

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

**Tuesday, June 12, 2018
1:50 p.m. Public Session
Closed Session to follow**

1. **CALL TO ORDER** Time 1:57

2. **PUBLIC SESSION—ROLL CALL FOR**

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

3. **PLEDGE OF ALLEGIANCE** – Led by Bruce Wanner

4. **APPROVAL OF AGENDA**

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

5. **PUBLIC COMMENT**

No public comment

CLOSED SESSION Time: 1:58

- Personnel Actions - APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISSMISSAL/RELEASE pursuant to Government Code 54957
- Superintendent/Principal Position. Board will be interviewing candidates for Superintendent/Principal Position.

REPORT OUT - CLOSED SESSION Time: 9:00

Action taken: The ENJUHSD Board directed Debbie Pearson to start negotiating with their candidate.

ADJOURNMENT Time: 9:05

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



Board President



Board Secretary