

POSTED: Friday, May 13, 2022

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Wednesday, May 18, 2022
6:00 p.m. Closed Session
6:30 p.m. Open Session
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**

	Present	Absent
Tyson Earhart (President)	_____	_____
Tom Engler (Clerk)	_____	_____
David Adams	_____	_____
Ed Henderson	_____	_____
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.

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent)

RECONVENE – CLOSED SESSION REPORT OUT Time_____

Action taken: _____

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. CELEBRATIONS / PRESENTATION / INFORMATION

- 6.1 Garrett McCray – Scholarship to Southern Oregon University
- 6.2 Notice of Vacancies – Clerk-Registrar, Elections Office
- 6.3 Notice of Consolidated Election
- 6.4 Sutter Pointe update

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. REPORTS/UPDATES

- 8.1 Cheema Updates – Projected 2022-23 Enrollment, Academic “E”
- 8.2 Geivett Updates – Graduation format, EOY Activities, WASC, Valedictorian/Salutatorian Policy
- 8.3 Board of Trustees -
- 8.4 Superintendent Updates:
 - a) Staffing -
 - b) Athletics -
 - c) CTE / Facilities –

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 Approval of *REVISED* Regular Board Meeting Minutes – March 16, 2022
- 9.2 Approval of Warrants & Expenditures/April, 2022 - \$191,553.95
- 9.3 Approval of Regular Board Meeting Minutes – April 20, 2022

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

- 10.1 Consider Approval of Proposed New Sr. Project Format (Effective w/Class of 2023)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.2 Consider Adoption of Resolution #2122-VIII Notice of Governing Board Election (Placer)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.3 Consider Adoption of Resolution #2122-IX Intra-Budget Transfer/Close of School Year

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.4 Consider Adoption of Resolution #2122-X Specifications of Election Order (Sutter)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.5 Consider Adoption of Resolution #2122-XI Tie Votes Trustee Election (Sutter)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.6 Consider Adoption of Resolution #2122-XII Candidates’ Statements (Sutter)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.7 Consider Approval of Certificated Personnel Report

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- 11.1 LCAP/Budget Public Hearing
- 11.2 Ag Incentive Grant
- 11.3 Conflict of Interest
- 11.4 Board Brown Act Training

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13. 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*
- STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS – Education Code Sections 35146, 48918, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g

RECONVENE – CLOSED SESSION REPORT OUT Time:_____

Action taken: _____

14. ADJOURNMENT Time:_____

Motion_____ Second_____ Vote_____ Abstentions_____