

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, June 11, 2018
5:00 p.m. Closed Session
6:00 p.m. Public Session

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time 6:08

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Bruce Wanner	<u>X</u>	_____
David Adams	<u>X</u>	_____
Ed Henderson	<u>X</u>	_____
Jeff Tudor	<u>X</u>	_____
Tyson Earhart	<u>X (@6:13)</u>	_____

3. **PLEDGE OF ALLEGIANCE-** DAVE ADAMS

4. **APPROVAL OF AGENDA**

Motion: Adams Second: Tudor Vote: 4-0 Abstentions _____

5. **PUBLIC COMMENT**

Under Item 7

6. **PRESENTATION/DISCUSSION/PUBLIC HEARING**

- a) Local Control Accountability Plan (LCAP) – First Reading- Learning Director/Interim Assistant Principal Jake Geivett presented the LCAP
- b) East Nicolaus High School 2018-19 Budget- Interim Superintendent/Principal Josh Rowe presented the East Nicolaus High School 2018-19 Budget.

7. **INFORMATION AND DISCUSSION**

a) Community Input Session Superintendent/Principal Position:

- Tom Engler- Someone who has been a part of the community or knows the small town mentality, someone who will last more than two-three years
- Diane Fales- Asked if the board has weeded out candidates? It appears the cart has been put before the horse. With having candidates picked out, this should have been done a month ago.
- Bruce Wanner- explained the process the board has gone through to vet the candidates
- Debbie Lauppe- The Supt/Principal hat is a lot to handle, and that person has to wear many hats. Strong with curriculum, academics, HR, SpEd...should have a business background, as well as testing. Strong and be able to understand all that it takes to run a small school.
- Gina O'Connor- Must be able to wear multiple hats, someone who is young, energetic and enthusiastic might board well. The board should be key role players in helping the transitions. Must also have an open mind, and being willing to work with the staff.
- Lilly- Someone who is present at the school, community events and sports. Someone who gets input from stakeholders. Someone who has a good financial backgrounds
- Don Miller- Someone who is willing to work with the volunteers, someone who allows technology. Someone who is concerned about the food served to visiting teams received in the snack bars.
- Kris Schuler- Not satisfied with the survey sent out to the community, concerned that with a tight budget, we hired someone to be a headhunter for this position. At the board meeting in May there was a discussion of a panel of stakeholders for this position, and she had offered to serve on the panel. Asked

why they were not informed there would be no panel. That made it seem like the board was possible hiding something. Supt should have experience in this type of position especially in a high school

- Carrie Peterson- not allowing community members in is not the right thing to do. It has come to her attention that our head hunter has a relative applying for the position, and wanted to present the information to the board. Feels the use of consultants should stop, its causing the school to leak money. Would like to see the board more involved in where the money goes.
- Susan Daddow- While her kids were here ENHS had the highest API scores in the community and would like to see the board being someone in who makes academics their priority. Agrees with Diane in that the board put the cart before the cart, is the district really taking the input seriously. Why did it cost 350k to move two teachers to full time from part time, on page 17 of LCAP other concern, whole survey results should be public. Supt should embrace the rich culture and history of the school while appreciating the teachers who have been here a long time. The board should listen to what the people of the community are saying.
- Daniel Cooper- Someone who is from a smaller district who understands wearing multiple hats.
- David Fales- School traditions and the history of the school are important. Keep in mind the information the community can give. A good honest person, the idea of outside input is not appreciated. Would like to see someone from the community as the last few people have not al
- Ashley- Someone who appreciates the small community who has experience with school budget and finances. If no experienced candidate look at bringing a mentor in.
- MaryAnn Johnston- Someone who is a team player, you cannot have an admin who says this is the way it's going to be. When we were doing our best it was because we were all here working together. If you have someone who has small school experience and was an athlete who understands the team experience they should be seriously looked at.
- John Hewitt- Leadership is inherent, this community, board and kids deserve a strong leader. Comes from self confidence and visibility. Those were things that fell through the cracks in previous years. Have the patience to pick the right person, If there is no right person, find an interim person to work on one specific issue, like school finances or one or two issues.
- Josh Wanner- Wants someone who has passion for this community, having someone who can come in and be a part of this team, someone who can be a strong leader
- Debbie Lauppe- Challenges the community to think about development that is happening in the south part of the community, there's a need to think about unification of feeder districts this would allow one superintendent over all the schools.
- Stacie Hewitt- Thinks there's a nice representation of what this community has been, is and will be. Three things that ENHS really values are academics, athletic traditions and most important to take into account is the agriculture program.
- Board President Bruce Wanner read backs comments he heard during the public comment section.

8. **CLOSED SESSION**

Time: 7:40

- Personnel: ENHS Staff Input Superintendent/Principal Position

9. **REPORT OUT - CLOSED SESSION**

Time: 11:00

Action taken: No Action Taken

ADJOURNMENT

Time: 11:05

Motion: Adams

Second: Henderson

Vote: 5-0

Abstentions _____



Board President



Board Secretary