

POSTED: Wednesday, January 8, 2020

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, January 13, 2020
4:30 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 |
|--------------------------|---------|--------|
| Ed Henderson (President) | _____ | _____ |
| David Adams (Clerk) | _____ | _____ |
| Tyson Earhart | _____ | _____ |
| Jeff Tudor | _____ | _____ |
| 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. **PRESENTATION/DISCUSSION**

6.1 None

7. **REPORTS/UPDATES**

- 7.1 Athletic Director Report –
- 7.2 Director of Student Services – Enrollment

- 7.3 Board of Trustees -
- 7.4 Superintendent updates -
 - FFA –
 - Student Leadership –
 - Facilities Updates -
 - Surplus Property (Palm Street) Sale –
 - Solar Project -

8. 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.

- 8.1 Certification of Warrants and Expenditures (#001224-001290) - \$55,010.43
- 8.2 Approval of Regular Board Meeting Minutes – December 16, 2019
- 8.3 Approval of Special Board Meeting Minutes – December 18, 2019
- 8.4 Approval of Quarterly Uniform Complaint (Oct, Nov, Dec)

Motion _____ Second _____ Vote _____ Abstentions _____

9. ACTION ITEMS

- 9.1 Approval of Resolution #1920-VII Sale of Surplus Vehicle 1998 Ford Club Wagon

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.2 Approval of Engagement Letter with California Appraisals (Palm St property)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.3 Approval of Donation of 1963 Farmall 560 Tractor

Motion _____ Second _____ Vote _____ Abstentions _____

10. FUTURE BOARD AGENDA ITEMS

- 10.1 ENTA Negotiations
- 10.2 Nutrition/Culinary Position

11. 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: _____

ADJOURNMENT Time_____

Motion _____ Second _____ Vote _____ Abstentions _____