

SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

**Monday, March 4, 2019
5:30 p.m. in ENHS Library**

1. **CALL TO ORDER** Time: 5:35pm

2. **PUBLIC SESSION—ROLL CALL FOR**

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: David Adams Second: Ed Henderson Vote: 4 Abstentions: 0

5. **PUBLIC COMMENT: NONE**

6. **CLOSED SESSION** Time: 5:36pm

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
- Government Code Section 54957: Public Employee Employment, Discipline, Dismissal, Release, Reassignment
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- *Action Item: Government code 44591 Adopt Resolution No. 1819-VI to Release and/or Reassign Probationary Teachers Non-Reelection*

7. **REPORT OUT - CLOSED SESSION** Time: 6:42pm

Action taken: Information was received and direction was given.

ADJOURNMENT Time 6:45pm

Motion: David Adams Second: Ed Henderson Vote: 4 Abstentions: 0



Board President



Board Secretary