

POSTED: Friday, May 10, 2024

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, May 13, 2024
6:00 p.m. Open Session
Closed Session immediately following

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.

- Government Code 54956.9-CONFERENCE WITH LEGAL COUNSEL-
Existing Litigation – Government code 54956.9(d)(1)
Sutter County Case No. CVCS23-0000492
- CONFERENCE WITH LABOR NEGOTIATORS – ENTA, Classified and Management
(*Government Code Section 54957.6*)

RECONVENE – CLOSED SESSION REPORT OUT Time:_____

Action taken:_____

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. PRESENTATION

- 6.1 Football Stadium Snack Bar Upgrades/Proposal
- 6.2 Coach’s Handbook
- 6.3 2024-2025 Potential Academic Calendar Change

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 Athletic Director Updates - Beskeen
- 8.2 Learning Director – Gillespie
- 8.3 Principal – Geivett
- 8.4 Board of Trustees –
- 8.5 Superintendent Updates:
 - a) Update on Sutter Pointe development
 - b) Facilities –
 - c) 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 / April, 2024 - \$275,978.27
- 9.2 Approval of Regular Board Meeting Minutes – April 15, 2024
- 9.3 Approval of Overnight Trip – FFA National Convention (October 21-26, 2024)
- 9.4 Approval of Overnight Trip – Baseball Playoffs – (Date TBD)
- 9.5 Approval of Overnight Trip – Softball Playoffs – (Date TBD)

Motion _____ Second _____ Vote _____ Abstentions _____

10. ACTION ITEMS

- 10.1 Consider Adoption of Resolution #2324-XI – Notice of Governing Board Member Election/Placer Co

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.2 Consider Adoption of Resolution #2324-XII Notice of Consolidated Election/Specifications of the Election Order/Sutter Co

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.3 Consider Approval of SMAA/Medi-Cal Administrative Claiming Agreement (Effective July 1, 2024)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.4 Consider Approval of Request for Allowance of Attendance/CDE J-13A Form (Propane Leak)

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.5 Consider Approval of Workplace Violence Prevention Plan

Motion _____ Second _____ Vote _____ Abstentions _____

- 10.6 Consider Approval of Monthly Personnel Report

Motion _____ Second _____ Vote _____ Abstentions _____

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Sutter Pointe Development
- 11.2 District/ENTA Negotiations 2024
- 11.3 LCAP/Budget Public Hearing
- 11.4 Proposed Budget 2024-25

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_____