

POSTED: Wednesday, December 11, 2019

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, December 16, 2019

5:30 p.m. Closed Session

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. 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 – CLOSED SESSION REPORT OUT Time_____

Action taken: _____

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

6. ANNUAL BOARD REORGANIZATION

- a) Oath of Office
 - No newly elected trustees
- b) Election of Officers
 - Board President – Open Nomination
 Motion _____ Second _____ Vote _____
 - Board Clerk – Open Nomination
 Motion _____ Second _____ Vote _____
- c) Consider Approval of the ENHS Board of Trustees 2020 Meeting Dates
 Motion _____ Second _____ Vote _____
- d) Consider Approval of School Board authorization of Mr. Mark Beebe, Mr. Jacob Geivett and Mr. Neil Stinson to sign warrant orders, cash transfers, contracts and payroll authorizations
 Motion _____ Second _____ Vote _____

7. 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*

8. PRESENTATION/DISCUSSION

- 8.1 Staff Recognitions by Mr. Beebe – Classified and Certificated
- 8.2 Student Body Reports –
 - FFA
 - Student Leadership
- 8.3 1st Interim – Mrs. Foster
- 8.4 Sutter Pointe – Lisa Kaplan/Kaplan Law Group

9. REPORTS/UPDATES

- 9.1 Athletic Director Report –
- 9.2 Director of Student Services - Enrollment
- 9.3 Board of Trustees -
- 9.5 Superintendent updates -
 - Facilities Updates -
 - Surplus Property (Palm Street) Sale –
 - Solar Project -

10. 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.

- 10.1 Certification of Warrants and Expenditures (#001070-001193) - \$103,522.73
- 10.2 Approval of Regular Board Meeting Minutes – November 14, 2019
- 10.3 Approval of Special Board Meeting Minutes – December 9, 2019
- 10.4 Approval of Bullying Prevention Policy BP5131.2(a)
- 10.5 Approval of Revised 2020-21 School Calendar

10.6 Approval of 2021-22 School Calendar

10.7 Approval of Solar Project Proposal with Smart Watt

Motion _____ Second _____ Vote _____ Abstentions _____

11. ACTION ITEMS

11.1 Approval of 1st Interim Budget

Motion _____ Second _____ Vote _____ Abstentions _____

11.2 Approval of Annual Audit Report – 2018/2019 SY

Motion _____ Second _____ Vote _____ Abstentions _____

11.3 Approval of Consent to Sell 1998 Ford Club Wagon/Van (VIN# 1FMRE1167WHC11025)

Motion _____ Second _____ Vote _____ Abstentions _____

11.4 Approval of Resolution #1920-IV Intent to Withdraw from NVSIG JPA

Motion _____ Second _____ Vote _____ Abstentions _____

11.5 Approval of Resolution #1920-V Authorize Participation in TCSIG’s Worker’s Comp Program

Motion _____ Second _____ Vote _____ Abstentions _____

11.6 Approval of Resolution #1920-VI – Authorization for Superintendent to Execute Workers Compensation Liability Documents

Motion _____ Second _____ Vote _____ Abstentions _____

12. FUTURE BOARD AGENDA ITEMS

12.1 ENTA Negotiations

13. CLOSED SESSION Time _____

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- Pending or Potential Litigation *Government code 54956.9(d)*

RECONVENE – CLOSED SESSION REPORT OUT Time _____

Action taken: _____

ADJOURNMENT Time _____

Motion _____ Second _____ Vote _____ Abstentions _____