

POSTED: Friday, May 5, 2023

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, May 8, 2023
6:00 p.m. CLOSED SESSION
OPEN Session to Follow
Final Closed Session at end of Open Session as needed

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. **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.

- Government Code 54956.9 – Conference with Legal Counsel – Existing Litigation- Government code 54956.9(d)(1) Sutter County Case No. CVCS23-0000492

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 / INFORMATION

- 7.1 ENHS 100 Year Celebration / Debbie Lauppe
- 7.2 Update on Sutter Pointe development (Stinson/Legal)
- 7.3 Educator of the Year Recognition (Stinson)
- 7.4 K12 Grant – Business Pathway (Stinson)
- 7.5 Pathway Completer Criteria change (Geivett)

8. REPORTS/UPDATES

- 8.1 Student Council report – Miss Abby Smith
- 8.2 Principal Updates – Enrollment
- 8.3 Board of Trustees –
- 8.4 Athletic Director report – Weight Room update
- 8.5 Superintendent Updates:
 - a) Facilities –
 - b) 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 Approval of Warrants & Expenditures/April, 2023 - \$175,058.51
- 9.2 Approval of Regular Board Meeting Minutes – April 3, 2023

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

10.1 Consider Adoption of Honorary Resolution #2223-VIII (David Brackett)

Motion _____ Second _____ Vote _____ Abstentions _____

10.2 Consider Adoption of Resolution #2223-IX Intra-Budget Transfer/Close of School Year

Motion _____ Second _____ Vote _____ Abstentions _____

10.3 Consider Approval of Monthly Personnel Report

Motion _____ Second _____ Vote _____ Abstentions _____

10.4 Consider Approval of Overnight Stay Football Camp (June 14-17) on EN Campus

Motion _____ Second _____ Vote _____ Abstentions _____

10.5 Consider Approval of Overnight Stay Cheer Camp (July 28-30) Sac State

Motion _____ Second _____ Vote _____ Abstentions _____

10.6 Consider Approval of 2023-24 CIF League Designation Representatives (North Section)

Motion _____ Second _____ Vote _____ Abstentions _____

10.7 Consider Approval of CBA between Classified - ENJUHSD

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- 11.1 LCAP / Budget Public Hearing (June)
- 11.2 Student Discipline Policies/Review, Revise
- 11.3 Superintendent Evaluation

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- *Government code 54956.7 – 54957 - ENTA / ENJUHSD Negotiations*
- *Government code 54957- Public Employee’s Discipline/Dismissal/Release*

RECONVENE – CLOSED SESSION REPORT OUT Time: _____

Action taken: _____

14. ADJOURNMENT Time: _____

Motion _____ Second _____ Vote _____ Abstentions _____