

POSTED: Friday, February 12, 2021

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, February 17, 2021
5:30 p.m. Closed Session
Open Session to follow

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. **CLOSED SESSION** Time _____

Motion _____ Second _____ Vote _____ Abstentions _____

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)*
- Action Item: *Government Ed code 44929.20-44929.21* Approval of Permanent Status of Certificated Staff
- Action Item: *Government Ed code 44929.20-44929.21* Adoption of Resolution No. 2021-VI to Release and/or Reassign Probationary Teachers / Non-Reelection

RECONVENE – CLOSED SESSION REPORT OUT Time _____

Action taken: _____

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

6. PUBLIC HEARING

6.1 Initial Petition: Spartan Academy Charter School

The Board of Trustees will hold a Public Hearing in accordance with Education Code section 47605(b) to consider the level of support for the Initial Charter Petition for Spartan Academy. (Charter Petition proposed term: July 1, 2021 – June 30, 2026.)

7. 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*

8. PRESENTATION / INFORMATION

8.1 F.F.A. Creed -

8.2 Sutter Pointe – Update on development and supplemental mitigation agreement negotiations with District.

9. REPORTS/UPDATES

9.1 Athletic Director Report / CTE updates -

9.2 Director of Student Services - Enrollment

9.3 Board of Trustees -

9.4 Superintendent updates -

- Facilities -
- Staffing -
- COVID19 –
- CDPH / CDE Governance – Jan 14th/Feb 12th

10. 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.

10.1 Certification of Warrants and Expenditures (January, 2021) - \$205,031.13

10.2 Approval of Regular Board Meeting Minutes – January 13, 2021

10.3 Approval of Special Board Meeting Minutes – January 19, 2021

Motion _____ Second _____ Vote _____ Abstentions _____

11. ACTION ITEMS

11.1 Consider Approval of Annual Renewal of Services Super Co-Op SY2021-22

Motion _____ Second _____ Vote _____ Abstentions _____

11.2 Consider Approval of MOU between ENJUHSD and ENTA

(Agreement of Resumption of in-person Instruction and Updated Safety Plans)

Motion _____ Second _____ Vote _____ Abstentions _____

11.3 Adoption of BP 4030 – Lactation Policy for Staff

Motion _____ Second _____ Vote _____ Abstentions _____

11.4 Adoption of BP 5146 – Married/Pregnant Student Policy (New)
Motion _____ Second _____ Vote _____ Abstentions _____

11.5 Adoption of BP 6173 – Homeless Student Policy
Motion _____ Second _____ Vote _____ Abstentions _____

11.6 Adoption of AR 6173 – Homeless Student Policy
Motion _____ Second _____ Vote _____ Abstentions _____

11.7 Consider Approval of Audit Certification Financial Report/Audit – 2019/2020
Motion _____ Second _____ Vote _____ Abstentions _____

11.8 Consider Approval Granting Permanent Status of Certificated Employees
Motion _____ Second _____ Vote _____ Abstentions _____

11.9 Consider Adoption of Resolution #2021-VI (Release and/or Reassign Probationary Certificated Employees)
Motion _____ Second _____ Vote _____ Abstentions _____

12. FUTURE BOARD AGENDA ITEMS

- 12.1 Developer Fee Justification Study
- 12.2 Sutter Pointe
- 12.3 Conflict of Interest {submitted/awaiting reply}

13. CLOSED SESSION

Time_____

Motion _____ Second _____ Vote _____ Abstentions _____

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

RECONVENE – CLOSED SESSION REPORT OUT

Time_____

Action taken: _____

14. ADJOURNMENT

Time_____

Motion_____ Second_____ Vote_____ Abstentions_____