

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES**

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

**Monday, December 10, 2018**  
**6:00 p.m. Open Session**  
**Closed Session to follow**

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER**                      Time 6:03 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

|               | Present      | Absent        |
|---------------|--------------|---------------|
| Bruce Wanner  | <u>  X  </u> | <u>      </u> |
| David Adams   | <u>  X  </u> | <u>      </u> |
| Tyson Earhart | <u>  X  </u> | <u>      </u> |
| Ed Henderson  | <u>  X  </u> | <u>      </u> |
| Jeff Tudor    | <u>  X  </u> | <u>      </u> |

Guests present: Mr. Geivett, Macey Reinthaler, Debbie Coupe', Tommy Hintz

3. **PLEDGE OF ALLEGIANCE** – Led by Mr. Earhart

4. **ANNUAL BOARD REORGANIZATION**

a) Oath of Office administered to Mr. Earhart and Mr. Adams by Mr. Beebe

b) Election of Officers

- Board President – Open nominations; Mr. Adams nominated Mr. Tudor

Motion: Adams                      Second: Earhart                      Vote: 4-0                      Abstentions: 1

- Board Clerk; Mr. Earhart nominated Mr. Henderson

Motion: Earhart                      Second: Wanner                      Vote: 4-0                      Abstentions: 1

c) Consider Approval of the ENHS Board of Trustees 2019 Meeting Dates

Motion: Henderson    Second: Wanner                      Vote: 5-0                      Abstentions: 0

d) Consider Approval of School Board authorization of Mr. Mark Beebe to sign warrant orders, cash transfers, contracts and payroll authorizations (amended to include the following additional signers: Joshua Rowe, Jacob Geivett, Jeff Tudor and Ed Henderson)

Motion: Earhart as amended                      Second: Wanner                      Vote: 5-0                      Abstentions: 0

5. **APPROVAL OF AGENDA**

Motion: Earhart                      Second: Adams                      Vote: 5-0                      Abstentions: 0

6. **PUBLIC COMMENT**

None

7. **PRESENTATION/DISCUSSION/PUBLIC HEARING**

7.1 1<sup>st</sup> Interim Budget – presented by Mr. Beebe

7.2 Annual Audit review – Mr. Beebe reported that there have been two ongoing findings during our annual audits, attendance and instructional minutes. We are continuing to work on improving our attendance with the teachers and Rowe has been working on the instructional minutes with our calendars.

7.3 2019-2020 Calendar, 2020-2021 Calendar – Geivett created the calendars with two difference options. They were distributed to staff for input, although they are aware that the Board will make the final decision about the calendar.

**8. REPORTS/UPDATES**

- 8.1 Student Body Report – Finalize plans for Snow Day and EN Idol; Courtwarming week Jan. 22-25; met with Blood Source Rep; home basketball game tomorrow.
- 8.2 Athletic Director Report – Proud of our FB players, great year, sportsmanship is spot on; Winter sports are in full swing.
- 8.3 Board of Trustees - None
- 8.4 Superintendent updates -
  - Student and Staff Recognition – EN Football Section Champs
  - Learning Director Update – Enrollment holding; LCAP Community Forum will be held in the Library on Thursday.

**9. CONSENT AGENDA**

9.1 Certification of Warrants and Expenditures (#0019-0021) - \$122,844.25

9.2 Approval of Regular Board Meeting Minutes – November 8, 2018

~~9.3 Approval of Inter-Districts (None)~~

Motion: Henderson      Second: Wanner      Vote: 5-0      Abstentions: 0

**10. ACTION ITEMS**

10.1 Approval of 1<sup>st</sup> Interim Budget

Motion: Wanner      Second: Earhart      Vote: 5-0      Abstentions: 0

~~10.2 Approval of Annual Audit – {TABLED till January}~~

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

10.3 Approval of J13A Form (reimbursement for missing fire days)

Motion: Wanner      Second: Adams      Vote: 5-0      Abstentions: 0

**11. FUTURE BOARD AGENDA ITEMS**

- 11.1 Williams Quarterly Uniform Complaint
- 11.2 SARC
- 11.3 SPSA
- 11.4 LCAP – Results for Community Meeting Dec. 13
- 11.5 2019-20 Calendar, 2020-21 Calendar

**12. PUBLIC COMMENT**

Tommy Hintz thanked Administration for getting an early start on the Calendar this year. He also thanked whoever is responsible for getting the vans ready for Cheer to use. Tyson Earhart suggested the school look into some type of mapping app for vans.

**13. CLOSED SESSION      Time: 7:45 p.m.**

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)*

**14. REPORT OUT - CLOSED SESSION**

Action taken: Nothing to report

**ADJOURNMENT**

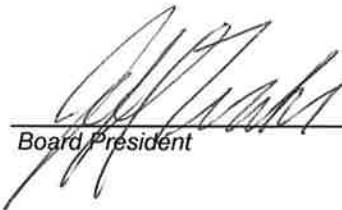
Time: 8:30 p.m.

Motion: Wanner

Second: Earhart

Vote: 5-0

Abstentions: 0

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary