

REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Thursday, September 12, 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: 6:06 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Jeff Tudor (President)	_X_	____
Ed Henderson (Clerk)	_X_	____
David Adams	____	_X_
Tyson Earhart	_X_	____
Bruce Wanner	_X_	____

Guests present: Dave Coupé, Breana Geide, Alanna Smith, Remie Hewitt, Hannah Shell, Tommy Hintz, John Hewitt, Wayne, Trisha and Nicole Geide, Trevor Lee, Jacob Geivett, Neil Stinson, Debbie Coupé, Maria Foster, J.T. Stinson, David Earhart

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

4. **APPROVAL OF AGENDA**

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

5. **PUBLIC COMMENT**

Remie Hewitt gave an update regarding FFA's Taco Night success
Hannah Shell gave an update on FFA's Fair awards and success

6. **PUBLIC HEARING** –

6.1 Sufficiency of Instructional Materials – No comments

7. **REPORTS/UPDATES**

7.1 Student Body Report – JT Stinson reported on the Club meetings that were held at lunch on Wednesday; Volleyball game against Sutter; Home football on Friday and Rally on Friday.

7.2 Athletic Director Report – Mr. Stinson reported that Volleyball is off to an outstanding start this season; JV is 7-0 and Varsity is 6-1. Football had an eventful week in San Francisco last week after Mesa Verde cancelled; it was a great day for the team on short circumstances. JV Football had a Thursday night game, great turnout. The scoreboard on the football field is currently working after some cleaning and reconnecting. We do have a backup plan in place in case it goes out again this week.

7.3 Board of Trustees – None

7.3 Superintendent updates –

- Facilities Updates - Kitchen project is coming along, waiting on equipment, starting work on the café area (art room). We are having several HVAC unit issues on our portable classrooms. All seem to be failing at the same time. They have been serviced, but some may need replacing.
- Staffing Updates – Fully staffed again

- Director of Student Services update – Enrollment is at 315. PSAT and SAT will both be held on same day on campus, Oct. 16th. We will have approx 100 Jr/Sr going to College Information Day hosted by Yuba College, over 30 colleges will be in attendance and will be distributing information to students that attend the event. Our Sophomore class will be going to CTE Day hosted by Sierra College. We will be holding a Cash for College night for Seniors on 10/28 to help them with their FASFA.

8. PRESENTATION/DISCUSSION

- 8.1 Staff Recognitions by Mr. Beebe – Recognized Certificated staff member, Breana Geide and Classified staff member, Dave Coupé.

9. 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.

- 9.1 Certification of Warrants and Expenditures (#000287-522) - \$263,613.27

- 9.2 Approval of Regular Board Meeting Minutes – August 8, 2019

- 9.3 Approval of Special Board Study Session Minutes – September 4, 2019

- 9.4 Approval of Inter-District Transfers

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

10. ACTION ITEMS

- 10.1 Approval of Resolution (#1920-I) Sufficiency of Instructional Materials

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

- 10.2 Approval of Resolution (#1920-II) Gann Amendment

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

- 10.3 Approval of Resolution (#1920-III) Education Protection Account

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

- 10.4 Approval of Unaudited Actuals

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

- 10.5 Approval of 2 new Classified Hires - 1.0 positions (Janitorial/M&O)

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

- 10.6 Approval of change of signers on (3) Umpqua Bank school accounts

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

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Palm Street property sale – working on obtaining a Commercial Appraiser
 11.2 Sutter Pointe – Will stay on the agenda moving forward
 11.3 Quarterly Uniform Complaint
 11.4 Path of Travel/Ag Building

12. PUBLIC COMMENT

John Hewitt spoke about Sutter Pointe, thinks we have an opportunity to leverage for improvements to our school. We can help shape the new schools, get what we can for our school before making any final decisions.

13. CLOSED SESSION

Time: 7:02 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: 7:55 p.m.

Action taken: Nothing to report out.

ADJOURNMENT

Time: 8:00 P.M.

Motion: Henderson

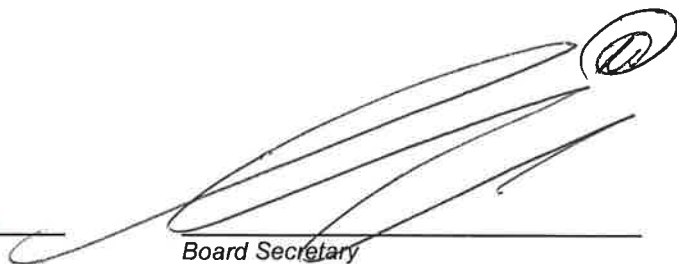
Second: Earhart

Vote: 4-0

Abstentions: 0



Board President/Clerk



Board Secretary