

POSTED: Friday, December 12, 2025

## REGULAR MEETING OF THE BOARD OF TRUSTEES

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

**Monday, December 15, 2025**  
**6:00-6:45 p.m. (approx.) Closed Session**  
**6:45 p.m. Public Session**  
**Closed Session to follow**

### 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)  
Jill Bramhill (Clerk)  
David Fales  
Jeff Moore  
Erin VanDyke

Present Absent

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

#### 3. PLEDGE OF ALLEGIANCE

#### 4. 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-Anticipated Litigation - Government code 54956.9(d)(2) – Two cases
- CONFERENCE WITH LEGAL COUNSEL-Existing Litigation – Government Code Section 54956.9(d)(1) Sutter County Case No. CVCS23-0000492

#### RECONVENE – CLOSED SESSION REPORT OUT

Time: \_\_\_\_\_

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

#### 5. APPROVAL OF AGENDA – DECEMBER 15, 2025

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

## **6. ANNUAL BOARD RE-ORGANIZATION**

- a) Oath of Office - *No newly elected Board Members*
- b) Election of Officers:
  - Board President – Open Nomination  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - Board Clerk – Open Nomination  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- c) Review and Approve the ENHS Board of Trustees 2026 Meeting Dates  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- d) Review and Approve School Board Authorization of Mr. Neil Stinson and Mrs. Rebecca Gillespie and \_\_\_\_\_ (Board member) to sign warrant orders, cash transfers, contracts and payroll authorizations.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **7. 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*

## **8. PRESENTATION**

- 8.1 2025-2026 First Interim Budget Report
- 8.2 Server update/proposal for new equipment

## **9. REPORTS / UPDATES**

- 9.1 Student Representative -
- 9.2 Athletic Director -
- 9.3 Director of Guidance -
- 9.4 Board of Trustees
- 9.5 Superintendent/Principal –

## **10. 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.

- 10.1 Approval of Warrants & Expenditures/November, 2025 - \$112,154.83
- 10.2 Approval of Regular Board Meeting Minutes – November 17, 2025

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

## **11. ACTION ITEMS**

- 11.1 Review and Approve the 2025-2026 1<sup>st</sup> Interim Budget Report

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

- 11.2 Review and Approve a Freshman Baseball Team (2025-26 SY)

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

- 11.3 Review and Approve J-13A Form (November power outage)

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

- 11.4 Review and Approve the Williams Site Visit / FIT Report

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

11.5 Review and Approve the 2024-2025 Annual Audit Extension (January, 2026)

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

11.6 Review and Approve the form SF-405 (CA Secretary of State Registry / Annual Update)

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

11.7 Review and Approve Caliber Proposal for new Server/Equipment (\$ \_\_\_\_\_)

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

## **12. FUTURE BOARD AGENDA ITEMS**

- 12.1 Sutter Pointe
- 12.2 School Safety Plan
- 12.3 Transportation Plan
- 12.4 Annual Audit (2024-2025)
- 12.5 Williams Quarterly Complaint (4<sup>th</sup> Qtr-2025)
- 12.6 Mid-Year LCAP
- 12.7 ENTA / ENJUHSD CBA
- 12.8 2026-2027 Instructional Calendar

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## **14. CLOSED SESSION** Time: \_\_\_\_\_

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- PUBLIC EMPLOYEE'S DISCIPLINE/DISMISSAL/RELEASE pursuant to *Government code 54957*

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

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

## **15. ADJOURNMENT** Time: \_\_\_\_\_

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