

POSTED: Friday, January 12, 2024

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Tuesday, January 16, 2024
6:00 p.m. Closed Session
Open/Public Session to follow
Closed Session to follow at end

Meeting to be held in the East Nicolaus High School Spartan Success Center

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**

Tom Engler (President)
Jeff Tudor (Clerk)
Ed Henderson
Tommy Hintz
Erin VanDyke

Present Absent

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

3. **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-EXISTING LITIGATION –
East Nicolaus JUHSD vs. South Sutter LLC (Sutter County Case No. CVCS23-0000492)

RECONVENE – CLOSED SESSION REPORT OUT Time_____

Action taken: _____

4. **PLEDGE OF ALLEGIANCE**

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 / INFORMATION

- 7.1 ENHS 2023-2024 School Safety Plan (Stinson)
- 7.2 WASC Update (Geivett)
- 7.3 2022-2023 SARC Data Update (Geivett)
- 7.4 ENTA/District Negotiations update (Stinson)
- 7.5 District of Choice 2024-2025 Application List

8. REPORTS/UPDATES

- 8.1 Student Body Leadership - updates
- 8.2 Athletic Director Updates - Beskeen
- 8.3 Learning Director – Gillespie
- 8.4 Principal – Geivett
- 8.5 Board of Trustees –
- 8.6 Superintendent Updates:
 - a) CTE / Facilities –
 - b) 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 & Expenditures/December, 2023 - \$320,163.10
- 9.2 Approval of Regular Board Meeting Minutes – December 11, 2023
- 9.3 Approval of Quarterly Williams/Valenzuela Uniform Complaints (Oct-Nov-Dec 2023)
- 9.4 Approval of District of Choice 2024-25 Application List

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

- 10.1 Consider Approval of LCAP Consulting/Development Contract (Annette Alberti)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.2 Consider Approval of ENHS 2023-2024 School Safety Plan

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.3 Consider Approval of 2022-2023 Annual Audit Report

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.4 Consider Adoption of Resolution #2324-IV CalSHAPE Grant

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.5 Consider Approval of the Monthly Personnel Report

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.6 Consider Approval of the 2022-2023 School Accountability Report Card (SARC)

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Sutter Pointe
- 11.2 District/ENTA Negotiations 2024
- 11.3 LCAP Mid-Year Update
- 11.4 2023-24 Student/Athletic Handbook(s)
- 11.5 Valcom Campus Bell/Speaker/Emergency Response System
- 11.6 Leaves Policy – Review and Recommendations

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13. CLOSED SESSION Time: _____

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- PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE – (*Government code section 54957*)
- STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS
(*Government code 35146, 48900, 48912.b, 49060*)

RECONVENE – CLOSED SESSION REPORT OUT Time: _____

Action taken: _____

14. ADJOURNMENT Time: _____

Motion _____ Second _____ Vote _____ Abstentions _____