

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, May 9, 2019
6:00 p.m. Public Session
Closed Session to follow

Meeting held in the East Nicolaus High School Library

1. CALL TO ORDER Time: 6:00 PM

2. PUBLIC SESSION—ROLL CALL FOR

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

Guests present: Tommy Hintz, Amanda Dickson, John Hewitt, Neil Stinson, Maria Foster, Debbie Coupé, Jacob Geivett

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

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

5. PUBLIC COMMENT

Mrs. Amanda Dickson spoke regarding the use of drugs on campus as relayed to her by her son and her concerns about a recent student collapsing on campus. She states that students are using/ingesting drugs out of view of the cameras and in the bathrooms. Mr. Beebe thanked her for her comments but reminded her that the Board cannot speak/respond to Public Comment.

6. REPORTS/UPDATES

- 6.1 Student Body Report – No one present to report
- 6.2 Athletic Director Report – Mr. Stinson reported out on upcoming Playoffs for Baseball and Softball (both Varsity teams are Mid-Valley League Champions); Track will be at Yuba on Friday; Cheer is in the middle of tryouts; Football players are already working out in the weight room getting ready for home opener against Paradise.
- 6.3 Board of Trustees - None
- 6.4 Superintendent updates -
 - COC Meeting follow-up – Held the first COC meeting approx. 2 weeks ago. Updated the Committee on where we are on spending and project list (shop, kitchen & what is next). This will bring us in full compliance with the Audit finding. Approx. \$500k funds remaining.
 - Student and Staff Recognition – Recognized Connor Timmins for his continuous positive behavior and politeness, just an overall great student; Recognized Adrianna Madsen & Maria Ruiz for their recent over-the-top production for our Teacher Appreciation luncheon.
 - M&O Updates – Met with James Peters recently to discuss the vision of a combination kitchen, classroom, café. The biggest concern is the electrical update that is necessary.

- Learning Director update – Enrollment is currently 301. Incoming Freshman class is at 88 students (solid) as of today. AP Testing is going on this week; we had 100% CAASPP testing. Academic “E” Banquet is set for May 20th. Awards and Scholarships for Seniors; Awards for 9-11th graders; Dinner will be from 5-6 p.m. and Awards will start at 6 p.m.

7. PRESENTATION/DISCUSSION/PUBLIC HEARING

- 7.1 Interview process – Mr. Beebe presented an outline of how he plans to navigate the upcoming interview process for both the Admin position and Certificated positions
- 7.2 Classified negotiations – Mr. Beebe stated he will be proposing a similar increase to the Classified schedule as the one given to the Certificated schedule. Will be coming up for approval at the June or July meeting.

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 (#0040-0043) - \$221,678.25
- 8.2 Approval of Regular Board Meeting Minutes – April 11, 2019
- 8.3 Approval of Overnight Trip to Anaheim, CA (Senior Sneak May 23-24, 2019)

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

9. ACTION ITEMS

- 9.1 Approval of Perkins Grant Waiver
- 9.2 Approval of CTE Committee
- 9.3 Approval of CTE Local Plan

Motion to approve 9.1 – 9.3

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

- 9.4 Approval of Administrative Resignation - Rowe

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

- 9.5 Approval of Certificated Resignations – Holmes, Jacques

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

- 9.6 Approval of Director Salary Schedule

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

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Palm Street property sale – Need to secure an appraisal
- 10.2 Sutter Pointe – Need to bring lawyers in to give an update
- 10.3 Interview Process – Discussed under Public Hearing
- 10.4 Classified Negotiations – Discussed under Public Hearing
- 10.5 LCAP/Budget Hearing (June 17th) – Mr. Geivett is working on
- 10.6 LCAP/Budget Approval (June 20th) – Mrs. Foster & our new Budget analyst at the county have been working on

11. PUBLIC COMMENT

No comments

12. CLOSED SESSION

Time: 7:00 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 – OPEN SESSION REPORT OUT

Time: 7:46 PM

Action taken: Information provided, direction given

ADJOURNMENT

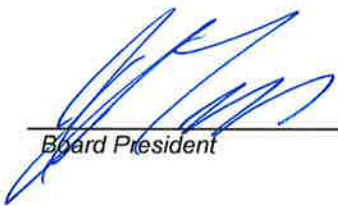
Time: 7:47 PM

Motion: Earhart

Second: Wanner

Vote: 5-0

Abstentions: 0



Board President



Board Secretary