

# MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

**Tuesday, June 4, 2019**  
**6:00 p.m. Open Session**  
**Closed Session to follow**

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time: 6:05pm

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>X</u>	<u>      </u>

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

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

5. **PUBLIC COMMENT**

- No one had a public comment

6. **CLOSED SESSION** Time: 6:08pm

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*
- Action Item: Government Code 44591 Adoption Resolution No.1819-VII to Release and/or Reassign Probationary Teachers Non-Reelection
  - *Public Employee Appointment: 2019-2020 New ENHS Teachers*
  - Pending or Potential Litigation *Government code 54956.9(d)*

7. **REPORT OUT - CLOSED SESSION** Time: 7:53pm

Action taken:

- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
  - Action Item: Government Code 44591 Adoption Resolution No.1819-VII to Release and/or Reassign Probationary Teachers Non-Reelection

Action Taken: During the closed session held earlier tonight, the Board adopted a resolution pursuant to Education Code 44929.21 and authorized the District's Superintendent to notify a teacher of releaser from his/her probationary position. Motion: Wanner; Second: Adams; Vote:5 yes; Absentions:0

- *Public Employee Appointment: 2019-2020 New ENHS Teachers*

Action Taken: Motion: Henderson, Second: Earhart, Vote: 5-0 to approve the following new ENHS Teachers: PE, English (2), World Language, Social Science, Science, AG (Patrick). Another Motion was made an action taken: Motion: Earhart, Second: Wanner, Vote: yes-4, no-1(Adams) to approve the following new ENHS Teacher: AG (Smith)

8. **ACTION ITEM**


8.1 Consider Approval of Resolution No. 18-19-VII (Release and/or Reassign Probationary Teachers)

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

**ADJOURNMENT**

Time 7:57pm

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

  
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Board President

  
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Board Secretary