- 8.2 Athletic Director Report –
- 8.3 Director of Student Services - Enrollment
- 8.4 Board of Trustees -
- 8.5 Superintendent updates -
  - Facilities Updates -
  - Staffing Updates -
  - Surplus Property (Palm Street) Sale –
  - Sutter Pointe -

**9. 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.

- 9.1 Certification of Warrants and Expenditures (#000758-001005) - \$170,361.46
- 9.2 Approval of Regular Board Meeting Minutes – October 10, 2019
- 9.3 Approval of FFA Overnight Trip to Sacramento, CA (MFE/ALA Conf., Jan. 10-11, 2020)
- 9.4 Approval of FFA Overnight Trip to Anaheim, CA (State Conf., Apr. 22-26, 2020)
- 9.5 Approval of Basketball Overnight Trip to Chester, CA (Tourney, Dec. 12-13, 2019)
- 9.6 Approval of Wrestling Overnight Trip to Clovis, CA (Dec. 19-20, 2019)
- 9.7 Approval of Wrestling Overnight Trip to Clovis, CA (Jan. 2-3, 2020)
- 9.8 Approval of Wrestling Overnight Trip to Temecula, CA (Jan. 9-11, 2020)
- 9.9 Approval of Wrestling Overnight Trip to Morro Bay, CA (Jan. 16-17, 2020)
- 9.10 Approval of Wrestling Overnight Trip to Modoc, CA (Feb. 14-15, 2020)
- 9.11 Approval of Wrestling Overnight Trip to Redding, CA (Feb. 20-21, 2020)
- 9.12 Approval of Wrestling Overnight Trip to Bakersfield, CA (Feb. 26-29, 2020)

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

**10. ACTION ITEMS**

- 10.1 Approval of Revised Superintendent/Principal’s Contract

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

- 10.2 Approval of School Safety Plan

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

- 10.3 Approval of CUPCCAA – Annual Invitation Notice

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

**11. FUTURE BOARD AGENDA ITEMS**

- 11.1 Palm Street property/Open for bids
- 11.2 Sutter Pointe
- 11.3 Path of Travel/Ag Building
- 11.4 Shop fencing/enclosure, south side
- 11.5 ENTA Negotiations

**12. 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.

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

**RECONVENE – CLOSED SESSION REPORT OUT** Time\_\_\_\_\_

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

**ADJOURNMENT** Time\_\_\_\_\_

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