

DATE POSTED: 11/9/17

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

November 13, 2017
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 6:00

2. PUBLIC SESSION—ROLL CALL FOR

	Present	Absent
Bruce Wanner	__ X __	_____
David Adams	__ X __	_____
Tyson Earhart	__ X __	_____
Ed Henderson	__ X __	_____
Jeff Tudor	__ X __	_____

3. PLEDGE OF ALLEGIANCE

Alexis Wanner

4. APPROVAL OF AGENDA

Motion Dave Adams Second Jeff Tudor Vote 5-0 Approve Abstentions _____

5. PUBLIC COMMENT

NA

6. PRESENTATION/DISCUSSION/PUBLIC HEARING -

7. REPORTS/UPDATES

7.1 Student Body Reports
Alexis Wanner

Red Ribbon Week this week M-F put on
Dec 21 Snow Day
Christmas Festival- inviting feeder schools, essentially a Christmas Festival
Thanksgiving Dinner, Food Drive at lunch

7.2 Board of Trustees
No reports

7.3 Superintendent Reports

Working on Exit Interviews, provides samples to board
Looking at policy and procedures
Vision to have policy and procedures
See attached Supt likes exhibit C the best
Exhibit A more minimalist, Exhibit B provides a check out list, provides a process in place for when employees leave, Exhibit C, very basic and the last one allows for more detail. Supt Mary Lynch presented different exit interviews to the board.
Leaning towards page one and the last exit interview.
Bruce request board to review packer and provide feedback to board.

Curriculum and instruction- WASC recommended district create benchmarks to assess student learning.

Plan with county unfolding steadily, starting with English, as they are a high functioning department. The Sutter County is coming into observe teachers to help identify curriculum needs. This will dovetail with the math department, math department held a training last month.

Illuminate will come out in December to give a view of what the product can do.

Supt, has parent survey by question in her binder, questions broken down by the answers.

Catapult- a possible online platform that will allow us to change our website, about \$3,000 to do this, Mark is not sold on this platform and feels he may be able to do some things with our current setup to improve it. Provided to board for informational purposes. Bruce would like to see multiple vendors and what they can produce for a school website.

- Learning Director Reports
 - Working with students on college applications
 - Held the Financial Aid 101 workshop and had 15 senior families in attendance and today is holding a Cash for College Workshop tonight.
 - Started an Academic Advising Table in the quad at lunch
- Assistant Principal Report
 - Discipline Ladder
 - Restorative Practices
 - **Restorative Discipline** is a whole school relational approach to building school climate and addressing student behavior that fosters belonging over exclusion, social engagement over control, and meaningful accountability over punishment.
 - Calendar Update
- Athletics Report
 - See attached report
 - Fall sport GPA completed, impressed is not a strong enough word for our students preformed. All 30 football players were able to achieve above a 3.0. Checking into possible CIF recognition for high gpa, honor roll patches have been ordered to give athletes with a high gpa recognition.
 - Host round two of football playoffs against Colusa this Friday.
 - Varsity Volleyball advanced to the Nor Cal tournament and will be playing Clear Lake on Wednesday the 15 in Clear Lake.
 - Neil gave a written report to the board with the notes.
 - Discussed football playoffs and potential locations and matchups.

8. RECOGNITIONS AND CELEBRATIONS

None

9. CONSENT AGENDA

9.1 Certification of Warrants and Expenditures - \$91,817.84

9.2 Approval of Board Meeting Minutes – 10/12/17

9.1 and 9.2 done together Motioned by Jeff Tudor Seconded Dave Adams Vote 5-0

10. ACTION ITEMS

10.1 Approval of Inter-District Transfers #00-10
Background: There is only one inter-district transfer to review this month.

Motion Ed Henderson Second Dave Adams Vote 5-0 to approve Abstentions _____

10.2 Approval of Shop upgrade plans
Background: ENHS working with Sutter County Superintendent of Schools Facilities Department Lead, James Peters, on all aspects of upgrading the ENHS shop. This is done in collaboration with the teacher and administration. The equipment quotes enclosed are specific equipment that has been vetted through SCSS and the ENHS team. **The board would like more detail before they act on any items in relation to the shop upgrade. Board wants specifics on what exactly is to be done, schematics and scope of the works.**

Ed Henderson makes a motion to amend 10.2 approval of shop upgrade plans with the addition of approval of up to \$3,000.00 to complete a detailed scope of work to also include services, materials, labors and other potential associated fees.

Tyson Seconds
Vote 5-0 Approval

Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Approval of new welding booths (Phase 1 – Shop Upgrade)
Background: The district seeks approval of new shop welding booths as described in the attached packet.

Board tables 10.3 until December

Motion _____ Second _____ Vote _____ Abstentions _____

10.4 Approval of Bid for the Ag Building Walkway, Ramp/Stairs
Background: The board has previously approved the expenditures of the Ag. Building walkway and the district is bringing forward the bid. **Table 10.4 until information is obtained.**

Motion _____ Second _____ Vote _____ Abstentions _____

10.5 Approval of (Goss) Benefits Extension at Family's expense.
Background: The districts health insurance company (TSIG) offers families the opportunity to continue with benefits at their cost. It is up to the district to allow this option; therefore, the district is bringing forward this proposal for approval prior to offering this benefit.

Motion Ed Henderson Second Jeff Tudor Vote 4-0 Abstentions _____

10.6 Approval of Change of Signators for Tri- Co Bank CD account.
Background: The bank request meeting agenda and minutes showing these changes were Board approved. **Amended to add School Board President as signatory.**

Motion Ed Henderson Second Jeff Tudor Vote 4-0 Abstentions _____

11. INFORMATION AND DISCUSSIONS

- 11.1 Sutter Pointe
- 11.2 Exit Interview Research Update

12. FUTURE BOARD AGENDA ITEMS

- 12.1 December meeting (12/14/17) Annual Reorganization
- 12.2 1st Interim Budget Report

- 12.3 2018 School Calendar
- 12.4 GAMUT Full Adoption in Dec. or Jan.
- 12.5 Snow Day Organization
- 12.6 Picnic/Lunch Tables

13. PUBLIC COMMENT

1. TRAVIS BARKER ENCOURAGES BOARD TO PAY UNIT MEMBER THEIR WHOLE SALARY FOR STIPEND, THIS IS THE UNIT MEMBER
2. JODI YOCUM- APPEAL DENIAL OF GRIEVENCE FOR NOT BEING PAID GOLF STIPEND FOR THE 16-17 GOLF SEASON. STATED REASONS FROM PREPARED STATEMENT FOR WHY THEY FEEL THEY SHOULD BE PAID THEIR FULL STIPEND. CITES LABOR CODE 432.7. RSPECTFULLY REQUEST BOARD TO DIRECT ADMINISTRATION TO PAY HER THE GOLF COACHING STIPEND.

14. CLOSED SESSION Time 7:50

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*
- Public Employee's Performance Evaluation (Superintendent) – *Government code 54957*

15. REPORT OUT - CLOSED SESSION Time 8:35

Action taken: Board declines to grant Jodi Yocum's grievance, which requested full payment of golf coaching stipend plus interest. The district will pay a portion of the stipend as explained in the response to her grievance dated October 20, 2017.

16. ADJOURNMENT Time 8:35

Motion Dave Adams Second Jeff Tudor Vote 4-0 Abstentions _____

Board President

Board Secretary