

DATE POSTED: Date: Wednesday, August 14, 2024

SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

August 15, 2024

6:00pm Open Session

Closed Session Immediately Following Public Comment

Return To Open Session

Meeting to be held in the ENHS 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 green 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

2. PUBLIC SESSION—ROLL CALL FOR

	Present	Absent
Tom Engler (President)	_____	_____
Jeff Tudor (Clerk)	_____	_____
Ed Henderson	_____	_____
Tommy Hintz	_____	_____
Erin VanDyke	_____	_____

3. 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*

4. CLOSED SESSION

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.

- o Government Code section 54956.9: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation: 1 potential case
- o PUBLIC EMPLOYEE'S DISCIPLINE/DISMISSAL/RELEASE pursuant to Government code 54957
- o CONFERENCE WITH LABOR NEGOTIATORS – ENTA, Classified and Management

(Government Code Section 54957.6)

RECONVENE – OPEN SESSION

Time _____

RECONVENE – CLOSED SESSION REPORT OUT

Time _____

Action taken: _____

5. APPROVAL OF AGENDA

MOTION _____ SECOND _____ VOTE _____ ABSTENTIONS _____

6. ACTION ITEMS

6.1 AB 1200: Public Disclosure and Consider Approval for Tentative Agreement Between ENTA and ENJUHSD

Motion _____ Second _____ Vote _____ Abstentions _____

6.2 Consider Approval of Tentative Agreement on CBA between ENTA and ENJUHSD for the 2024/25 and the 2025/26 school years.

Motion _____ Second _____ Vote _____ Abstentions _____

6.3 Consider Approval of 2024-25 Bell Schedule and School Calendar

Motion _____ Second _____ Vote _____ Abstentions _____

6.4 Consider Approval of an increase of 5% to the 2024-25 Classified Personnel and Administration salary schedules.

Motion _____ Second _____ Vote _____ Abstentions _____

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RECONVENE – CLOSED SESSION REPORT OUT

Time _____

Action taken: _____

8. ADJOURNMENT

Time _____