

POSTED: Wednesday, March 11, 2020

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**Monday, March 16, 2020**  
**5:30 p.m. Closed Session**  
**6:00 p.m. Public Session**  
**Closed Session to follow**

Meeting to be held in the East Nicolaus High School Library

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**

Ed Henderson (President)  
 David Adams (Clerk)  
 Tyson Earhart  
 Jeff Tudor  
 Bruce Wanner

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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 54962: Stipulated Expulsion No. 2019-2020-1*

**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/PUBLIC HEARING**

- 7.1 Staff Recognitions by Mr. Beebe – Classified and Certificated
- 7.2 Second Interim – Mrs. Foster
- 7.3 “Sunshine” the Bargaining Proposals for ENTA to the ENJUHSD for the 2020-2021 School Year
- 7.4 “Sunshine” the Bargaining Proposals for the ENJUHSD to the ENTA for the 2020-2021 School Year

**8. REPORTS/UPDATES**

- 8.1 Athletic Director Report –
- 8.2 Director of Student Services – Enrollment, Celebration
- 8.3 Board of Trustees – Form 700
- 8.4 Superintendent updates -
  - FFA –
  - Student Leadership –
  - Facilities Updates -
  - Surplus Property (Palm Street) Update –
  - Financing/Lease Project –
  - Staffing Updates -

**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 (Feb. 1-29, 2020) - \$231,779.80
- 9.2 Approval of Regular Board Meeting Minutes – February 10, 2020
- 9.3 Approval of Special Board Meeting Minutes – February 21, 2020
- 9.4 Approval of 1 FTE M&O Employee
- 9.5 Approval of Donation from VA Farms (Trucking/Gravel-Bob & Gary VanDyke) Softball
- 9.6 Approval of Stipulated Expulsion No. 2019-2020-1
- 9.7 Approval of Overnight Softball Trip – Redding (March 20-21, 2020)
- 9.8 Approval of Overnight Softball Trip – Redding (April 17-18, 2020)
- 9.9 Approval of ENHS 2020 Valedictorian and Salutatorian
- 9.10 Approval of Citizen's Oversight Committee (COC) Meeting Report

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

**10. ACTION ITEMS**

10.1 Consider Approval of 2<sup>nd</sup> Interim

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

10.2 Consider Approval of Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

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

10.3 Consider Approval of Audit Agreement Letter (SY 2019-2020) – Michelle Hanson, CPA

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

10.4 Consider Approval of "Sunshine" Proposals for ENTA to the ENJUHSD for the 2020-2021 School Year

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

10.5 Consider Approval of "Sunshine" Proposals for ENJUHSD to the ENTA for the 2020-2021 School Year

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

10.6 Consider Approval of Amended School Safety Plan (2019-2020 SY)

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

**11. FUTURE BOARD AGENDA ITEMS**

11.1 ENTA Negotiations

11.2 Quarterly Uniform Complaint (Jan-Feb-Mar)

**12. PUBLIC COMMENT**

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**13. CLOSED SESSION** Time \_\_\_\_\_

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- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Pending or Potential Litigation *Government code 54956.9(d)*

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

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

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

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