

REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Wednesday, October 19, 2022

6:00 p.m. CLOSED SESSION

OPEN Session to Follow

Final Closed Session at end of Open Session

Meeting to be held in the Spartan Success Center/Library

PROCEDURES TO BE USED IN THE CONDUCT OF REGULAR BOARD OF TRUSTEES MEETINGS:

1. CALL TO ORDER Time: 6:03pm

2. PUBLIC SESSION—ROLL CALL FOR

	Present	Absent
Tyson Earhart (President)	<u>X</u>	<u> </u>
Tom Engler (Clerk)	<u>X</u>	<u> </u>
David Adams	<u>X</u>	<u> </u>
Ed Henderson	<u> </u>	<u>X</u>
Jeff Tudor	<u>X</u>	<u> </u>

3. CLOSED SESSION

Time 6:05pm

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-ANTICIPATED LITIGATION (Government code 54956.9)
Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9. One potential case.

RECONVENE – CLOSED SESSION REPORT OUT

Time: 6:31pm

Action taken: Nothing to Report Out

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

Removed 7.1 and 7.2. Moved item 7.5 to be the first item under Presentations.

Motion Tom Second Jeff Vote 4 Abstentions 0

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*

Mrs. Lunsford: Spoke about how she has loved this school but could see some minor improvements that could take place. One in the area of Work Experience for Senior Students and that they could have 1st and 2nd period off to participate in work experience program. Sports: Baseball/Basketball funding: No funding for uniforms this school year. Baseball is looking at starting a Baseball Parent Boosters Club. She has spoken to the Athletic Director about her concerns. She would like to see rules or a printout of what the school vs individual sport pays for. Asked a question as to why does the baseball coach has to schedule all the games.

Mrs. Herman: Spoke about how she wants to reiterate Mrs. Lunsford's points. Baseball is having a hard time funding for uniforms. The baseball field needs some work and there needs to be some help from the school. With regards to the scheduling aspect this is an issue for the coach to find games and would like to have the support from the school and school board regarding this.

Mr. Earhart (Board President): Gave feedback on the parent concerns.

7. PRESENTATION

~~7.1 BP/AR 6173 Homeless & Foster Youth~~

~~7.2 BP/AR 5141.52 Suicide Prevention~~

7.1 (New) Sutter Pointe update

Junyad from Lazano Smith gave an update on Sutter Pointe Project. He gave a brief history on the project, and spoke about where we are currently at in the process of Sutter Pointe.

7.3 Sutter County-Conant & Smith (re: proposed sales tax increase)

Presentation was made about the proposed sales tax increase from Sutter County Administrator Steve Smith, and Sutter County Board of Supervisor Matt Conant. They spoke about the benefits of this sales tax and what it would fund position wise for Sutter County. Board of Education Members had questions regarding the presentation.

7.4 English Dept. Novel List

Principal Geivett gave an update on the Novel List and has received one response from a parent. That response stated that the parent didn't have a problem with the current list of books. It was posted on our website, sent out to all parents via aeries, and posted on Facebook.

8. REPORTS/UPDATES

8.1 Student Council Report – Ms. Smith reported that Homecoming was a success and the dance was great. Would prefer to have the dance on Saturday so they can make a night of the dance and dinner. Senior Night for Volleyball was great with a rally during the school day.

8.2 Director of Student Counseling – Enrollment numbers, and Dual Enrollment Class.

8.3 Principal –

Very Successful Homecoming week with both students being Spirited on Campus and Sports Teams. Continuing on WASC meetings with Staff and Collaboration meetings during the day with individual departments. We held our first School Site Council Meeting and Coffee and Conversation with Administration. Working on plans for Seniors for Work Experience in the Morning for the Spring Semester. Hopeful to have plans solidified in November and we can share them out to students and families. Last month's warrants showed that a student IPAD was purchased. I wanted to correct the record that it was in fact a Surface Pro with accessories.

- 8.4 Board of Trustees – None to Report
- 8.3 Superintendent updates – see report that's attached
 - Athletics -
 - Staffing –
 - CTE / Facilities -

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 (September, 2022) - \$281,475.90

- Question on the PG and E rate of expenditure.

9.2 Approval of Regular Board Meeting Minutes – September 14, 2022

9.3 Approval of Williams Quarterly Uniform Complaint (Jul-Aug-Sep 2022)

Motion Tom Second Jeff Vote 4 Abstentions 0

10. **ACTION ITEMS**

10.1 Consider Approval of Monthly Personnel Report (September 2022)

Motion Jeff Second Dave Vote 4 Abstentions 0

10.2 Consider Approval of Annual F.I.T. Report (Facilities Inspection Tool)

Motion Tom Second Jeff Vote 4 Abstentions 0

10.3 Consider Approval of FPPC Bi-Annual Conflict of Interest Code

Motion Tom Second Dave Vote 4 Abstentions 0

10.4 Consider Approval of English Dept. Novel List

Motion Jeff Second Tom Vote 4 Abstentions 0

10.5 Consider Approval of Backhoe Donation by Lauppe Family

Motion Dave Second Tom Vote 4 Abstentions 0

11. FUTURE BOARD AGENDA ITEMS

- 11.1 Sutter Pointe
- 11.2 2023-2024 School Calendar
- 11.3 Draft 2023 - 2024 School Board Meeting Calendar
- 11.4 A-G Completion Improvement Grant Program

12. PUBLIC COMMENT

No additional comments

13. CLOSED SESSION

Time: 7:54pm

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-ANTICIPATED LITIGATION (Government code 54956.9) Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9. One potential case
- PUBLIC EMPLOYEE'S DISCIPLINE/DISMISSAL/RELEASE pursuant to *Government code 54957*

RECONVENE – CLOSED SESSION REPORT OUT

Time: 9:30pm

Action taken: Nothing to Report Out

14. ADJOURNMENT

Time: 9:32pm

Motion: Dave

Second: Tom

Vote: 4

Abstentions: 0

Board President

Board Secretary