

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Monday, December 17, 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: 6:05pm

2. **PUBLIC SESSION—ROLL CALL FOR**

Jeff Tudor
Ed Henderson
David Adams
Tyson Earhart
Bruce Wanner

All members were present with Mr. Adams showing up at 6:30pm

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: Mr. Wanner Second: Mr. Henderson Vote: 4 Abstentions: 0

5. **PUBLIC COMMENT**

None

6. **ACTION ITEMS**

6.1 Approval of Public Utilities Prop 39 – Lighting

Board members had questions regarding contract language from the proposals from SmartWatt. The board wanted to make sure that we start a spreadsheet documenting the savings from updating the lighting around campus. The savings can then be used for other uses around campus. The board also wanted to make sure that the community knows that the difference in amount from the remaining Prop 39 funds and the actual proposal amount would be covered by the use of Bond Monies.

Motion: Mr. Wanner Second: Mr. Earhart Vote: 4 Abstentions: 0

7. **CLOSED SESSION** Time: 6:05pm

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

8. **REPORT OUT - CLOSED SESSION** Time: 8:03pm


Action taken: Information received and direction was given.

ADJOURNMENT Time 8:05pm

Motion: Mr. Wanner Second: Mr. Henderson Vote: 5 Abstentions: 0



Board President



Board Secretary