

REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Wednesday, May 20, 2020
6:00 p.m. Public Session
Closed Session to follow

1. CALL TO ORDER Time: 6:08 p.m.

2. PUBLIC SESSION—ROLL CALL FOR

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

Guests: Neil Stinson, Jake Geivett, Maria Foster, Debbie Coupé, Tommy Hintz, Erin VanDyke, Leslie Lauppe

3. PLEDGE OF ALLEGIANCE - Led by Mr. Adams

4. APPROVAL OF AGENDA

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

5. PUBLIC COMMENT

None

6. PRESENTATION/PUBLIC HEARING

None

7. REPORTS/UPDATES

7.1 **Athletic Director** – *Mr. Stinson reported that things are changing daily. CIF (North area) is allowing schools to make their own decisions re: summer workouts, practices, etc. No other determinations till mid-summer. Following County health dept. guidelines for sports. Hoping to have kids on campus 6/8. NFHS put out a 3-phrase program for re-opening sports programs. Working on plans for Volleyball and Cheer, since gym will be under repairs for part of summer. Part of the issue is trying to make it fair to all programs while not allowing them on campus at the same time. One of requirements is to take temperatures (ordered equip). Good ideas in the works. Aug. 3 is the scheduled start of football practice; should know by mid-late July if that's still a go.*

7.2 **Director of Student Services** – *Mr. Geivett reported Enrollment remains at 305. Distance Learning will wrap up 5/25. He feels the staff stepped up and did the best they could for our students in a short period of time.*

7.3 **Board of Trustees** – *Nothing*

7.4 **Superintendent updates** - *Mr. Beebe reported that our school community has been very flexible through the Distance Learning process. We've had 5 Monday morning staff zoom meetings; which are basically him just providing information, with a few questions/ comments. The Cap & Gown distribution event went well last Friday.*

- **Graduation Plans** – *Plan to move forward with drive-through graduation, which will include a parade, for the original date of Friday, June 5th; will follow the County health dept. guidelines. Hopeful that gathering restrictions will be lifted and we will be able to hold a traditional graduation in late July.*
- **FFA** – *Jessica & Alanna executed zoom Officer interviews yesterday and will be messaging out the final results soon.*

- **Facilities Updates** – LED light installation (finishing up what started LY) is about to wrap up on campus. Gym upgrades should be completed by July 4th. Stadium press box has been sandblasted and Mr. Coupé is getting ready to repaint it. We have plans to complete the Path of Travel.
- **Staffing Updates** – No updates.
- **Budget** – Mrs. Foster gave a brief report out on the impending budget cuts that all schools will likely be facing due to COVID-19. Mr. Beebe reported that there's been much discussion on previous recessions and recovery time, stating this will definitely have a negative financial impact on us. There has also been numerous discussions on how to re-open our schools.

8. CONSENT AGENDA

8.1 Certification of Warrants and Expenditures (April 1-30, 2020) - \$187,915.07

8.2 Approval of Regular Board Meeting Minutes – April 22, 2020

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

9. ACTION ITEMS

9.1 Consider Approval of Resolution #1920-XI Calling for Bids/Palm Street Property

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

10. FUTURE BOARD AGENDA ITEMS

10.1 ENTA Negotiations – *Variety of options to be considered with impending budget cuts; but the Bargaining Unit will definitely come into play.*

10.2 Conflict of Interest -

10.3 Late June/July Graduation possible dates – *Discussed during Superintendent updates.*

11. PUBLIC COMMENT

Leslie Lauppe thanked everyone for all they've done to make this work but stated she wants her kids back on campus. She stated her family lives for sports and it would be devastating to lose any of our programs.

Erin VanDyke expressed her concerns about the cancelation of sports as well. She stated her boys live for the extra-curricular activities and they need the structure.

12. CLOSED SESSION Time: 7:49 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: 8:34 p.m.

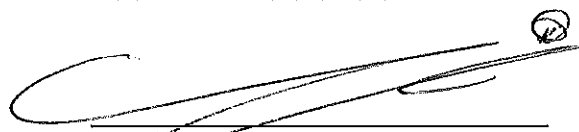
Action taken: No action taken.

13. ADJOURNMENT Time: 8:35 p.m.

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



Board President



Board Secretary