

MINUTES OF MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, January 9, 2019

6:00 p.m. Public Session

Closed Session to follow

Meeting to be held in the East Nicolaus High School Library

1. CALL TO ORDER Time: 6:05 P.M.

2. PUBLIC SESSION—ROLL CALL FOR

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

3. PLEDGE OF ALLEGIANCE – Led by Mr. Tudor

4. APPROVAL OF AGENDA

Revised to add two items to Action Items – 9.2 and 9.3

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

5. PUBLIC COMMENT

None

6. REPORTS/UPDATES

- 6.1 Student Body Report – Mr. Geivett reported out in Macey Reinthaler’s absence; EN Idol/Snow Day was a success. Planning Spring Blood Drive for 1/30. Courtwarming theme is “Battle of the Sexes” and will be held week of 1/22-25. Working on 8th Grade Day, looking for dates with Mr. Rowe.
- 6.2 Athletic Director Report – Mr. Beebe reported out in Mr. Stinson’s absence; Winter sports is in full swing. The Love of the Game tournament was last weekend and was successful.
- 6.3 Board of Trustees - None
- 6.4 Superintendent updates -
 - School Site Council – December meeting update: Elected officers and will plan to meet 2-3 times a year.
 - Student and Staff Recognition – Ended the semester strong. A new tradition was added on the Friday before break, Breakfast with the Ladies, and Mr. Beebe invited the Board and their spouses to join in next year. The male staff made and prepared breakfast for all of the female staff members. Congratulated the Earharts and all involved in the running of the Love of the Game tournament, well done.
 - Learning Director update – Enrollment is at 305. He stated we will start the scheduling process next week. All Freshman-Junior students will receive the paperwork to start thinking about their course selection for next year. Working on the course catalog for coming year.
 - Fiscal update – Due to the increase in minimum wage on January 1, 2019, we will need to adjust our Classified Salary Schedule. We don’t have any staff that fall under the minimum wage however our bracket has some slots that do and those will need to be adjusted. This will appear as an Action Item in the near future.

7. PRESENTATION/DISCUSSION/PUBLIC HEARING

- 7.1 2019-2020 Calendar, 2020-2021 Calendar – Discussion about all calendars that were presented, including where Easter holiday falls (before or after) for Spring break. The Board requested a community poll (survey) and selected Calendars A and D be presented for the survey with a few minor adjustments.
- 7.2 LCAP Community Meeting follow-up – No one showed for the presentation.
- 7.3 Negotiations Update – Ended negotiations before the break with a stall. Mr. Beebe will give the Board more info during closed session.

8. CONSENT AGENDA

The Board requested that 8.7 be pulled from the Consent so that they can be provided with a copy showing what was updated/changed from last year's Safety Plan.

- 8.1 Certification of Warrants and Expenditures (#0022-0024) - \$60,563.62
- 8.2 Approval of Regular Board Meeting Minutes – December 10, 2018
- 8.3 Approval of Special Board Meeting Minutes – December 17, 2018
- 8.4 Approval of Inter-Districts
- 8.5 Approval of Annual Audit Certification
- 8.6 Approval of SARC (School Accountability Report Card)
- ~~8.7 Approval of School Safety Plan/SPSA (move to February)~~
- 8.8 Approval of Williams Quarterly Report

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

9. ACTION ITEMS

- 9.1 Approval of FFA Overnight Trip to MFE/ALA Jan. 11-12 (Sacramento)
- 9.2 Approval of Wrestling Overnight Trip Jan. 11 (Temecula) (*added*)
- 9.3 Approval of Wrestling Overnight Trip Jan. 25 (Gilroy) (*added*)

Moved to approve 9.1, 9.2, 9.3 together.

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

10. FUTURE BOARD AGENDA ITEMS

- 10.1 2019-20 Calendar, 2020-21 Calendar
- 10.2 Wrestling Overnight Trips
- 10.3 School Safety Plans

11. PUBLIC COMMENT

Mr. Wanner asked Mr. Beebe to find out how many clubs/teams are raising money through Spartan Foundation. Mr. Wanner suggested we try to get a Snack Bar coordinator, possibly a student that way they can stock on things such as waters, soda, etc. and it would lessen the individual shopping time each week for whoever has the snack bar. A designated area for storage would be needed that is rat-proof.; possibly an on-site container.

12. CLOSED SESSION

Time: 7:14 P.M.

- Conference with Labor Negotiator pursuant to *Government code 54957.6*
Agency Negotiator: Mark Beebe, Employee organization – ENTA
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*

13. RECONVENE – CLOSED SESSION REPORT OUT

Time: 8:47 P.M.

Action taken: Nothing to report out.

ADJOURNMENT

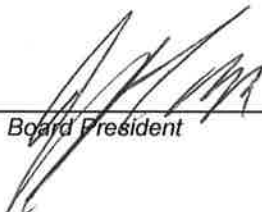
Time: 8:49 P.M.

Motion: Earhart


Second: Adams

Vote: 5-0

Abstentions: 0



Board President



Board Secretary