

REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Monday, March 16, 2020
5:30 p.m. Closed Session
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: 5:36 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

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

Guests: Jacob Geivett, Neil Stinson, Maria Foster, Debbie Coupe', Trever Roddick, Tommy Hintz, Jessica Evans, Sophia Dunlap, (Sophia's family), Mason Zarges, (Mason's family)

3. **CLOSED SESSION** Time: 5:37 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.

- *Government code 54962: Stipulated Expulsion No. 2019-2020-1*

RECONVENE – CLOSED SESSION REPORT OUT Time: 5:52 p.m.

Action taken: Acceptance of Stipulated Expulsion No. 2019-2020-01

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF AGENDA**

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

6. **PUBLIC COMMENT**

Mrs. Zarges stated to the Board and Administrators that she thinks they are "doing a great job!"

7. **PRESENTATION/PUBLIC HEARING**

7.1 Staff Recognitions – Mr. Beebe recognized Mrs. Debbie Coupe' as our Classified employee and Mrs. Jessica Evans as the Certificated employee.

7.2 Second Interim – Mrs. Foster presented the budget

7.3 "Sunshine" the Bargaining Proposals for ENTA to the ENJUHSD for the 2020-2021 School Year - {Note: Mr. Beebe stated that they will not be able to meet for negotiations until after the Emergency Closure}

7.4 "Sunshine" the Bargaining Proposals for the ENJUHSD to the ENTA for the 2020-2021 School Year - {Note: Mr. Beebe stated that they will not be able to meet for negotiations until after the Emergency Closure}

8. REPORTS/UPDATES

- 8.1 Athletic Director Report – Mr. Stinson reported that the start of the Spring Sports season was short but a good start; Softball is 4-0 and Baseball is 2-2 and Track was ramping up for their first meet last Friday before it was cancelled the night before. 95% of schools are currently postponing athletics during the same time frame as their school closure dates. CIF is planning to make an announcement tomorrow. He shared how heartbroken he is for the Seniors.
- 8.2 Director of Student Services – Mr. Geivett reported our current enrollment is 305. He announced that Sophia Dunlap will be the Salutatorian for the Class of 2020 and Mason Zarges will be the Valedictorian for the Class of 2020. Both students excel not only academically but are also involved in numerous extracurricular activities on campus. Mr. Geivett is working with the College Board on a make-up day for SAT. Also talking with Mr. Roddick on ways to make sure the Seniors are prepared for their Senior Project presentations when we return to school. He stated that he, Stinson and Beebe have been meeting with incoming Freshmen families.
- 8.3 Board of Trustees – Form 700 (All turned in their forms except Adams and Earhart)
- 8.4 Superintendent updates – Mr. Beebe presented on the following:
- FFA – The CA FFA could be in financial distress if the Governor does not extend the State of Emergency through April so that they can officially cancel their State Convention in Anaheim. It appears that the airlines will not be refunding anyone for their airline tickets, but will issue a credit.
 - Student Leadership –
 - Facilities Updates -
 - Surplus Property (Palm Street) Update –
 - Financing/Lease Project –
 - Staffing Updates -

9. 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.

- 9.1 Certification of Warrants and Expenditures (Feb. 1-29, 2020) - \$231,779.80
- 9.2 Approval of Regular Board Meeting Minutes – February 10, 2020
- 9.3 Approval of Special Board Meeting Minutes – February 21, 2020
- 9.4 Approval of 1 FTE M&O Employee
- 9.5 Approval of Donation from VA Farms (Trucking/Gravel-Bob & Gary VanDyke) Softball
- 9.6 Approval of Stipulated Expulsion No. 2019-2020-1
- 9.7 Approval of Overnight Softball Trip – Redding (March 20-21, 2020)
- 9.8 Approval of Overnight Softball Trip – Redding (April 17-18, 2020)
- 9.9 Approval of ENHS 2020 Valedictorian and Salutatorian

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

- 9.10 Approval of Citizen's Oversight Committee (COC) Meeting Report

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

10. ACTION ITEMS

- 10.1 Consider Approval of 2nd Interim

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

10.2 Consider Approval of Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

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

10.3 Consider Approval of Audit Agreement Letter (SY 2019-2020) – Michelle Hanson, CPA

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

10.4 Consider Approval of "Sunshine" Proposals for ENTA to the ENJUHSD for the 2020-2021 School Year

Motion _____ Second _____ Vote _____ Abstentions _____

10.5 Consider Approval of "Sunshine" Proposals for ENJUHSD to the ENTA for the 2020-2021 School Year

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

10.6 Consider Approval of Amended School Safety Plan (2019-2020 SY)

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

10.7 Consider Approval of Emergency School Closure Resolution No. 1920-X (added @ mtg)

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

11. FUTURE BOARD AGENDA ITEMS

- 11.1 ENTA Negotiations
- 11.2 Quarterly Uniform Complaint (Jan-Feb-Mar)
- 11.3 Future SnackBar Coordinator (recommended addition by Mr. Henderson)

12. PUBLIC COMMENT

No Comment

13. CLOSED SESSION Time: 7:17 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)*

RECONVENE – CLOSED SESSION REPORT OUT Time: 7:42 p.m.


Action taken: Nothing to report.

14. ADJOURNMENT Time: 7:45 p.m.

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



Board President/Clerk



Board Secretary