

POSTED: Monday, June 7, 2021

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

**Thursday, June 10, 2021
6:00 p.m. Open Session**

Meeting to be held in the East Nicolaus High School Multi-Use Room

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
Ed Henderson (President)	_____	_____
Tyson Earhart (Clerk)	_____	_____
David Adams	_____	_____
Tom Engler	_____	_____
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. **PUBLIC HEARING / POSSIBLE ACTION ITEM**

6.1 **PUBLIC HEARING:** Second Public Hearing regarding Spartan Academy Charter School Petition

The Board of Trustees will hold a Second Public Hearing in accordance with Education Code section 47605(b) regarding the petition for the Spartan Academy Charter School. (Charter petition proposed term: July 1, 2022—June 30, 2027.)

7. PRESENTATION

7.1 Recognition of Class of 2021 Salutatorian – Brynn Lauppe

8. REPORTS/UPDATES

- 8.1 Athletic Director Report / CTE updates -
- 8.2 Director of Student Services - Enrollment
- 8.3 Board of Trustees -
- 8.4 Superintendent updates -
 - Status for 2021-2022 SY
 - Facilities -
 - Staffing –

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 (May, 2021) - \$163,390.09
- 9.2 Approval of Regular Board Meeting Minutes – May 19, 2021
- 9.3 Approval of Public Hearing/Meeting Minutes – June 7, 2021

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

10.1 Consider Approval of Spartan Academy Charter School Petition – Resolution #2021-IX
The Board of Trustees will consider approval of the petition for the establishment of the Spartan Academy Charter School in accordance with Education Code section 47605. (Charter petition proposed term: July 1, 2022—June 30, 2027.)

Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Consider Approval of 2020-2021 LCAP Annual Update / LCP Update

Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Consider Approval of 2021-2024 LCAP (Local Control Accountability Plan)

Motion _____ Second _____ Vote _____ Abstentions _____

10.4 Consider Approval of Expenditure Table Report

Motion _____ Second _____ Vote _____ Abstentions _____

10.5 Consider Approval of ENHS 2021-2022 Proposed Budget

Motion _____ Second _____ Vote _____ Abstentions _____

10.6 Consider Approval of CBA between ENTA-ENJUHSD-Jul 1, 2020-Jun 30, 2021

Motion _____ Second _____ Vote _____ Abstentions _____

10.7 Consider Approval of CBA between ENTA-ENJUHSD-Jul 1, 2021-Jun 30, 2024

Motion _____ Second _____ Vote _____ Abstentions _____

10.8 Consider Acceptance of 1 New FTE Classified Hire {Kitchen Mgr}

Motion _____ Second _____ Vote _____ Abstentions _____

10.9 Consider Approval of 2021-22 Ag Incentive Grant Application

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Sutter Pointe
- 11.2 Spartan Academy Charter School

11.3 Developer Fee Justification Study

12. PUBLIC COMMENT

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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.

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government code 54956.9) Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9. One potential case
- PUBLIC EMPLOYEE'S DISCIPLINE/DISMISSAL/RELEASE pursuant to *Government code 54957*

RECONVENE – CLOSED SESSION REPORT OUT

Time _____

Action taken: _____

14. ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____