

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

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

**Thursday, October 10, 2019**  
**5:30 p.m. Closed Session**  
**6:00 p.m. Public Session**  
**Closed Session to follow**

1. **CALL TO ORDER** Time: 5:30 p.m.

2. **CLOSED SESSION** Time: 5:31 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.

- Superintendent's Contract pursuant to *Government code 54957*

**RECONVENE – CLOSED SESSION REPORT OUT** Time: 6:03 p.m.

Action taken: Nothing to report out.

3. **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>  X  </u>	<u>      </u>
Tyson Earhart	<u>  X  </u>	<u>      </u>
Bruce Wanner	<u>  X  </u>	<u>      </u>

Guests: Jacob Geivett, Neil Stinson, Debbie Coupé, Trever Roddick, Erin VanDyke, Catherine Roddick, Bekah Roddick

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF AGENDA**

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

6. **PUBLIC COMMENT**

None

7. **PUBLIC HEARING** – NONE

8. **REPORTS/UPDATES**

8.1 Student Body Report –

- F.F.A. – No one present to report out.
- Student Leadership - JT Stinson reported on Powder Puff game, volleyball has had 2 games so far this week and another one tonight; Football had a bye last week; Leadership had a rally to announce Homecoming Royalty, the King will be crowned next Wednesday at the Bonfire and the Queen will be crowned at the game on Friday. The following were selected as Homecoming candidates: Ashton York & Riley Grigsby, Avery Croxall & Aaron Alestra, JT Stinson & Ava Evans, Morgan Brent & Zac Ehret, Mitch Barker & Sophia Dunlap.

- 8.2 Athletic Director Report – Mr. Stinson reported that Basketball workouts have begun, wrestling has been going a couple nights a week. May have some possible coaching position(s) open in the Spring.
- 8.3 Board of Trustees – Nothing to report
- 8.4 Superintendent updates -
- Facilities Updates – Very close to being done in the kitchen/deli; couple of items missing and/or damaged. Investing in ideas for the cafeteria space [1/2 of old art classroom]; Path of Travel to Ag classroom is in planning stage, most won't likely happen till Spring or Summer 2020.
  - Staffing Updates – We had an Admin. Asst. resign at the end of Sept. We advertised the job, had 12 applicants, interview 5 today and have offered the position to one of the applicants.
  - Surplus Property (Palm Street) Sale – Appraiser has sent us a contract (\$1,500) to proceed, should have an appraisal in the next 2-3 weeks.
  - Sutter Pointe – Met with Project Leader & Mgmt. Team from Sutter Pointe a few weeks ago. So far land has only been purchased by one developer. All other land is still available and it doesn't appear landowners are being approached. Phase 1 is approx. 4 years out; 10 years for full build out of Phase 1. Expecting 175-200 high school students at full build out and no plans for a high school thus far. Board concerns about how this new community will affect the makeup of the future board and our school. Mr. Beebe knows of a firm out of Idaho that helps with re-districting for new developments.
  - Director of Student Services update – Mr. Geivett reported: Enrollment is at 312; Cash for College will be 10/28, families can get help with their FASFA; PSAT-SAT will be held on 10/16; 1<sup>st</sup> quarter ends tomorrow.

## **9. PRESENTATION/DISCUSSION**

- 9.1 Staff Recognitions by Mr. Beebe – Trever Roddick was recognized as one of our “Employees of the Month” for his outstanding service to our school and was present to receive a certificate. Kathi Tibbetts was also recognized but was not present.

## **10. 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.

10.1 Certification of Warrants and Expenditures (#000565-693) - \$88,547.16

10.2 Approval of Regular Board Meeting Minutes – September 12, 2019

10.3 Approval of Re-Organizational Meeting date of Monday, December 16, 2019

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

## **11. ACTION ITEMS**

11.1 Approval of Quarterly Uniform Complaint (Jul-Aug-Sep)

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

11.2 Approval of CA School Dashboard Local Indicators

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

11.3 Approval of School Board Authorization

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

11.4 Approval of Enterprise Lease Agreement (new Van #2)

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

11.5 Approval of Superintendent/Principal's Contract

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

11.6 Approval of Classified Hire (1.0 FTE)

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

**12. FUTURE BOARD AGENDA ITEMS**

- 12.1 Palm Street property/Open for bids
- 12.2 Sutter Pointe – (Will keep on the agenda; Ann will get updated on developer costs paid for by the developer)
- 12.3 Path of Travel/Ag Building
- 12.4 Shop fencing/enclosure, south side
- 12.5 Charter School possibilities (request of Mr. Henderson)
- 12.6 Snack Bar coordinator (request of Mr. Henderson)
- 12.7 Staff List (w/photos) for all Board members (request of Mr. Henderson)

**13. PUBLIC COMMENT**

Mr. Beebe shared that he had received an email from one of our students (Emily H.) regarding the decision that he made to end our dances at 11:00 p.m. She outlined her reasons for why dances need to go till a later time. Additionally, she spoke to Mr. Beebe at lunch time and expressed her point. He agreed to move the end time to 11:45 p.m.

**14. CLOSED SESSION**            Time: 7:16 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.


- Superintendent's Contract pursuant to *Government code 54957*
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*

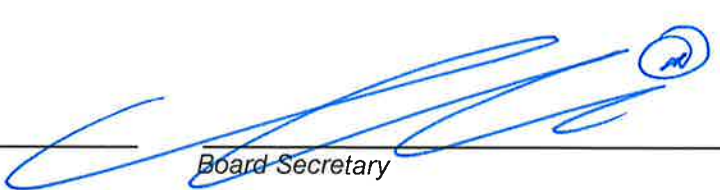
**RECONVENE – CLOSED SESSION REPORT OUT**            Time: 8:00 p.m.

Action taken: It was reported that an error was found in the Superintendent's new contract; a revision to that section will appear on the November agenda.

**ADJOURNMENT**            Time: 8:05 p.m.

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

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Board President/Clerk

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Board Secretary