

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, September 13, 2018
6:00 p.m. Public Session

1. **CALL TO ORDER** Time: 6:01 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

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

Guests present: Angela Shell, John Hewitt, Tommy Hintz, Trever Roddick, Macey Reinthaler, Debbie Coupé, Maria Bautista, Kris Schuler, Malasha Harriger, Jordan Holmes, Jake Holmes

3. **PLEDGE OF ALLEGIANCE** Led by Mr. Adams

4. **APPROVAL OF AGENDA**

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

5. **PUBLIC COMMENT**

No public comments

6. **PRESENTATIONS/PUBLIC HEARING**

6.1 SUFFICIENCY OF MATERIALS PUBLIC HEARING

6.2 NOTICE OF IMPENDING ENTA NEGOTIATIONS

6.3 NOTICE OF PROPOSED CHANGE TO CONFLICT OF INTEREST BOARD BYLAW

7. **DISTRICT REPORTS AND UPDATES**

- 7.1 Student Body Reports – Macey Reinthaler reported: Weekly rallies have been going good, well received by students; Mr. Stinson presented the Softball Team with their championship rings; Our first home football game is tomorrow night; Homecoming theme will be Vintage Spartans; the Fall Blood Drive went well but we hope to have more student donors at the next one; FFA is preparing for State Conference in April 25-27 at Anaheim as well as National Convention at the end of October; Labor Day Parade was a success, FFA, Cheer and Football all had floats in the parade.
- 7.2 Athletic Director Report – Mr. Stinson was not present to give an update but Mr. Rowe reported that a new striping machine was purchased with the help of Jr. Spartans and they tested it out earlier today and it will be much more efficient, cutting time to prep field.
- 7.3 No Board of Trustees reports.
- 7.4 Superintendent Report – Mr. Beebe provided the following updates:
- Student and Staff updates - There is a positive vibe on campus, he has received several comments from parents and community on it; as of today we have 300 students enrolled; a couple of classified staff changes.
 - Facilities, Transportation updates – Beebe met with all interested parties together to hammer out all potential possibilities for purchase/rent/lease of vans. The stripped down vans are still approx. \$30k. Looking into rental possibility, but that could be an issue for Friday games because we would be charged for the weekend. Looking into all avenues. In the meantime, our vans have been serviced, new tires, etc. Beebe plans to circle back to McMurry after he has conversation with Enterprise.

- Assistant Principal Updates – Mr. Rowe reported that Mr. Dalton will be getting his applicators license so he can spray on campus. Rowe has created a new ENHS District Facebook page.
- Learning Director Updates – Mr. Geivett announced that on Sept 26th Yuba College will be on campus to do a Financial Aid workshop, Bob Sebring/Premier Grad will also be on campus the same day to present Graduation items. Both will be coming back on Oct. 10th for (Yuba) FASFA and (Bob) to take orders. Mr. Geivett stated we have 81 Seniors signed up for SAT and 32 students signed up for PSAT; UOP will also be on campus for a presentation. He also wanted to recognize Mr. Roddick and the Leadership class for putting on “Club Day” in the quad, had good response. Also stated that he and Mrs. Coupé attended the first Student Council/Leadership meeting of the year yesterday.

8. CONSENT AGENDA

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

8.1 Certification of Warrants and Expenditures (#0006-0009) - \$ 161,474.99

8.2 Approval of Special Board Meeting Minutes – June 14, 2018

8.3 Approval of Regular Board Meeting Minutes – August 9, 2018

One motion to approve all Consent Agenda items: 8.1 through 8.3

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

8.4 Approval of Inter-Districts (New #55-56)

8.5 Approval of Overnight Trip-FFA National Convention, Indy (Oct. 20-27, 2018)

One motion to approve all Consent Agenda items: 8.4 through 8.5

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

9. ACTION ITEMS

9.1 Approval of 2017-2018 Unaudited Actuals

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

9.2 Approval of M&O Letter of Staff Reduction – Resolution# 1819-I

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

9.3 Approval of Sufficiency of Materials – Resolution# 1819-II

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

9.4 Approval of Gann Amendment – Resolution# 1819-III

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

9.5 Approval of SELPA/Special Education Local Plan Area–Resolution# 1819-IV

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

9.6 Approval of Conflict of Interest Code – Resolution# 1819-V

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

9.7 Approval of Boosters Use of Gym for Fundraising Event (Alcohol)

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

9.8 Approval of HR Recommendations - Classified

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

10. FUTURE BOARD AGENDA ITEMS

10.1 Update Board Policies

11. ADJOURNED TO CLOSED SESSION Time 7:10 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 8:47 p.m.

REPORT OUT - CLOSED SESSION


Action taken: Nothing to report out.

ADJOURNMENT Time 8:47 p.m.

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



Board President



Board Secretary