

MINUTES OF PUBLIC HEARING OF THE BOARD OF TRUSTEES

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

Monday, June 17, 2019
6:00 p.m. Public Hearing
No Closed Session

Meeting held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time: 6:01 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

Jeff Tudor (President)
Ed Henderson (Clerk)
David Adams
Tyson Earhart (left at 6:20 p.m.)
Bruce Wanner

Present	Absent
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>
<u> </u>	<u> X </u>
<u> X </u>	<u> </u>
<u> X </u>	<u> </u>

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

4. **APPROVAL OF AGENDA**

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

5. **PUBLIC COMMENT**

No public comments

6. **PRESENTATION/DISCUSSION/PUBLIC HEARING**

- 6.1 Presentation of Barona Education Grant – *Mr. James Gallagher presented a check in the amount of \$5,000 for the Barona Education Grant*
- 6.2 Proposed Budget 2019-2020 – *presented by Mrs. Maria Foster*
- 6.3 Local Control Accountability Plan 2019-2020 – *presented by Mr. Mark Beebe*
- 6.4 LCAP Federal Addendum – *presented by Mr. Mark Beebe*

7. **FUTURE BOARD AGENDA ITEMS**

- 7.1 Palm Street property sale
- 7.2 Classified Negotiations
- 7.3 Approval of new Certificated Staffing Hires
- 7.4 LCAP/Budget Approval

8. **PUBLIC COMMENT**

Board requested a 1-hour Closed Session be added prior to the Open Session for Thursday's board meeting so they can properly prepare for the Superintendent's evaluation which will be done during Closed Session at the end of the meeting.


9. **CLOSED SESSION**

No closed session.


ADJOURNMENT

Time: 6:48 p.m.

Motion: Wanner Second: Henderson Vote: 3-0 Abstentions: 0



Board President/Clerk



Board Secretary