

POSTED: Monday, June 10, 2024

**REGULAR MEETING AGENDA OF THE BOARD OF TRUSTEES**

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

**Thursday, June 13, 2024**  
**6:00 p.m. Open Session**  
**Closed Session to follow**

Meeting to be held in the 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. 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 LCAP Local Indicators
- 7.2 Sutter Pointe

**8. REPORTS/UPDATES**

- 8.1 Athletic Director updates -
- 8.2 Learning Director updates -
- 8.3 Principal updates -
- 8.4 Board of Trustees -
- 8.5 Superintendent updates -
  - Staffing -
  - Facilities -
  - Athletics -

**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 (May, 2024) - \$136,472.28
- 9.2 Approval of Regular Board Meeting Minutes – May 13, 2024
- 9.3 Approval of 2023-2024 WASC Accreditation Report

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

**10. ACTION ITEMS**

10.1 Consider Approval of 2024-2025 LCAP  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.2 Consider Adoption of ENHS 2024-2025 Proposed Budget SACS Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.3 Consider Approval of Overnight FFA Officer Retreat (July 10<sup>th</sup>-12<sup>th</sup>)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.4 Consider Approval of Overnight FFA Washington Leadership Conference (July 16<sup>th</sup>-20<sup>th</sup>)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.5 Consider Approval of Overnight Cheer UCA Camp/Sac State - (July 26<sup>th</sup>-28<sup>th</sup>)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.6 Consider Approval of Overnight FFA COLC (August 16<sup>th</sup>-18<sup>th</sup>)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.7 Consider Approval of 2024-25 Explanation of Excess Reserves  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstentions \_\_\_\_\_

10.8 Consider Approval of Monthly Personnel Report

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

10.9 Consider Approval of 2024-25 Ag Incentive Grant Application

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

10.10 Consider Approval of CBA between ENTA and ENJUHSD

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

10.11 Consider Adoption of Resolution #2324-XIII Intra-Budget Transfer/Close of School Year

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

10.12 Consider Approval of Prop 28: Arts and Music in Schools Funding Report

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

10.13 Consider Approval of Declaration of Need (2024-2025 SY)

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

10.14 Consider Adoption of Resolution #2324-XIV Tie Votes Governing Elections

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

10.15 Consider Adoption of Resolution #2324-XV Candidate Statements Governing Elections

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

10.16 Consider Approval of Tenure of (1) Certificated Staff Member

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

10.17 Consider Approval of Revised 2024-2025 Academic Calendar

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

**10. FUTURE BOARD AGENDA ITEMS**

- 10.1 Williams Quarterly (Apr-May-Jun)
- 10.2 Sutter Pointe
- 10.3 Superintendent Evaluation
- 10.4 2024-25 Student Handbook
- 10.5 2024-25 Coaches Handbook

**11. PUBLIC COMMENT**

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**12. CLOSED SESSION**

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- CONFERENCE WITH LEGAL COUNSEL - *Government Code 54956.9*  
Existing Litigation – *Government code 54956.9(d)(1)*  
Sutter County Case No. CVCS23-0000492
- PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE – (*Government code section 54957*)
- SUPERINTENDENT EVALUATION / CONTRACT

**RECONVENE – CLOSED SESSION REPORT OUT**

Time\_\_\_\_\_

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

**13. ADJOURNMENT**

Time\_\_\_\_\_

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