

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES**

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

**Wednesday, February 6, 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: 6:02 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 (arrived late 6:25 p.m.)	<u>  X  </u>	<u>      </u>
Bruce Wanner	<u>  X  </u>	<u>      </u>

GUESTS PRESENT: Jacob Geivett, Macey Reinthaler, Neil Stinson, Debbie Coupé, Maria Foster, Tommy Hintz

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

**4. APPROVAL OF AGENDA**

Motion: Wanner                      Second: Adams                      Vote: 4-0                      Abstentions: 0

**5. PUBLIC COMMENT** - NONE

**6. REPORTS/UPDATES**

- 6.1 Student Body Report – Ms. Reinthaler reported on Courtwarming week, Basketball, Blood Drive, Upcoming Rallies/Assemblies, Rodeo
- 6.2 Athletic Director Report – Mr. Stinson reported on Winter sports wrapping up, Spring sports starting, League Realignment meeting, Restructuring Football playoffs system, ENHS Students signing college commitments
- 6.3 Board of Trustees – None
- 6.4 Superintendent updates -
  - Freshman Preview Night/Day – Mr. Beebe reported on the success of Freshman Preview Night/Day on Campus.
  - Shop Ribbon Cutting - Ribbon cutting ceremony for the Shop possibly in early May.
  - Student and Staff Recognition – Recognized Mr. Geivett for his support and assistance as Director of Basketball Operations.
  - Learning Director update – Enrollment at 304

**7. PRESENTATION/DISCUSSION/PUBLIC HEARING**

- 7.1 2019-2020 Calendar, 2020-2021 Calendar – Staff voted 85% for “A”, 15% for “D”. Community voted 65% for “D”, 35% for “A”.
- 7.2 Proposed Boundary change by Wheatland public schools – EN Admin was invited to attend a meeting. We made them aware that we are not interested in a boundary change but we will attend to see what they are presenting.
- 7.3 Negotiations Update – No agreement has been reached. Will discuss more in closed session.

**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 Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.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 (#0025-0029) - \$338,069.11
- 8.2 Approval of Regular Board Meeting Minutes – January 9, 2019
- 8.3 Approval of Inter-Districts (#60-61)
- 8.4 Approval of School Safety Plan/SPSA
- 8.5 Approval of Wrestling Overnight Trip Feb. 13-14 (Redding) North Section Masters
- 8.6 Approval of Wrestling Overnight Trip Feb. 20-22 (Bakersfield) State CIF Championship
- 8.7 Approval of Softball Overnight Trip Mar. 14-15 (Redding)

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

**9. ACTION ITEMS**

- 9.1 Approval of 2019-20 and 2020-21 School Calendars – Option “D”  
Motion: Adams Second: Wanner Vote: 5-0 Abstentions: 0
- 9.2 Approval of CUPCAA Bid List  
Motion: Wanner Second: Earhart Vote: 5-0 Abstentions: 0
- 9.3 Approval of Application for Exemption from Required Expenditures/Classroom Teachers’ Salaries (CEA Waiver)  
Motion: Earhart Second: Wanner Vote: 5-0 Abstentions: 0
- 9.4 Approval of Low Performing School Block Grant Plan (LPSBG)  
Motion: Henderson Second: Wanner Vote: 5-0 Abstentions: 0
- 9.5 Approval of 2017-2018 Corrective Action Plan/Audit Findings  
Motion: Earhart Second: Adams Vote: 5-0 Abstentions: 0

**10. FUTURE BOARD AGENDA ITEMS**

- 10.1 2<sup>nd</sup> Interim
- 10.2 CSBA Delegate Election

**11. PUBLIC COMMENT - NONE**

**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.


- 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)*

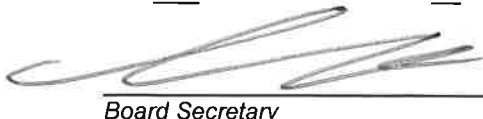
**13. RECONVENE – CLOSED SESSION REPORT OUT Time: 8:40 p.m.**

Action taken: No action taken.

**ADJOURNMENT Time: 8:43 p.m.**

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

  
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Board President

  
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Board Secretary