

POSTED: Friday, November 3, 2023

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, November 6, 2023
6:00 p.m. CLOSED Session
Open/Public Session to follow
Closed Session to follow at end

Meeting to be held in the East Nicolaus High School Spartan Success Center

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 (President)	_____	_____
Jeff Tudor (Clerk)	_____	_____
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.

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government code 54956.9) Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9. One existing case.

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 / DISCUSSION

- 7.1 Student Discipline (CA Ed Code 48900, 48900.5)
- 7.2 Sutter Pointe update
- 7.3 2024 Board Meetings (DRAFT)

8. REPORTS/UPDATES

- 8.1 Student Body Leadership - Updates
- 8.2 Learning Director – Report
- 8.3 Principal – Enrollment, October Site Council
- 8.4 Board of Trustees –
- 8.5 Athletic Director – Sports updates
- 8.6 Superintendent updates -
 - CTE / Facilities -
 - 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 Certification of Warrants and Expenditures (October, 2023) - \$186,795.56
- 9.2 Approval of Regular Board Meeting Minutes – October 9, 2023

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

- 10.1 Consider Approval of All Basketball Overnight Trip/Chester Tourney (Dec 7-9)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.2 Consider Approval of FFA Overnight Trip/Redding, MFE-ALA (Jan 19-20)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.3 Consider Approval of FFA Overnight Trip/Sacramento, State Conf (Mar 21-24, 2024)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.4 Consider Approval of Wrestling Overnight Trips/Various locations (Feb 9-10, 16-17, 22-24)

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- | | |
|--|-----------------------------------|
| 11.1 Sutter Pointe | 11.6 School Safety Plan |
| 11.2 2023-2024 First Interim Budget Report | 11.7 LCAP Mid-year update |
| 11.3 2022-2023 Annual Audit Report | 11.8 Transportation Plan |
| 11.4 2024 Board Meeting Calendar | 11.9 Student/Athletic Handbook(s) |
| 11.5 2024-25 ENHS Instructional Calendar | 11.10 ENTA Negotiations |

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Government Code 54954.2

13. 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.

- STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS (*Government code 35146, 48900, 48912.b, 49060*)
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (*Government code 54956.9*) Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9. One existing case.
- PUBLIC EMPLOYEE'S DISCIPLINE/DISMISSAL/RELEASE pursuant to *Government code 54957*

RECONVENE – CLOSED SESSION REPORT OUT

Time_____

Action taken: _____

14. ADJOURNMENT

Time_____

Motion_____ Second_____ Vote_____ Abstentions_____