

POSTED: Friday, March 8, 2024

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Monday, March 11, 2024**  
**6:00 p.m. Closed Session**  
**Open Session immediately following**  
**Closed Session 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.

- PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE – (*Government code section 54957*)

**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 Recognition – Julia Gomez/Wrestling
- 7.2 2023-2024 2<sup>nd</sup> Interim Budget Report
- 7.3 Developer Fee Justification Study
- 7.4 Sutter Co. Plan for Expelled Youth
- 7.5 WASC Committee Report

**8. REPORTS/UPDATES**

- 8.1 Athletic Director Updates - Beskeen
- 8.2 Learning Director – Gillespie
- 8.3 Principal – Geivett
- 8.4 Board of Trustees –
- 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 Certification of Warrants & Expenditures / February, 2024 - \$217,003.31
- 9.2 Approval of Regular Board Meeting Minutes – February 5, 2024
- 9.3 Consider Approval of Overnight Trip – FFA Farm Power Team (April 19-20; Fresno)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**10. ACTION ITEMS**

- 10.1 Consider Approval of 2023-2024 2<sup>nd</sup> Interim Budget Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.2 Consider Approval of Engagement Letter for Audit Services 2023-2024 SY  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.3 Consider Approval of 2022-2023 Certification of Correction Action / Audit Findings  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.4 Consider Approval of BP/AR Leaves Policies  
(4161.1, 4261.1, 4261.11, 4161.11, 4261.2, 4161.2, 4261.3, 4261.5, 4161.5, 4161, 4261, 4261.9, 4161.9)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.5 Consider Approval of Monthly Personnel Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.6 Consider Approval of Sutter County Plan for Expelled Youth  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.7 Consider Approval of Class of 2024 Valedictorian and Salutatorian  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.8 Consider Adoption of Resolution #2324-VII Reduction/Lay Off of Classified Employee Services for the 2024-2025 School Year Due to Lack of Work and/or Lack of Funds  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.9 Consider Adoption of Resolution #2324-IX Reduction/Lay Off of Certificated Employee Services for the 2024-2025 School Year  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

**11. FUTURE BOARD AGENDA ITEMS**

- 11.1 Sutter Pointe
- 11.2 District/ENTA Negotiations 2024
- 11.3 Form 700
- 11.4 2024 Developer Fee Increase Proposal/Resolution
- 11.5 Williams Quarterly Complaint (Jan-Feb-Mar)

**12. 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*

**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.

- PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE – (*Government code section 54957*)
- STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS  
(*Government code 35146, 48900, 48912.b, 49060*)
- CONFERENCE WITH LABOR NEGOTIATORS – ENTA, Classified and Management  
(*Government Code Section 54957.6*)

**RECONVENE – CLOSED SESSION REPORT OUT** Time:\_\_\_\_\_

Action taken: \_\_\_\_\_

**14. ADJOURNMENT** Time:\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ Abstentions\_\_\_\_\_