

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, December 16, 2019
5:30 p.m. Closed Session
6:00 p.m. Public Session
Closed Session to follow
Meeting held in the East Nicolaus High School Library

1. CALL TO ORDER Time: 5:30 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, Maria Foster, Tommy Hintz, Anne Collins, Bob, Lisa Kaplan, Gary Gibbs

3. 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.

- 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: 6:06 p.m.

Action taken: Nothing to report.

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

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

6. ANNUAL BOARD REORGANIZATION

a) Oath of Office

- No newly elected trustees

b) Election of Officers

- Board President – Open Nomination: Wanner nominates Henderson

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

- Board Clerk – Open Nomination: Wanner nominates Adams

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

- c) Consider Approval of the ENHS Board of Trustees 2020 Meeting Dates {TABLED}
[Board requested moving to the 2nd or 3rd Wednesday as their meeting dates.]

Motion _____ Second _____ Vote _____

- d) Consider Approval of School Board authorization of Mr. Mark Beebe, Mr. Jacob Geivett and Mr. Neil Stinson to sign warrant orders, cash transfers, contracts and payroll authorizations; Board requested that the new President be added in the motion.

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

7. PUBLIC COMMENT

This is the time for members of the public to address the Board of Trustees on any matters of general interest within the Board's jurisdiction that are not on the agenda. In accordance with provisions of the Ralph M. Brown Act, the Board may refer to the Administration any matters that are brought before them at this time, and the matter may be placed on a future agenda. Please note that the Board Members may ask limited questions for clarification on a subject not on the agenda, but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person and 20 minutes on a given topic. *Government Code 54954.2*

8. PRESENTATION/DISCUSSION

~~8.1 Staff Recognitions by Mr. Beebe – Classified and Certificated {moved to Jan}~~

8.2 Student Body Reports – No one present

- FFA
- Student Leadership

8.3 1st Interim – Mrs. Foster presented

8.4 Sutter Pointe – Lisa Kaplan/Kaplan Law Group

9. REPORTS/UPDATES

9.1 Athletic Director Report – Stinson gave updates on end of Fall Sports; answered questions regarding playoffs. Stinson stated that for 4 years in a row we lost to the team who went on to win State Championship. Both boys & girls basketball is off to a great start. All four teams won at Chester Tourney.

9.2 Director of Student Services – Current enrollment is 310; Leadership is having dress-up days next week; Snow Day is on track for the last day before Winter Break.

9.3 Board of Trustees - None

9.5 Superintendent updates -

- Facilities Updates – Kitchen finalization is on hold, due to floor. Moving slowly w/café. January tour. Planning for Path of Travel in Spring.
- Surplus Property (Palm Street) Sale – Is in talks with a new person to appraise. Hopefully we'll be out to bid by February.
- Solar Project – Discussed already.

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 (#001070-001193) - \$103,522.73

10.2 Approval of Regular Board Meeting Minutes – November 14, 2019

10.3 Approval of Special Board Meeting Minutes – December 9, 2019

10.4 Approval of Bullying Prevention Policy BP5131.2(a)

10.5 Approval of Revised 2020-21 School Calendar

10.6 Approval of 2021-22 School Calendar

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

10.7 Approval of Solar Project Proposal with Smart Watt – Approval to continue to explore options and approve plan that Smart Watt presented. However, not to approve a contract.

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

11. ACTION ITEMS

11.1 Approval of 1st Interim Budget

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

11.2 Approval of Annual Audit Report – 2018/2019 SY

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

11.3 Approval of Consent to Sell 1998 Ford Club Wagon/Van (VIN# 1FMRE1167WHC11025)

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

11.4 Approval of Resolution #1920-IV Intent to Withdraw from NVSIG JPA

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

11.5 Approval of Resolution #1920-V Certificate of Consent to Self-Insure (WC Liability)

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

11.6 Approval of Resolution #1920-VI – Authorization for Superintendent to Execute Workers Compensation Liability Documents

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

12. FUTURE BOARD AGENDA ITEMS

12.1 ENTA Negotiations

13. CLOSED SESSION Time: 7:45 p.m.

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RECONVENE – CLOSED SESSION REPORT OUT Time: 8:26 p.m.


Action taken: Nothing to report.

ADJOURNMENT Time: 8:27 P.M.

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



Board President/Clerk



Board Secretary