

POSTED: Friday, December 10, 2021

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, December 15, 2021

5:45 p.m. Closed Session

6:00 p.m. Public Hearing

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**

Ed Henderson (President)
 Tyson Earhart (Clerk)
 David Adams
 Tom Engler
 Jeff Tudor

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-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: _____

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. ANNUAL BOARD REORGANIZATION

a) Oath of Office

- No new board members

b) Election of Officers

- Board President – Open Nomination

Motion _____ Second _____ Vote _____

- Board Clerk – Open Nomination

Motion _____ Second _____ Vote _____

c) Consider Approval of the ENHS Board of Trustees 2022 Meeting Dates

Motion _____ Second _____ Vote _____

d) Consider Approval of School Board Authorization of Mr. Neil Stinson, Mr. Jacob Geivett and Ms. Gurpreet Cheema to sign warrant orders, cash transfers, contracts and payroll authorizations

Motion _____ Second _____ Vote _____

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 East Nicolaus High School Facilities Master Plan

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

8.3 2021-2022 1st Interim Report (Foster)

8.4 Golf Team (Stinson)

8.5 Snack Bar Coordinator position

9. REPORTS/UPDATES

9.1 Director of Student Counseling – Enrollment, Updates

9.2 Board of Trustees -

9.3 Superintendent Updates:

- a) Athletics -
- b) CTE / Facilities –
- c) Staffing -
- d) Spartan Academy –
- e) COVID –

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 Approval of Warrants & Expenditures/November, 2021 - \$71,633.46

10.2 Approval of Regular Board Meeting Minutes – November 17, 2021

Motion _____ Second _____ Vote _____ Abstentions _____

11. ACTION ITEMS

11.1 Consider Approval the Educator Effectiveness Block Grant Plan
Motion _____ Second _____ Vote _____ Abstentions _____

11.2 Consider Approval of East Nicolaus High School Facilities Master Plan
Motion _____ Second _____ Vote _____ Abstentions _____

11.3 Consider Approval of 2022-2023 Academic School Calendar
Motion _____ Second _____ Vote _____ Abstentions _____

11.4 Consider Approval of 2023-2024 Academic School Calendar
Motion _____ Second _____ Vote _____ Abstentions _____

11.5 Consider Approval of 2021-2022 1st Interim Budget Report
Motion _____ Second _____ Vote _____ Abstentions _____

12. FUTURE BOARD AGENDA ITEMS

- 12.1 Conflict of Interest
- 12.2 Annual Audit Report
- 12.3 Williams Quarterly Complaint (4th Qtr)
- 12.4 CUPCCAA Notice for 2022 Contractor Listing
- 12.5 Board Brown Act Training

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14. CLOSED SESSION Time: _____

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- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 One Case
- Public Employee’s Discipline/Dismissal/Release pursuant to *Government code 54957*

RECONVENE – CLOSED SESSION REPORT OUT Time: _____

Action taken: _____

15. ADJOURNMENT Time: _____

Motion _____ Second _____ Vote _____ Abstentions _____