

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, October 11, 2018
6:00 p.m. Public Session

1. **CALL TO ORDER** Time 6:02 p.m.

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> |

Guests present: Neil Stinson, Tommy Hintz, Malasha Harriger, Macey Reinthaler, Maria Foster, Debbie Coupé, Josh Rowe, Jacob Geivett

3. **PLEDGE OF ALLEGIANCE** – *Led by Mr. Earhart*

4. **APPROVAL OF AGENDA** – REVISED TO ADD ACTION ITEM 9.3

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

5. **PUBLIC COMMENT**

No public comments.

6. **PRESENTATION/DISCUSSION/PUBLIC HEARING**

- 6.1 Notice of Proposed MOU between Yuba CCD and ENJUHSD
In ongoing discussion with Yuba. There are some concerns with the current language.
- 6.2 New N.E.C. Contract (due to elapsed old contract/phone system)
Mr. Beebe stated there is no new contract to be negotiated at this time.

7. **DISTRICT REPORTS/UPDATES**

- 7.1 Student Body Report – Macey Reinthaler reported out: Homecoming was last week and it went well, stayed in budget, made a little money. Powder Puff was postponed till next Wed. due to weather; monthly ASB meeting is next week; there’s a new club on campus (Young Republicans); plans are underway for upcoming events-Thanksgiving lunch, EN Idol, Snow Day.
- 7.2 Athletic Director Report – Mr. Stinson reported out: VB has 3 games left, if they win 2 of the 3 they will qualify for playoffs; FB plays at Mt Shasta tomorrow night for 1st place in MVL; we’ve had good crowds at the last 3 home games; 3 Seniors have sung the National Anthem so far; Cheer is having a great season; Winter schedules are set; there’s a buzz on campus about upcoming Wrestling season; Realignment meeting was yesterday for 2020, couple of different proposals on the table, final vote will be Nov. 28 there are 24 schools involved; Love of the Game will be held Jan 3-5, during winter break due to CIF calendar moving up; Chester tourney is early enough to stay on their regular dates.
- 7.3 Board of Trustees – No report
- 7.4 Superintendent updates – Leadership team has been phenomenal. Gave recognition to front office team, many change and all have adapted well. October is a long, rough month. Visiting classrooms regularly during the week, like what we are seeing, giving input, staff is receptive.

- Assistant Principal update – Joe was recently licensed to spray. Social media sites are going well, 1500 views; getting good play, plan to pair with Twitter.
- Learning Director update – Enrollment is 301 students. 115 EN students participated in PSAT and SAT on Wednesday. Had a great turnout at Financial Aid night. ASVAB will be on Nov. 1. Holding a Parent Stakeholder night for LCAP.

8. CONSENT AGENDA

The following items on the Consent Agenda may be acted upon through one motion. Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.

- 8.1 Certification of Warrants and Expenditures (#0010-0012) - \$78,561.79
- 8.2 Approval of Regular Board Meeting Minutes – September 13, 2018
- 8.3 Approval of Inter-Districts (New and Renewal)
- 8.4 Approval of Quarterly Uniform Complaint Report (Jul-Aug-Sep)
- 8.5 Approval of Final SCSOS Approved ENJUHSD 2018-2019 LCAP

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

9. ACTION ITEMS

- 9.1 Approval of Enterprise Lease Agreement - (Van)

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

- 9.2 Approval of ENTA Negotiations

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

- 9.3 Approval of CUPCCAA – Annual Invitation Notice

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

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Update Board Policies

~~10.2 New N.E.C. Contract~~

12. 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)*

13. REPORT OUT - CLOSED SESSION

Action taken: Accepted Certificated resignation

ADJOURNMENT Time 9:00 p.m.

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



Board President



Board Secretary