

REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Monday, February 10, 2020

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: 6:06 PM

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Ed Henderson (President)	_X_	_____
David Adams (Clerk)	_X_	_____
Tyson Earhart	_X_	_____
Jeff Tudor	_X_	_____
Bruce Wanner	_X_	_____

GUESTS: Kris Boveé, Chuck, Maria Foster, Jacob Geivett, Neil Stinson

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Approve with the addition of two items to Superintendent updates-

7.5 ENTA Sunshine Proposal to ENJUHSD

7.6 ENJUHSD Initial Proposal to ENTA

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

5. **PUBLIC COMMENT**

No Comments

6. **PRESENTATION/DISCUSSION**

6.1 Staff Recognitions: Mr. Beebe – Recognized Deb Carver (not present) from our Classified staff as a phenomenal, hard worker; he also recognized Kris Boveé from our Certificated staff. He commended her for her strong, positive relationship with Admin, she engages all of the students, she cares for all of them and she is in charge of Key Club & the club continues to grow.

6.2 Athletic Recognition by Mr. Beebe – Had planned to bring in JT Stinson; this student is in the top 25 in the nation, he is very humble and was also league champ. Gavin McAuliff was also named to All State team.

7. **REPORTS/UPDATES**

7.1 Athletic Director Report – Mr. Stinson reported as follows:
Boys BB is in 1st place in MVL and currently #1 seed. Girls BB is currently #5 seed. Seeding this weekend, playoffs begin Feb. 18/19. Wrestling has 2 league champions (JT Stinson & Eric Ledesma); we had 2 runner ups (Jay & Truman Lizardo). Five of our wrestlers will compete in Modoc this Saturday with opportunity to advance to Masters the following week; Three girls to wrestle at the Nor-Cal Regionals next week with chance to advance to State qualifier. Spring sports are preparing for tryouts. Currently working on fields, getting them in shape, adding infield mix this week. Baseball expecting to field teams of 12-13 players; Softball having good turnout for tryouts, cuts are likely to be made at both levels, 18-20 per level trying out. Track to begin late February, Jess McLaughlin

and Melissa Milligan will coach. Football schedule is complete, will be very challenging. Four pre-season games, all playoff teams in 2019. Stinson also reported that our former EN Softball players have had an impressive start in college; Hewitt made UNR Travel Team, Gayton & Busby are both playing for Folsom College and Angland is playing at Stanislaus.

7.2 Director of Student Services – Mr. Geivett reported we currently have 316 enrolled, 60% inter-district; March 25th SAT Day @ ENHS; Have completed 8th Grade feeder school presentations with 29 students already completing their intake meeting and 35 students that have yet to come in. Looking at a potential class size of 70/75 for next year's Freshmen.

7.3 Board of Trustees – No report

7.4 Superintendent updates -

- FFA - Just held their first Tri-Tip dinner for the year and they're preparing for their trip to State Conference in Anaheim.
- Student Leadership – No student present to report out
- Facilities Updates –
- Surplus Property (Palm Street) Appraisal – Received \$13,000 appraisal (see 9.4)
- Solar Project –
- Staffing Updates – Mr. Cobbold left our M&O Staff, advertising in EdJoin for replacement; Diana Elkins joined our staff as New Kitchen Mgr. Mrs. Adams has been a breath of fresh air for the Culinary program.

7.5 ENTA Proposal to ENJUHSD – ENTA informed Mr. Beebe that Bargaining Unit has sunshined 3 articles.

7.6 ENJUHSD Proposal to ENTA – Mr. Beebe informed ENTA that ENJUHSD plans to open 2 articles.

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 (Jan. 1-31, 2020) - \$118,708.58

8.2 Approval of Regular Board Meeting Minutes – January 13, 2020

8.3 Overnight Key Club to D-Convention, Reno, NV (March 13-15, 2020)

8.4 Approval of the ENHS 2018-2019 School Accountability Report Card (SARC)

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

8.5 Approval of Resolution No. 1920-VIII Recognition of Outstanding Service

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

9. **ACTION ITEMS**

9.1 Consider Approval of Confidential Classified Salary Schedule (Min Wage Increase)

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

9.2 Consider Approval of March 18 Board Meeting Date Change to Monday, March 16, 2020

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

9.3 Consider Approval of Data Sharing Agreement with BARR Center and American Institutes for Research (AIG)

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

9.4 Consider Acceptance of Palm Street Property Appraisal by CA Appraisers

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

10. FUTURE BOARD AGENDA ITEMS

- 10.1 2ND Interim
- 10.2 ENTA Negotiations
- 10.3 Classified Staff (M&O)

11. PUBLIC COMMENT

No comments

12. CLOSED SESSION Time: 6:45 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.

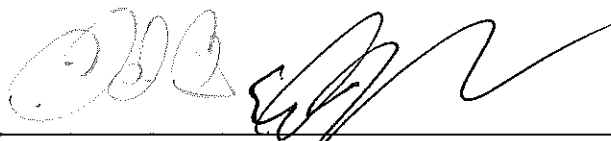
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*

RECONVENE – CLOSED SESSION REPORT OUT Time: 8:03 PM

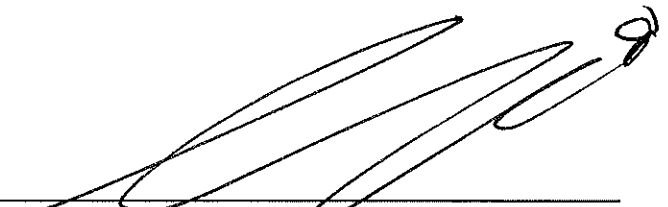
Action taken: Nothing to report.

13. ADJOURNMENT Time: 8:03 PM

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



Board President/Clerk



Board Secretary