

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Thursday, November 14, 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: 6:02 p.m.

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: Jacob Geivett, Neil Stinson, Clement Polines, Chaylin Polines, Savannah Price, Hannah Shell, Maria Ruiz, Maria Foster, Debbie Coupé

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

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

5. **PUBLIC COMMENT**

None

6. **PUBLIC HEARING** – NONE

7. **PRESENTATION/DISCUSSION**

7.1 Staff Recognitions by Mr. Beebe – Mrs. Ruiz was recognized as the Classified employee of the month and was present to receive her Certificate of Recognition; Ms. Mitchell was recognized as the Certificated employee of the month, but she was not present.

8. **REPORTS/UPDATES**

8.1 Student Body Reports -

- Athletics – Savy Price gave an update on Fall sports and playoffs
- F.F.A. – Hannah Shell gave updates on National Convention and Opening & Closing contests, as well as the FFA's upcoming Thanksgiving Basket giveaway
- Student Leadership – Chaylin Polines did a follow-up report on Homecoming and upcoming ASB activities, including the Thanksgiving Feast.

8.2 Athletic Director Report – Mr. Stinson reported that both JV and Varsity Volleyball teams finished the season as League Champions; Varsity made it to the 2nd round of playoffs before being eliminated by Colusa; Football begins playoffs tomorrow against Willows; we held a College Signing Day for 4 of our Seniors (Croxall, Grigsby, Price, Stinson) at lunch; Basketball tryouts are in full swing; Love of the Game teams are set, having a difficult time getting teams for this tournament, as there are so many tournaments now.

- 8.3 Director of Student Services – Mr. Geivett report our current enrollment is 310, eighth grade class sizes at the feeder schools are rather small for next year (PG-18, Browns-18, Marcum-16) which includes 28 in district students and 24 out of district students; last year we pulled 15 students from Riverside and 20 from other surround schools.
- 8.4 Board of Trustees – No report
- 8.5 Superintendent updates – Mr. Beebe reported as follows:
- Facilities Updates –Kitchen/Deli is near completion but we were informed by Health Inspector that the flooring and baseboard are not to code for food service/restaurant; Path of Travel, talking with SCSOS people to design project, looking at the area as a possible bus zone as well; also asking them to look at laying asphalt and fence in south side of shop for their project area.
 - Staffing Updates – Fully staffed; newbies are finding their way
 - Surplus Property (Palm Street) Sale – Appraisal should be in our hands by next Friday; will need to advertise once the appraisal has been received.
 - Sutter Pointe – Reps will visit our site prior to next board meeting and then speak to the Board/give a presentation.
 - Adding a Special Meeting to December 9, 2019 – Smart Watt presentation

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 (#000758-001005) - \$170,361.46
- 9.2 Approval of Regular Board Meeting Minutes – October 10, 2019
- 9.3 Approval of FFA Overnight Trip to Sacramento, CA (MFE/ALA Conf., Jan. 10-11, 2020)
- 9.4 Approval of FFA Overnight Trip to Anaheim, CA (State Conf., Apr. 22-26, 2020)
- 9.5 Approval of Basketball Overnight Trip to Chester, CA (Tourney, Dec. 12-13, 2019)
- 9.6 Approval of Wrestling Overnight Trip to Clovis, CA (Dec. 19-20, 2019)
- 9.7 Approval of Wrestling Overnight Trip to Clovis, CA (Jan. 2-3, 2020)
- 9.8 Approval of Wrestling Overnight Trip to Temecula, CA (Jan. 9-11, 2020)
- 9.9 Approval of Wrestling Overnight Trip to Morro Bay, CA (Jan. 16-17, 2020)
- 9.10 Approval of Wrestling Overnight Trip to Modoc, CA (Feb. 14-15, 2020)
- 9.11 Approval of Wrestling Overnight Trip to Redding, CA (Feb. 20-21, 2020)
- 9.12 Approval of Wrestling Overnight Trip to Bakersfield, CA (Feb. 26-29, 2020)

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

10. ACTION ITEMS

- 10.1 Approval of Revised Superintendent/Principal's Contract

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

- 10.2 Approval of School Safety Plan

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

- 10.3 Approval of CUPCCAA – Annual Invitation Notice

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

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Palm Street property/Open for bids
- 11.2 Sutter Pointe
- 11.3 Path of Travel/Ag Building

- 11.4 Shop fencing/enclosure, south side
- 11.5 ENTA Negotiations – Will open negotiations with ENTA in February; salary only.
- 11.6 Special Meeting – to be added 12/9/19 (Smart Watt-Danny Birkholtz)

12. ADJOURN TO CLOSED SESSION Time: 7:15 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.

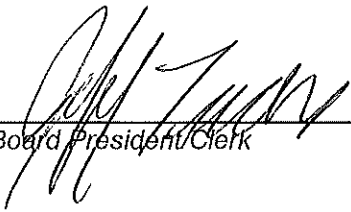
- Superintendent's Contract pursuant to *Government code 54957*
- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*

RECONVENE – CLOSED SESSION REPORT OUT Time: 7:59 p.m.

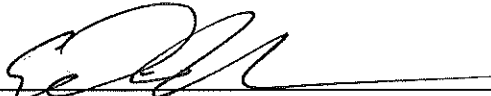
Action taken: Nothing to report out.

ADJOURNMENT Time: 8:01 P.M.

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



Board President/Clerk



Board Secretary