

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, August 9, 2018
5:30 p.m. Closed Session
6:30 p.m. Public Session

1. **CALL TO ORDER** Time: 5:30 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

Bruce Wanner
David Adams - (*arrived at 5:34 p.m.*)
Tyson Earhart
Ed Henderson
Jeff Tudor

Present	Absent
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

No public comments – reopened Public Comments prior to Consent Agenda

5. **CLOSED SESSION** Time: 5:34 p.m.

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’s Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*

RECONVENE – OPEN SESSION Time 6:31 p.m.

REPORT OUT - CLOSED SESSION

Action taken: Nothing to report out

6. **APPROVAL OF AGENDA**

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

7. **DISTRICT REPORTS AND UPDATES**

- 7.1 Student Body Reports – Freshman camp is tomorrow. Mr. Roddick has a great group of Leadership students this year. Mr. Wanner gave a report on Fair; stated EN had another successful year with Award winning swine and goats. Top 2 FFA Awards went to EN students. Top Showmanship award was named after Laurie Goss. He also reported that the auction raised over \$1,000,000 this year.
- 7.2 Athletic Director Report – Mr. Stinson reported on the start of Fall sports (attachment). Stinson added he has a friend that is a Fleet Mgr. and he received a price on a Ford Transit 10-seater.
- 7.3 Superintendent Report – Mr. Beebe provided the following updates: Shop on target to open at start of school. Kitchen is coming along, waiting on a few items. He’s hoping for some feedback from staff/community on the FFA Path of Travel and is hoping to have ideas by winter. Had meeting with Danny from SmartWatt and board will need to make a decision on which direction to proceed with spending; Solar or Lighting upgrades.

- a. CBO Budget Updates – Ms. Bautista gave a brief update stating that the Unaudited Actuals will be coming in September.
- b. Assistant Principal Updates – Mr. Rowe spoke about how well student registration went this year. He created a flow chart for RTI in response to reports of “lack of process” last year. He also created an electronic discipline form for staff to use.
- c. Learning Director Updates – Mr. Geivett reported that the schedule pickup process went way better this year. He states he’s meeting with parents/students on the spot whenever possible. He announced that EN will hold a SAT test day on campus for 12th graders (on a school day) this year. It will be held the same day as PSAT (11th graders). They will also do one in the Spring as well.

8. PUBLIC COMMENT

No public comments – reopened Public Comments prior to Consent Agenda

9. CONSENT AGENDA

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

- 9.1 Certification of Warrants and Expenditures - \$ 297,888.82
- 9.2 Approval of Regular Board Meeting Minutes – June 11, 2018
- 9.3 Approval of Special Board Meeting Minutes – June 12, 2018
- 9.4 Approval of Special Board Meeting Minutes – June 14, 2018
- 9.5 Approval of Special Board Meeting Minutes – June 21, 2018
- 9.6 Approval of Williams Uniform Complaint Quarterly Report
- 9.7 Approval of Declaration of Need (2018-2019 SY)
- 9.8 Approval of Disposal of Old Spanish Textbooks (Realidades 1, 2, 3)
- 9.9 Approval of Change/Authorization of Signers for the following School Bank accounts:
 - Tri-Counties Bank (Scholarship CD)
 - Umpqua Bank (3 accounts-Nutrition, Revolving, new ASB account)
- 9.10 Approval to move ASB Checking Account from Bank of America to Umpqua Bank (close Bank of America account and open new account at Umpqua Bank)
- 9.11 Approval of FFA Leadership Retreat (Lake Almanor)
- 9.12 Approval of Chapter Officer Leadership Conference Retreat (Shingletown)
- 9.13 Approval of Certificated HR Recommendation (Human Resources)
- 9.14 Approval of Classified HR Recommendation (Human Resources)

One motion to approve all Consent Agenda items: 9.1 through 9.14

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

10. ACTION ITEMS

- 10.1 Approval of Inter-District Transfers - New and Renewals

Motion: Earhart Second: Adams Vote: 5-0 Abstentions: 0

- 10.2 Approval of Interquest Contract 2018-2019 (revised to 3 visits)

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

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Football Snack Bar Committee Upgrade Plan
- 11.2 Sufficiency of Materials
- 11.3 Unaudited Actuals
- 11.4 Gann Amendment Resolution
- 11.5 Asst. Principal and Learning Director contract days

12. ADJOURNED TO CLOSED SESSION Time 7:25 p.m.

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

CLOSED SESSION Time: 7:30 p.m.

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RECONVENE – OPEN SESSION Time 9:05 p.m.

REPORT OUT - CLOSED SESSION

Action taken: Acceptance of A. Borravo's letter of resignation.

ADJOURNMENT Time 9:05 p.m.

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



Board President



Board Secretary