

**SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES**

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

**Tuesday, June 23, 2020  
5:00 p.m. Open Session  
Closed Session to follow**

Meeting to be held in the East Nicolaus High School Multi-Purpose Room

1. **CALL TO ORDER** Time: 5:02 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Added 6.4 to Action Item (Director of Student Guidance Job Description to DSS to Salary Schedule)  
Motion: Tudor                      Second: Earhart                      Vote: 3-0                      Abstentions: 0

5. **PUBLIC COMMENT**

None

6. **ACTION ITEMS**

6.1 Consider Approval of Resolution #1920-XVIII – EPA/Education Protection Account

Motion: Earhart                      Second: Tudor                      Vote: 3-0                      Abstentions: 0

6.2 Consider Approval of Ag Incentive Grant (1920-1921)

Motion: Tudor                      Second: Earhart                      Vote: 3-0                      Abstentions: 0

6.3 Consider Approval of July Board Meeting Date Change to Wed., July 29, 2020

Motion: Earhart                      Second: Tudor                      Vote: 3-0                      Abstentions: 0

6.4 Consider Approval of Director of Student Guidance Job Description/Salary Schedule

Motion: Earhart                      Second: Tudor                      Vote: 3-0                      Abstentions: 0

7. **CLOSED SESSION** Time: 5:13 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: 5:40 p.m.

Action taken: Nothing to report out.

8. ADJOURNMENT

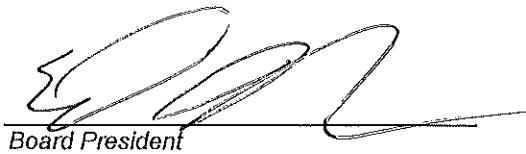
Time: 5:41 p.m.

Motion: Tudor

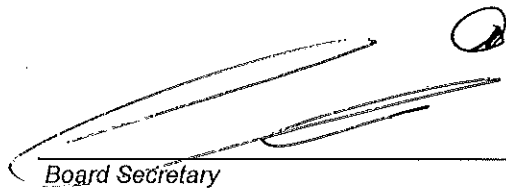
Second: Earhart

Vote: 3-0

Abstentions: 0



Board President



Board Secretary