

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, November 8, 2018
6:00 p.m. Public Session
Closed Session to follow

1. **CALL TO ORDER** Time 6:01 PM

2. **PUBLIC SESSION—ROLL CALL FOR**

Bruce Wanner
David Adams
Ed Henderson
Jeff Tudor
Tyson Earhart

Present	Absent
_____	_____/_____ ✓
_____	_____/_____ ✓
_____/_____ ✓	_____
_____/_____ ✓	_____
_____/_____ ✓	_____

3. **PLEDGE OF ALLEGIANCE** – Led by Macey Reinthaler

4. **APPROVAL OF AGENDA**

Motion: Tudor Second: Earhart Vote: 3-0 Abstentions 0

5. **PUBLIC COMMENT**

No public comments

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

6.1 Smart Watt update – Mr. Beebe stated that we are in the final stages of using Prop 39 funds. Plan to replace all lighting on campus with LED. Mr. Earhart asked if there would be some type of comparison to show what kind of affect the changes had. Beebe stated that he was sure Smart Watt could provide something.

6.2 Negotiations update – Mr. Beebe stated that negotiations were stalled to do a review and get answers on questions that ENTA had presented. They should be getting back at it after Thanksgiving break, or at the latest the beginning of the year.

7. **REPORTS/UPDATES**

- 7.1 Student Body Report – Macey Reinthaler reported out on FNL Veteran's Day video, Leadership's Thanksgiving dinner, EN Idol and Snow Day, and FFA Drive-thru Dinner.
- 7.2 Athletic Director Report – Mr. Stinson reported out on Fall sports wrapping up; both VB teams were runner-up, both FB teams went undefeated this season; GPA for our sports teams were awesome. Didn't lose any athletes to grades. Winter tryouts are in progress. Will have some possible coaching openings for Spring sports and possibly for JV Boys BB.
- 7.3 Board of Trustees – No reports
- 7.4 Superintendent updates – 96/97% attendance; enrollment at 301; keeping an eye on our Freshman numbers; Robin Midkiff will be here for the Dec meeting (1st Interim); continues to be a good, positive energy on campus.
 - Student and Staff Recognition – FFA; Mrs. Jacques and Caleb Eberhardt; will be present in December
 - Assistant Principal update – Rowe not present; left early due to Chico fires
 - Learning Director update – Enrollment at 301; UCD on campus later this month; Sac State on campus tomorrow; Our students recently took the ASVAB; Leona Lizardo was one of 500 students to receive a scholarship to visit Boston College for study in the medical field.

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 (#0013-0018) - \$129,911.57
 - 8.2 Approval of Regular Board Meeting Minutes – October 11, 2018
 - ~~8.3 Approval of Inter-Districts (None)~~
- Motion Earhart Second Tudor Vote 3-0 Abstentions 0

9. ACTION ITEMS

- 9.1 Approval of Local Priorities-CA Schools Dashboard
Motion Earhart Second Tudor Vote 3-0 Abstentions 0
- 9.2 Approval of Certificated Temporary Assignment –*Earhart abstained; Henderson gave Beebe approval to move forward and bring to the full board in December for a vote*
Motion _____ Second _____ Vote _____ Abstentions _____
- 9.3 Approval of HR Recommendations – Certificated and Classified
Motion Earhart Second Tudor Vote 3-0 Abstentions 0

10. FUTURE BOARD AGENDA ITEMS

- 10.1 New Board Member Swearing-in
- 10.2 Annual Board Reorganization
- 10.3 1st Interim – Robin Midkiff
- 10.4 Annual Audit Report

The board requested that another “Public Comment” session be added prior to the Closed Session on future agendas.

12. CLOSED SESSION Time 6:33 PM

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)*

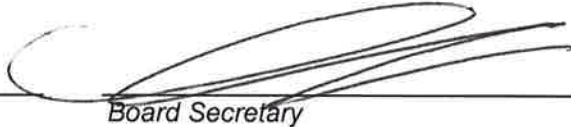
13. REPORT OUT - CLOSED SESSION

Action taken: Nothing to report out

ADJOURNMENT Time 8:45 PM

Motion: Tudor Second: Earhart Vote: 3-0 Abstentions 0


Board President


Board Secretary