

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, April 11, 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 | <u>X</u> | <u> </u> |
| Bruce Wanner | <u> </u> | <u> X </u> |

Guests present: Tommy Hintz, Erin VanDyke, Debbie Coupé

3. PLEDGE OF ALLEGIANCE – Led by Mr. Tudor

4. APPROVAL OF AGENDA

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

5. PUBLIC COMMENT

No comments

6. REPORTS/UPDATES

- 6.1 Student Body Report – No report
- 6.2 Athletic Director Report – Mr. Beebe gave a brief report in Stinson’s absence
- 6.3 Board of Trustees – Mr. Adams mentioned some concerns about potential issues with Welding Certificates for our students
- 6.4 Superintendent updates -
 - COC Meeting – Will be holding a meeting right after Spring Break
 - Student and Staff Recognition – Mrs. Earhart, Ms. Boveé and FNL on presenting an amazing product in the Every 15 Minutes presentation.
 - M&O Updates – Plan to work on Gym snack bar over break; working in conjunction with Kris Schuler and Boosters on making improvements; Kitchen/Deli upgrades coming up soon, James Peters from Sutter Co SOS will be helping us out with DSA and paperwork
 - Learning Director update – Mr. Geivett was absent for training; Beebe reported current enrollment is at 300

7. PRESENTATION/DISCUSSION/PUBLIC HEARING

- 7.1 Palm Street property sale – Looking to bring this back to the forefront. Have not heard back (emails/phone calls) from the appraiser that Mr. Willey had previously spoken to. Need to find an appraiser to move forward.
- 7.2 Solar Carport/Student Parking Lot – Talks with PG&E, possibly could work in new stadium lights, would only need 4 to replace the existing 8 poles due to the improvements in lighting.

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 Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.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 (#0034-0039) - \$128,108.27
- 8.2 Approval of Regular Board Meeting Minutes – March 14, 2019
- 8.3 Approval of Inter-Districts - None
- 8.4 Approval of FFA Overnight Trip April 24-28 (Anaheim, CA) State Conference
- 8.5 Approval of Valedictorian/Salutatorian
- 8.6 Approval of Quarterly Uniform Complaint (Jan-Feb-Mar)

Motion: Earhart Second: Henderson Vote: 4-0 Abstentions: 0

9. ACTION ITEMS

- 9.1 Approval of Revised 2019 Board Meeting Calendar

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

- 9.2 Approval of ENTA Contract

Motion: Henderson Second: Earhart Vote: 4-0 Abstentions: 0

- 9.3 Approval of Confidential Classified Salary Schedule (due to min wage increase)

Motion: Earhart Second: Henderson Vote: 4-0 Abstentions: 0

- 9.4 Approval to close Tri-Co. Bank/Scholarship account and transfer funds to Allied Fund

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

- 9.5 Approval to remove/add signers to Allied Scholarship Fund

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

- 9.6 Approval of i3BARR Grant Contract

Motion: Earhart Second: Henderson Vote: 4-0 Abstentions: 0

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Palm Street property sale
- 10.2 Solar Carport/Student Lot
- 10.3 Sutter Pointe

11. PUBLIC COMMENT

No comments

12. CLOSED SESSION

Time: 7:13 p.m.

- 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

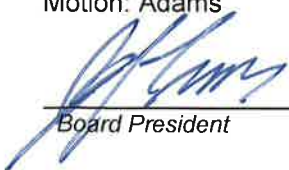
Time: 8:30 p.m.

Action taken: Information provided and direction was given.

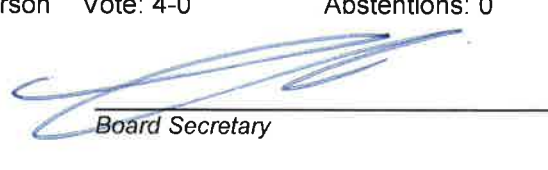
ADJOURNMENT

Time: 8:35 P.M.

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



Board President



Board Secretary