

POSTED: Friday, January 6, 2023

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Tuesday, January 10, 2023
6:00 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
Tom Engler (<i>President</i>)	_____	_____
Jeff Tudor (<i>Clerk</i>)	_____	_____
Ed Henderson	_____	_____
Tommy Hintz	_____	_____
Erin VanDyke	_____	_____

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 Calif School Dashboard Presentation
- 6.2 2023-24 District of Choice Application List
- 6.3 Spartan Academy

7. REPORTS/UPDATES

- 7.1 Student Council report -
- 7.2 Principal Updates - Enrollment
- 7.2 Board of Trustees -
- 7.3 Superintendent Updates:
 - a) Athletics -
 - b) CTE / Facilities –
 - c) Staffing -

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, 2022 - \$315,537.05
- 8.2 Approval of Regular Board Meeting Minutes – December 14, 2022
- 8.3 Approval of Williams Quarterly Complaint (4th Quarter 2022)

Motion _____ Second _____ Vote _____ Abstentions _____

9. ACTION ITEMS

- 9.1 Consider Adoption of Resolution #2223-VII Informal Bidding Procedures (CUPCCAA)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.2 Consider Approval of ENJUHSD and ENTA MOU 2023-2024

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.3 Consider Approval of the Annual Audit Report (SY 2021-2022)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.4 Consider Approval of 2022-23 Comprehensive School Safety Plan

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.5 Consider Approval of ENJUHSD Grant Writing List

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.6 Consider Approval of 2023-24 Personnel Report (January, 2023)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.7 Consider Approval of 2022-23 Amended Academic School Calendar (Option A or B)

Motion _____ Second _____ Vote _____ Abstentions _____

- 9.8 Consider Approval of Integrated Pest Management Plan

Motion _____ Second _____ Vote _____ Abstentions _____

10. FUTURE BOARD AGENDA ITEMS

- 10.1 Board Brown Act Training
- 10.2 Course Offering (i.e. Weight Training options for all sports)
- 10.3 Grants/Presentations
- 10.4 Budget Overview Presentation

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_____