

DATE POSTED: Date: Monday, May 7, 2018

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**May 10, 2018**

**6:00 Closed Session**

**7:00 p.m. Public Session**

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 "Public Comment" 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 green 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: 6:02

**2. PUBLIC SESSION--ROLL CALL FOR**

	Present	Absent
Bruce Wanner	X	_____
David Adams	X	_____
Tyson Earhart	X	_____
Ed Henderson	X	_____
Jeff Tudor	X	_____

**3. PLEDGE OF ALLEGIANCE Bruce Wannar Lead**

**4. 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*

No Public Comment

## **5. CLOSED SESSION**

Time 6:04 End 7:05 and 10:15

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 Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*
- Public Employee Appointment/Discussion: Title: Superintendent/Principal

Back into Closed Session 8:57

## **RECONVENE -- OPEN SESSION**

Time: 7:13

## **REPORT OUT - CLOSED SESSION**

Action taken: No action taken, will continue with closed session items 1 and 2 after the conclusion of open session.

During closed session held earlier tonight, the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District's superintendent to notify a teacher of release from his/her probationary position.

Closed at 10:15

## **6. APPROVAL OF AGENDA**

Motion Tyson Second Jeff Vote 5-0 Abstentions \_\_\_\_\_  
Removal of 9.5

## **7. DISTRICT REPORTS AND UPDATES**

### 7.1 Student Body Reports

### 7.2 CFO Report-Update on all STREAM/PATHWAYS expenditures to date (Tabled)

### 7.3 Athletic Director Report --Coach's Survey Review Past Practice

- Spring sports finishing up, all sports readying for the postseason.
- Surveys of coaches by students, been done a couple of times. But has when done it has been either general or focused on a few items in particular. AD asked for direction about how to proceed with , in talking with other schools it is all over the board with schools having a survey or not having one.
- Discussed updating scoreboard in the gym. Install alone was estimated at \$5,000.00
- Dave Adams asked if a survey would help the AD head off potential problems.
- Bruce asked if the survey was given by AD and results given to the administration. AD indicates it would be, but as AD they need to be able to identify and take action on those items.

### 7.4 Superintendent Report

- Celebration of student Maribel Aguilar and her work with the Yuba Sutter Special Olympics.
- COC Update and Priorities-Technology
  - o COC asked the board review priorities of the COC. Community members asked for input on what is important. Leigh Anne came in and cleaned up our nutrition program and helped us get through out audit.
  - o Leigh Anne presented to the board her what she would like to see happen. Asked the board to look at the business plan she created and to consider it.
- Draft menu of cost savings measures
  - o See Fiscal Stabilization Plan, this is a start to help stabilize the financial situation at ENHS. This will be submitted to the county for this year.

## 7.5 Assistant Principal Updates

### -Graduation Update

Graduation will be June 1st at 7:00

Practice will be held on May 31st in the morning and the 1st.

Beale Air Force Honor Guard will present colors at graduation

New American Flag Pole and Eagle as well as CA Flag.

Tribute to Mrs. Goss at Graduation

## 7.6 Learning Director Updates

- Enrollment as of 5/10- 310 61% on interdistrict

- Eighth Grade Day on Monday 5/14

- Successful Testing CAASPP is finished

- All Seniors passed their Senior Projects

- Academic E on May 16th at 6pm

- "Operation Recruit" Debbie Coupe and Geivett worked on postcard to be mailed out to homes in Pleasant Grove

-Math Department update, see attached.

## 7.7 Student Celebration

## **8. CONSENT AGENDA**

The following items on the Consent Agenda may be acted upon through one motion.

8.1 Certification of Warrants and Expenditures - Amended to \$ 181,320.62 from originally posted \$181,320.63

Motion Ed Second Tyson Vote 5-0 Abstentions \_\_\_\_\_

8.2 Approval of Regular Board Meeting Minutes – April 19, 2018

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

8.3 Approval of Special Board Meeting Minutes – April 26, 2018

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

Tyson motion Tudor seconded vote 5-0 to approval of 8.2 and 8.3 combined

## **9. ACTION ITEMS**

9.1 Approval of Capitol Public Finance Group Contract

Motion Jeff Tudor Second Ed Henderson Vote 5-0 Abstentions \_\_\_\_\_

*Background: Heather Steer has been working closely with the district's facilities projects. The proposal allows Heather to continue to work with ENHS on upcoming COC projects. Now that the shop is underway, we can move towards looking at the Goss walkway and Kitchen Upgrades. We will need Heather's guidance in these areas to ensure compliance in all areas.*

9.2 Approval of Certificated Employee/Ag. Science Teacher 1.0 FTE

Motion Tyson Second Dave Vote 5-0 Abstentions \_\_\_\_\_

*Background: Acceptance of a 1.0 FTE teacher for the Agricultural-Science classes, position that was previously held by Laurie Goss.*

9.3 Approval of Inter-District Transfers - New (#38-39) and Renewals

Motion Jeff Second Dave Vote 5-0 Abstentions \_\_\_\_\_

*Background: This is a standing item on each agenda.*

9.4 Approval of Overnight Field Trips for 2018-2019 Amended for June Football Camp and July Cheerleading Camp only.

Motion Tyson Second Dave Vote 5-0 Abstentions \_\_\_\_\_

*Background: In the Board backup we have listed all of the field trips we have thus far for 2018-2019. The Board normally approves field trips as they arise throughout the year; however, the district is proposing getting ahead of this so that we can add these annual field trips to the annual calendar.*

9.5 Approval of Fleet Purchase

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

*Background: ENHS has received two quotes for different fleet vehicles.*

Removed from Agenda per Mary Lynch

## **10. FUTURE BOARD AGENDA ITEMS**

- 10.1 Football Snack Bar Committee Upgrade Plan
- 10.2 Board Resolutions in June for Elections-Sutter and Placer Co.
- 10.3 Community Input for COC Projects "Calling all Input"
- 10.4 Interquest Contract for 2018-2019
- 10.5 Charter School Research

## **11. PUBLIC COMMENT**

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- Leigh Anne Reinthaler- Spoke on business plan she presented on kitchen upgrades.
- Julio Barba- Eagle Scout asked permission to do Eagle Scout Project here at ENHS, upgrade and rebuild raised garden beds. Julio presented plans for the garden beds.
- Gina O'Connor- Communication and culture based on what shes learned this year she appreciates the processes put in place this year for financial processes. Thankful for the financial stabilization plan put in place. Frustrated at struggling with communication. Spoke on being diligent about keeping the Ag legacy here at ENHS.
- Angela Shell- Echoed everything Gina said. Brought student here because they didnt want to put their student in Wheatland, ENHS more family friendly. Is concerned about the environment here on campus. Most concerned about the kids, did not here about what are we doing with the kids who are here right now.
- Julio Barba's mom, mentioned the want for a buss out to Plumas Lake to transport to ENHS.

## **12. ADJOURNMENT**

Time: 10:15

Motion\_\_Tyson\_\_\_\_ Second\_\_Ed Vote\_\_\_5-0 Abstentions\_\_\_\_\_

Break at 8:52

Board President

Board Secretary