

DATE POSTED: Wednesday 12/05/18

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Monday, December 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 "Community Input" 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 blue 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	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____
Tyson Earhart	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **ANNUAL BOARD REORGANIZATION**

- a) Oath of Office
  - Superintendent will Administer oath to: Mr. Earhart, Mr. Adams

- b) Election of Officers
  - Board President – Open Nomination  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- Board Clerk – Open Nomination  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- c) Consider Approval of the ENHS Board of Trustees 2019 Meeting Dates  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- d) Consider Approval of School Board authorization of Mr. Mark Beebe to sign warrant orders, cash transfers, contracts and payroll authorizations

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

**5. APPROVAL OF AGENDA**

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

**6. 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*

**7. PRESENTATION/DISCUSSION/PUBLIC HEARING**

- 7.1 1<sup>st</sup> Interim Budget
- 7.2 Annual Audit review
- 7.3 2019-2020 Calendar, 2020-2021 Calendar

**8. REPORTS/UPDATES**

- 8.1 Student Body Report
- 8.2 Athletic Director Report
- 8.3 Board of Trustees
- 8.4 Superintendent updates -
  - Student and Staff Recognition – EN Football Section Champs
  - Learning Director update – Enrollment

**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 (#0019-0021) - \$122,844.25
- 9.2 Approval of Regular Board Meeting Minutes – November 8, 2018
- ~~9.3 Approval of Inter-Districts (None)~~

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

**10. ACTION ITEMS**

- 10.1 Approval of 1<sup>st</sup> Interim Budget  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.2 Approval of Annual Audit  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.3 Approval of J13A Form (reimbursement for missing fire days)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**11. FUTURE BOARD AGENDA ITEMS**

- 11.1 Williams Quarterly Uniform Complaint
- 11.2 SARC
- 11.3 SPSA
- 11.4 LCAP – Results for Community Meeting Dec. 13
- 11.5 2019-20 Calendar, 2020-21 Calendar

**12. 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*

**13. 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*
- Pending or Potential Litigation *Government code 54956.9(d)*

**14. REPORT OUT - CLOSED SESSION**

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

**ADJOURNMENT** Time\_\_\_\_\_

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