

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Thursday, June 21, 2018
5:00 p.m. Public Session
Closed Session to follow

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time 5:03

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</u>

3. **PLEDGE OF ALLEGIANCE**

Ed Henderson

4. **APPROVAL OF AGENDA**

Motion: Henderson Second: Adams Vote: 3-0 Abstentions _____

5. **PUBLIC COMMENT**

- John Hewitt thanked Haylee Fonseca for completing and submitting the Ag Incentive Grant, and asked that the district look at using part of these funds for purchasing a vehicle for the Ag Department/FFA

6. **CONSENT ITEMS**

6.1 CONSIDER APPROVAL OF 2018-2019 BUDGET

Motion: Adams Second: Henderson Vote: 3-0 Abstentions _____

6.2 CONSIDER APPROVAL OF 2018-2019 AG INCENTIVE GRANT

Motion: Henderson Second: Adams Vote: 3-0 Abstentions _____

7. **ACTION ITEMS**

7.1 CONSIDER APPROVAL OF BIIG 2.0 GRANT M.O.U.

Motion: Adams Second: Henderson Vote: 3-0 Abstentions _____

Background: The BIIG (Broadband Infrastructure Improvement Grant) 2.0 Grant will allow the district to increase the districts broadband capabilities by 1 Gig with free equipment, and installation of the equipment.

7.2 CONSIDER APPROVAL OF INCREASING LUNCH PRICES BY \$0.50

Motion: Henderson Second: Adams Vote: 3-0 Abstentions _____

Background: Director of Nutrition Services Leigh Ann Reinthaler presented at the June 14th Board Meeting the need to increase food prices.

7.3 CONSIDER APPROVAL OF CHANGES TO WORK CALENDAR

Motion: Adams Second: Henderson Vote: 3-0 Abstentions _____

Background: To reach the required 183.5 working days for teachers, January 7th has been changed from a non work day to a teacher work day.

CLOSED SESSION


Time: No Closed Session

ADJOURNMENT

Time: 5:15

Motion: Henderson Second: Adams Vote: 3-0 Abstentions _____



Board President

Board Secretary