

# MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, June 14, 2018

5:00 Closed Session

7:00 p.m. Public Session

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time: 5:00pm

2. **PUBLIC SESSION—ROLL CALL FOR**

Bruce Wanner	✓
David Adams	✓
Tyson Earhart	✓
Ed Henderson	✓
Jeff Tudor	✓

All members were present at the board meeting with Mr. Earhart attending at 5:05pm

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

None

5. **CLOSED SESSION** Time: 5:05pm

- *Personnel Actions - APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISSMISSAL/RELEASE pursuant to Government Code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*
- Public Employee Appointment/Discussion: Title: Superintendent/Principal
- Individual Student Disciplinary Matter(s)/Student Need(s)

**RECONVENE – OPEN SESSION**

Time: 7:01PM

**REPORT OUT - CLOSED SESSION**

Action taken:

- 5-0 vote to accept the resignation of certificated employee in lieu of non-reelecting the employee
- 5-0 vote to expel certain student number 01
- Added **Public Comment** to the agenda:
  - Public Comments:
    - Haylee Fonseca: spoke about the AG Incentive Grant
    - Kelvin Smith: spoke about the renewal process for students, lunch program and looking at different schools for options, how does the cafeteria handle food allergies at the school, van rentals should look at renting a van for a trip to try it out before leasing one.
    - Susan: look at renting a van for a trip before leasing one
    - Neil Stinson: Colusa High has vans and they fit 9 passengers plus a driver
    - John Hewitt: Ag Incentive grant, critical source of funding with matching funds, AG Committee and community will do whatever we need to match funds. Would like to make sure that the AG Teacher has an SAE period.

**6. APPROVAL OF AGENDA**

Motion: Henderson      Second: Tudor      Vote: 5-0

**7. DISTRICT REPORTS AND UPDATES**

7.1 Heather Steer Shop Update Report

- refer to the handout "Capital Project Update"

7.2 Student Body Reports

- Nothing to report out

7.3 Athletic Director Report

- Nothing to report out

7.4 Interim Superintendent/Principal Report

- Graduation: went well
- Draft menu of cost savings measures: see cost saving menu.

7.4.1 Food Service Director Report

- Reinthaler spoke about wanting to increase the lunch prices (see proposal)
- Wants to send the price increase notice out in the August back to school packet so students know there was a lunch increase.

7.4.2 Learning Director/ Interim Assistant Principal Updates

- I have been working on the LCAP, Master Schedule

**8. CONSENT AGENDA**

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

8.1 Consider Certification of Warrants and Expenditures - \$

Motion: Henderson      Second: Earhart      Vote: 5-0

8.2 Consider Approval of Regular Board Meeting Minutes – May 10, 2018

8.3 Approval of Special Board Meeting Minutes – June 6, 2018 Supt/Principal Paper Screening

Motion: Tudor      Second: Adams      Vote: 5-0

8.4 Consider Approval of Local Control Accountability Plan (LCAP)

Motion: Earhart      Second: Adams      Vote: 5-0

8.5 Consider Approval of 2018-2019 Consolidated Application

Motion: Earhart      Second: Tudor      Vote: 5-0

**9. ACTION ITEMS**

9.1 East Nicolaus Market/Barker's Resolution #XIII

Motion: Adams      Second: Tudor      Vote: 5-0

*Minutes: Resolution was read out to the audience in attendance.*

- 9.2 Laurie Goss Resolution #XII  
 Motion: Tudor Second: Henderson Vote: 5-0  
*Minutes: Resolution was read out to the audience in attendance.*
- 9.3 Consider Approval of Inter-District Transfers - New \_\_\_\_ and Renewals \_\_\_\_  
 Motion: Earhart Second: Tudor Vote: 5-0
- 9.4 Consider Acceptance of Certificated Employee Resignation -  
 Motion: Earhart Second: Adams Vote: 5-0
- 9.5 Consider Approval of Intra-Budget Transfers - Resolution #17/18-VI  
 Motion: Earhart Second: Henderson Vote: 5-0
- 9.6 Consider Notice of Governing Board Member Election - Resolution #17/18-VII  
 Motion: Tudor Second: Earhart Vote: 5-0
- 9.7 Consider Notice of Governing Board Vacancies  
 Motion: Adams Second: Earhart Vote: 5-0
- 9.8 Consider Approval of Interquest Contract 2018-2019 SY  
 Minutes: This item was tabled at the board meeting.
- 9.9 Approval of Fleet Purchase  
 Motion: Earhart Second: Tudor Vote: 5-0  
 Minutes: - the board has authorized up to 700 dollars per month on a vehicle.  
 - Admin and Staff will need to get together with Neil and pick a vehicle.
- 9.10 Approval of Superintendent Contract  
 Motion: Henderson Second: Earhart Vote: 5-0  
 Minutes: The board approved the Appointment of the new Superintendent/Principal Mark Beebe.  
 - Mr. Beebe gave a brief overview of his background and his vision for the school and upcoming school year.

**10. FUTURE BOARD AGENDA ITEMS**

- 10.1 Football Snack Bar Committee Upgrade Plan  
 10.2 Community Input for COC Projects "Calling all Input"  
 10.3 Charter School Research

**11. ADJOURNMENT**

Time: 8:30PM

Motion: Earhart Second: Adams Vote: 5-0

Board President

Board Secretary