

POSTED: Friday, April 9, 2021

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, April 14, 2021
5:30 p.m. Closed Session
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. 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*
- ENTA / ENJUHSN Negotiations *Government code 54956.7 – 54957*

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

8. REPORTS/UPDATES

- 8.1 Athletic Director Report / CTE updates -
- 8.2 Director of Student Services – Enrollment, Valedictorian/Salutatorian announcement
- 8.3 Board of Trustees -
- 8.4 Superintendent updates -
 - Facilities -
 - Staffing –
 - Negotiations/ENTA -
 - COVID19 –

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 (March, 2021) - \$117,478.39
- 9.2 Approval of Regular Board Meeting Minutes – March 17, 2021
- 9.3 Approval of 2021 Valedictorian/Salutatorian
- 9.4 Approval of Williams Quarterly Complaint (Jan-Mar 2021)

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

10.1 Consider Approval of Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Sutter Pointe Development
- 11.2 Spartan Academy Charter School
- 11.3 ENJUHSD / ENTA Negotiations
- 11.4 Developer Fee Justification Study
- 11.5 Conflict of Interest {submitted/awaiting reply}

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.

- 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*
- ENTA / ENJUHSD Negotiations *Government code 54956.7 – 54957*

RECONVENE – CLOSED SESSION REPORT OUT

Time_____

Action taken: _____

14. ADJOURNMENT

Time_____

Motion_____ Second_____ Vote_____ Abstentions_____