

DATE POSTED: 01/05/18

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**January 10, 2018**  
**6:00 p.m. Public Session**  
**Closed Session to follow**

Meeting to be held in the East Nicolaus High School Library

PROCEDURES TO BE USED IN THE CONDUCT OF REGULAR BOARD OF TRUSTEES MEETINGS:

1. There is a "Public Comment" section of each Board agenda allowing any member of the community to make suggestions, comments or express concerns regarding items not on agenda. Please fill out the green form located on the counter at the back of the library and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes. *Please note:* complaints about district operations or personnel may be submitted in accordance with district complaint policies and procedures. Please contact the Superintendent for information about the complaint process. *Please note: Community Input is welcome, but does not necessarily constitute the opinion or endorsement of the Board of Trustees.*
2. Any individual who would like the opportunity to speak before the Board of Trustees on a specific agenda item, commencing with the Consent Calendar, or who would like to request any item be placed on the next regular meeting, is invited to fill out the blue form located on the table at the back of the Board room and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes per person and twenty (20) minutes on a given topic. *Government Code 54954.2*

1. **CALL TO ORDER** Time \_\_\_\_\_

2. **PUBLIC SESSION—ROLL CALL FOR**

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

5. **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*

6. **PRESENTATIONS AND DISCUSSION**

6.1 County Educational Services

*Summary: With regard to instruction, the county office will be presenting the ENHS professional development plan.*

**7. DISTRICT REPORTS AND UPDATES**

- 7.1 Student Body Reports
- 7.2 Athletic Director Report
- 7.3 Assistant Principal

*Summary: Josh Rowe will be discussing the ENHS annual school calendar options for the 2018-2019 school year.*

- 7.4 Learning Director Report

*Summary: Jake Geivett will review the following items: (1) enrollment numbers (2) revitalization of the ENHS course catalog (3) registration and Road Show*

- 7.5 Technology Update

*Summary: Mark McMurry will be giving a brief ten minute update on the school web site update.*

**8. RECOGNITIONS AND CELEBRATIONS**

- 8.1 Parent Support

*Summary: Recognition of parent involvement at ENHS in support of Boosters projects.*

**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.

*Does anyone want to pull an item from consent to discuss in action?  
For the remainder of the consent agenda does anyone want to make a motion?*

- 9.1 Certification of Warrants and Expenditures - \$ 53,696.92

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- 9.2 Approval of Board Meeting Minutes – December 12, 2017

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

- 9.3 Approval of Williams Quarterly Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**10. ACTION ITEMS**

- 10.1 Approval of Annual Audit 2016-2017

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

*Background: The Board annually reviews and approves the ENHS Audit report. The district is seeking approval on the 2016-2017 audit report.*

- 10.2 Approval of additional June meeting for LCAP/Budget Hearing

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

*Background: The Board will need to hold a public hearing on or before June 11<sup>th</sup> in order to adopt the LCAP at the June 14<sup>th</sup> Board meeting. The district is seeking approval of the added Board Public Hearing, which is proposed for Monday, June 11, 2018. (There must at least be a quorum at the public hearing).*

**11. SUPERINTENDENT REPORT**

- 11.1 Curriculum and Instruction

*Summary: Discussion on instructional walks with the county office of education and working towards partner share for new teachers.*

**12. FUTURE BOARD AGENDA ITEMS**

- 12.1 Curriculum and Instruction: Illuminate Partnership Update
- 12.2 Discussion of a formalized process to determine who is valedictorian and salutatorian
- 12.3 General Fiscal Updates
- 12.4 Surplus Property Update
- 12.5 Adoption of 2018-2019 School Calendar
- 12.6 Stream/Pathways Expenditure Process

**13. PUBLIC COMMENT**

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**14. CLOSED SESSION** Time\_\_\_\_\_

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*
- Negotiations – *Government code 54957.6*

**15. REPORT OUT - CLOSED SESSION** Time\_\_\_\_\_

Action taken: \_\_\_\_\_

**16. ADJOURNMENT** Time\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ Abstentions\_\_\_\_\_