

POSTED: Friday, January 14, 2022

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, January 19, 2022
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**

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

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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. **PRESENTATION / INFORMATION**

- 6.1 Recognition of our 2021 Varsity Volleyball Team
- 6.2 Review Bid Protest Submitted by Trinity Builders, LLC on the Emergency Power Project
- 6.3 Review Final East Nicolaus High School Facilities Master Plan as Approved on December

7. REPORTS/UPDATES

- 7.1 Director of Student Counseling – Enrollment
- 7.2 Principal Updates -
- 7.2 Board of Trustees -
- 7.3 Superintendent Updates:
 - a) Athletics -
 - b) CTE / Facilities –
 - c) Staffing -
 - d) Spartan Academy –
 - e) COVID –

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/December, 2021 - \$141,924.60
- 8.2 Approval of Regular Board Meeting Minutes – December 15, 2021
- 8.3 Approval of Williams Quarterly Complaint (4th Quarter 2021)

Motion _____ Second _____ Vote _____ Abstentions _____

9. ACTION ITEMS

- 9.1 Consider Adoption of Resolution #2122-V Informal Bidding Procedures (CUPCCAA)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.2 Consider Approval of ENJUHSD and ENTA MOU (Postpone Certificated Evaluations)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.3 Consider Approval of LCAP Mid-Year Update

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.4 Consider Rejection of Bid Protest submitted by Trinity Builders, LLC on the Emergency Power Project

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.5 Consider Approval of Emergency Power Project Contract to Alessandro Electric, Inc.

Motion _____ Second _____ Vote _____ Abstentions _____

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Developer Fees
- 10.2 Conflict of Interest
- 10.3 Annual Audit Report
- 10.4 Board Brown Act Training
- 10.5 Golf Team
- 10.6 Snack Bar Coordinator

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.

- 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: _____

13. ADJOURNMENT Time: _____

Motion _____ Second _____ Vote _____ Abstentions _____