

POSTED: Friday, November 13, 2020

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, November 18, 2020
6:00 p.m. Public Session
School Multi-Use Room
Closed Session to follow

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)	_____	_____
David Adams (Clerk)	_____	_____
Tyson Earhart	_____	_____
Jeff Tudor	_____	_____
Bruce Wanner	_____	_____

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**

- 6.1 Sutter Pointe Development – Background and Status update
- 6.2 Athletic Probationary Eligibility Extension
- 6.3 Proposed new Board Policy – Married, Pregnant, Parenting Students/Lactation Accommodations
- 6.4 Proposed new Board Policy – Lactation Accommodations for Employees

7. REPORTS/UPDATES

- 7.1 Athletic Director Report –
- 7.2 Director of Student Services – *Enrollment*
- 7.3 Board of Trustees –
- 7.4 Superintendent updates:
 - Facilities Updates -
 - Staffing Updates –
 - Reopening Status/Update -

8. 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.

- 8.1 Approval of Warrants & Expenditures (October, 2020)
- 8.2 Approval of Regular Board Meeting Minutes – October 21, 2020
- 8.3 Approval of Scheduling Annual Organization Meeting-December 14, 2020

Motion _____ Second _____ Vote _____ Abstentions _____

9. ACTION ITEMS

- 9.1 Consider Approval of MOU between ENJUHSD and ENTA (Sanitizing classrooms)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.2 Consider Approval of the Additional Stipend to Certificated Staff

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.3 Consider Approval of One-Time Stipend to Classified Staff

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.4 Consider Adoption of Resolution #2021-III Informal Bidding Procedures (CUPCCAA)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.5 Consider Adoption of Resolution #2021-IV Intent to Withdraw from SELF JPA Schools Excess Liability Fund

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.6 Consider Approval of 2020-21 ENHS Comprehensive School Safety Plan

Motion _____ Second _____ Vote _____ Abstentions _____

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Annual Reorganization/Swearing In
- 10.2 Proposed 2021 Board Calendar (Option A or B)
- 10.3 1st Interim
- 10.4 Annual Audit Report
- 10.5 Developer Fee Justification Study
- 10.6 Sutter Pointe Development
- 10.7 Conflict of Interest/Amended {submitted 09/18/20}

11. PUBLIC COMMENT

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12. 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*
- 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

RECONVENE – CLOSED SESSION REPORT OUT Time: _____

Action taken: _____

13. ADJOURNMENT Time: _____

Motion _____ Second _____ Vote _____ Abstentions _____