

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Wednesday, September 4, 2019
6:00 p.m. Public Session
Closed Session to follow

Meeting to be held in the East Nicolaus High School Library

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

2. **PUBLIC SESSION—ROLL CALL FOR**

Jeff Tudor (President)
Ed Henderson (Clerk)
David Adams (arrived @ 6:25 PM)
Tyson Earhart
Bruce Wanner

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

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

4. **APPROVAL OF AGENDA**

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

5. **PUBLIC COMMENT**

None

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

6.1 Anne Collins/Lozano Smith gave presentation on New Development (see attached)

7. **CLOSED SESSION** Time: 7:28 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 – CLOSED SESSION REPORT OUT

Time: 8:45 PM

Action taken: Nothing to report out.

ADJOURNMENT

Time: 8:45 PM

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



Board President/Clerk



Board Secretary