

POSTED: Friday, August 8, 2025

## REGULAR MEETING OF THE BOARD OF TRUSTEES

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

**Monday, August 11, 2025**

**6:00 p.m. Closed Session**

**6:30 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

Tom Engler (President)  
Tommy Hintz (Clerk)  
David Fales  
Jeff Moore  
Erin VanDyke

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.

- CONFERENCE WITH LEGAL COUNSEL- Existing Litigation (*Government code 54956.9(d)(1)*)  
Sutter County Case No. CVCS23-0000492

#### 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. **ACTION ITEMS**

7.1 Review and Approve Resolution #2526-I Regarding Board Vacancy and Provisional Appointment

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

7.2 Review and Approve Updated Grant Writing Policy – Application and Approval Process

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

7.3 Review and Approve Updated Board Bylaw 9270 – Conflicts of Interest

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

7.4 Review and Approve Overnight Trip / FFA National Conf (Oct 27-Nov 1)

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

7.5 Review and Approve 2025-26 Parent, Student & Athletic Handbook

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

7.6 Review and Approve the Monthly Personnel Report

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

7.7 Review and Approve Williams Quarterly Uniform Complaints (Apr-May-Jun)

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

7.8 Review and Approve Tenure of Certificated Staff Member (Moos)

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

7.9 Review and Approve Update to Signers on (3) Umpqua/Columbia Bank Accounts (ASB, Nutrition and Revolving)

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

7.10 Review and Approve Disposal of District Assets or Equipment

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

## 8. **REPORTS/UPDATES**

8.1 Athletic Director updates – Kevin or Neil

8.2 Director of Guidance updates -

8.3 Board of Trustees –

8.4 Superintendent/Principal updates -

- Staffing – New Hires, Back to School
- 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 (June, 2025) - \$200,530.10

9.2 Certification of Warrants and Expenditures (July, 2025) - \$275,670.95

9.3 Approval of Public Hearing Board Meeting Minutes – June 9, 2025

9.4 Approval of Regular Board Meeting Minutes – June 12, 2025

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

## 10. **FUTURE BOARD AGENDA ITEMS**

10.1 Gann Amendment

10.2 Sufficiency of Materials

10.3 2024-2025 Unaudited Actuals

10.4 Sutter Pointe

10.5 Classified Schedule Increase

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*Government Code 54954.2*

## 12. **CLOSED SESSION**

Time \_\_\_\_\_

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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'S DISCIPLINE/DISMISSAL/RELEASE pursuant to *Government code 54957*
- CONFERENCE WITH LABOR NEGOTIATORS – ENTA, Classified and Management  
(*Government Code Section 54957.6*)

## **RECONVENE – CLOSED SESSION REPORT OUT**

Time \_\_\_\_\_

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

## 13. **ADJOURNMENT**

Time \_\_\_\_\_

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