

**REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES**

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

**Thursday, August 8, 2019**  
**6:00 p.m. Public Session**  
**Closed Session to follow**

**1. CALL TO ORDER** Time: 6:01 PM

**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>      </u> | <u>  X  </u>  |
| Tyson Earhart          | <u>  X  </u>  | <u>      </u> |
| Bruce Wanner           | <u>  X  </u>  | <u>      </u> |

**Guests present:** Tommy Hintz, Dave Jopson, Sandy Jopson, Kimberly Born, Ciley Born, Aurora Honeycutt

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

**4. APPROVAL OF AGENDA**

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

**5. PUBLIC COMMENT** - NONE

**6. REPORTS/UPDATES**

6.1 Athletic Director Report – Fall sports in full swing, 69-70 on Football rosters, 27 on Volleyball, 19 in Cheer. Volleyball is at home on 8/22 against Gridley. Football will play at home on 8/30 against Paradise.

6.2 Board of Trustees – None

6.3 Superintendent updates – Work continues on the Kitchen updates, going well, looking to be completed by mid-September, shooting for 9/15. Our campus has been undergoing a massive cleanup, plan to move the containers. Neil’s goats are assisting in clearing brush.

- Facilities Updates – Repaired damage to walls and classrooms.
- Staffing Updates – Math teacher (Alejandra Guzman); Maintenance (Dave Coupé). New staff has been on campus prepping their rooms.
- Director of Student Services update – Enrollment is at 319. Back-to-school night is 8/19 from 6 to 7 p.m. Freshmen Camp is on 8/16.

## **7. PRESENTATION/DISCUSSION/PUBLIC HEARING**

- 7.1 Young Republican Club – Mr. Beebe reported that two of our students (Ciley Born and Aurora Honeycutt) were interviewed on a local radio station AM 1410 over the summer. They met with (Nate Black) Y-S Republican Party Committee and will be helping with Supervisor Conant's re-election. They will also be attending the local GOP Convention in Chico next Saturday.

## **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 Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.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 (#0049-) - \$96,446.87  
8.2 Approval of LCAP/Budget Public Hearing Board Meeting Minutes – June 17, 2019  
8.3 Approval of Regular Board Meeting Minutes – June 20, 2019  
8.4 Approval of Overnight Trip/Nicolaus (FFA Retreat, July 15-17, 2019)  
8.5 Approval of Overnight Trip to Shingle Springs, CA (FFA C.O.L.C., Aug. 24-25, 2019)  
8.6 Approval of Overnight Trip to Indianapolis, IN (FFA Nat'l Conv., Oct. 30-Nov. 4, 2019)  
8.7 Approval of Inter-District Transfers

Motion: Mr. Wanner      Second: Mr. Earhart      Vote: 4-0      Abstentions: 0

## **9. ACTION ITEMS**

- 9.1 Approval of Declaration of Need (2019-2020)  
Motion: Mr. Earhart      Second: Mr. Henderson      Vote: 4-0      Abstentions: 0  
9.2 Approval of Quarterly Uniform Complaint (2<sup>nd</sup> Qtr)  
Motion: Mr. Wanner      Second: Mr. Earhart      Vote: 4-0      Abstentions: 0  
9.3 Approval of Certificated Hire - (1 FTE/Math)  
Motion: Mr. Henderson      Second: Mr. Wanner      Vote: 4-0      Abstentions: 0  
9.4 Approval of Classified Hire – (.75 FTE/Maintenance & Operations)  
Motion: Mr. Earhart      Second: Mr. Henderson      Vote: 4-0      Abstentions: 0

## **10. FUTURE BOARD AGENDA ITEMS**

- 10.1 Palm Street property sale – Needs commercial appraisal; Mr. Beebe will have by next meeting  
10.2 Sutter Pointe – To be addressed at Special Study Session 9/4/19  
10.3 Sufficiency of Instructional Materials – Public Hearing in Sept.  
10.4 Gann Amendment  
10.5 Unaudited Actuals

## **11. PUBLIC COMMENT**

Tommy Hintz spoke about the size of the Freshmen class. He wanted to thank Mr. Henderson for bringing up class size discussion.

## **12. CLOSED SESSION**

Adjourn to Closed Session/Time: 6:48 PM

- 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: 7:25 PM

Action taken: No action taken.

**ADJOURNMENT**

Time: 7:25 PM

Motion: Mr. Wanner

Second: Mr. Earhart

Vote: 4-0

Abstentions: 0



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Board President/Clerk



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Board Secretary