

MINUTES OF MEETING OF THE BOARD OF TRUSTEES

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

Thursday, March 14, 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: 6:01 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 (<i>arrived late @ 6:22 p.m.</i>)	<u> x </u>	<u> </u>
Bruce Wanner	<u> x </u>	<u> </u>

GUESTS PRESENT: Jacob Geivett, Josh Rowe, Maria Foster, Debbie Coupé, Kris Boveé, Nichole Lizardo, Leona Lizardo

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

4. **APPROVAL OF AGENDA** –
With revision of Item 8.10 added to the Consent

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

5. **PUBLIC COMMENT**

Mrs. Lizardo spoke regarding Senior Trip, concerns with how the students weren't allowed to vote on the location of the trip, unprofessionalism by the Advisor. Would like to see options for the students for all Sr. trip possibilities. Would also like Admin to consider a fresh face (new Advisor) for the Senior Class next year.

6. **REPORTS/UPDATES**

- 6.1 Student Body Report – No representative present
- 6.2 Athletic Director Report – Mr. Stinson out of town for Softball tourney; no report
- 6.3 Board of Trustees – Mr. Adams stated he had been fielding some questions about the Y-S Fair and trailer parking (Camp Fire residents/trailers reside at the Y-S Fairgrounds). He spoke to the Fair Mgr. and he stated that they will be there at least another 18 mos. They are providing regular security now and that will be increased during the fair. The Camp Fire trailers are separated from the fairgrounds by a permanent fence (contained) and they aren't expecting that to be a problem during Fair time.
- 6.4 Superintendent updates -
 - Shop, Kitchen, CTEIG Allocation – Mr. Beebe toured the Shop with the Board prior to tonight's meeting. Gave a shout out to Jake Geivett and Maria Foster for seeing that project through to the end. Beebe met with James Peters from County office re: kitchen upgrade, updated electrical will be first on the priority list. CTEIGN Grant was submitted and we will be receiving \$50k, less than we had anticipated. Winter Sports Banquet will be held Monday.
 - Student and Staff Recognition – Mr. Beebe recognized Ms. Boveé and the EN Key Club for their achievements; recently attended to Kiwanis meetings, one that recognized a Senior (Enns) for receiving a scholarship, the other when our Key Club students "took over" and ran the Kiwanis meeting and then auctioned off baskets to

raise funds for their chapter/club. He also wanted to recognize Deb Carver for her continued efforts on campus. She's really stepped it up trying to get everything mowed and fields prepped since the rain has stopped. Her efforts are appreciated!

- M&O Updates – See provided report of M&O and Technology updates.
- Learning Director Update – Mr. Geivett reported our enrollment is currently at 301. And we will be having the second on-site SAT testing on 3/27/19.

7. PRESENTATION/DISCUSSION/PUBLIC HEARING

- 7.1 BARR's Investing in Innovation (i3) Scale-up grant
- 7.2 K-12 Solar Carport/Student Lot

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 (#0030-0033) - \$295,008.68
- 8.2 Approval of Regular Board Meeting Minutes – February 6, 2019
- 8.3 Approval of Special Board Meeting Minutes – March 4, 2019
- 8.4 Approval of Inter-Districts (#62)
- 8.5 Approval of Drama Overnight Trip March 23-24 (Oregon) Shakespeare Festival
- 8.6 Approval of FFA Overnight Trip April 5-6 (Fresno, CA) State Officer Training
- 8.7 Approval of Yuba College Dual Enrollment Contract
- 8.8 Approval of FNL Overnight Trip April 10-11 (Yuba City)
- 8.9 Approval of Key Club Overnight Trip April 12-14 (Ontario, CA) District Convention
- 8.10 Approval of Softball Overnight Trip April 5-6 (Antioch, CA) Tournament

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

9. ACTION ITEMS

- 9.1 Approval of 2nd Interim
Motion: Wanner Second: Henderson Vote: 5-0 Abstentions _____
- 9.2 Approval of 2017/2018 Bond Audit
Motion: Wanner Second: Adams Vote: 5-0 Abstentions _____
- 9.3 Approval of MOU between ENTA and ENJUHSD
Motion: Henderson Second: Earhart Vote: 5-0 Abstentions _____
- 9.4 Approval of Certificated Salary Schedule and Health Welfare
Motion: Earhart Second: Henderson Vote: 5-0 Abstentions _____
- 9.5 Approval of K-12 Strong Workforce Grant Application
Motion: Henderson Second: Adams Vote: 5-0 Abstentions _____

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Palm Street property sale – Need to follow up with Mr. Willey on progress
- 10.2 COC Meeting – Will hold meeting in April or May
- 10.3 K-12 Solar Carport/Student Lot – Discussed during Presentations
- 10.4 BARR's Investing in Innovation (i3) Scale-up Grant - Discussed during Presentations

11. PUBLIC COMMENT

No further comment.

12. END OPEN SESSION - 7:44 P.M. CLOSED SESSION – 7:55 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: 8:36 P.M.


Action taken: Information provided; direction given.

ADJOURNMENT Time: 8:36 P.M.

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



Board President



Board Secretary