

POSTED: Friday, July 2, 2021

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

**Wednesday, July 7, 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. 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 LABOR NEGOTIATOR - Government Code section 54957.6 Name of negotiator: Board President, Ed Henderson, Unrepresented employee: Neil Stinson

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

7.1 Updated to ENHS Graduation Requirements

8. REPORTS/UPDATES

8.1 Director of Student Services - Enrollment

8.2 Board of Trustees –

8.3 Superintendent updates -

- Athletics
- Confirm 8/3 Sutter Pointe Public Forum
- Status for 2021-2022 SY
- CTE / 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 (June, 2021) - \$112,713.39

9.2 Approval of Regular Board Meeting Minutes – June 10, 2021

9.3 Approval of Special Board Meeting Minutes – June 17, 2021

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

10.1 Consider Approval/Ratification of employment agreement for Interim Superintendent

Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Consider Approval of WBL Coordinator (0.7)/Para-Educator Classroom Aide (0.3)
Both positions funded by the K12 Strong Workforce Grant

Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Consider Approval of Counselor (1.0 FTE)
Position funded by the ESSER/Covid Relief

Motion _____ Second _____ Vote _____ Abstentions _____

10.4 Consider Approval of Change in Signers for Umpqua Bank School Accounts (3)

Motion _____ Second _____ Vote _____ Abstentions _____

10.5 Consider Approval of Change in Signers on Allied Scholarship Fund Account

Motion _____ Second _____ Vote _____ Abstentions _____

10.6 Consider Approval of Disposal of Old Science textbooks

Motion _____ Second _____ Vote _____ Abstentions _____

10.7 Consider Approval of 2 new Classified Salary Schedules; Counselor and Work-Based Learning Coordinator/Para-Educator Classroom Aide

Motion _____ Second _____ Vote _____ Abstentions _____

10.8 Consider Acceptance of Certificated Resignation (1.0 Math teacher)

Motion _____ Second _____ Vote _____ Abstentions _____

10.9 Consider Approval of New Certificated Hire (1.0 Math teacher)
Motion _____ Second _____ Vote _____ Abstentions _____

10.10 Consider Approval of CIF Designation of League Representative(s)
Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Quarterly Uniform Complaint (Apr-Jun)
- 11.2 Declaration of Need
- 11.3 Graduation Requirements Revised
- 11.4 Sutter Pointe
- 11.5 Spartan Academy Charter School
- 11.6 Developer Fee Justification Study
- 11.7 Conflict of Interest

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 LABOR NEGOTIATOR - Government Code section 54957.6 Name of negotiator: Board President, Ed Henderson, Unrepresented employee: Neil Stinson
- 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 _____