

POSTED: Friday, April 11, 2025

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Monday, April 14, 2025
6:00 p.m. Closed Session
6:30 Open Session

Closed Session to follow at end of meeting

Meeting to be held in the East Nicolaus High School 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.

- 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:_____

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

Motion _____ Second _____ Vote _____ Abstentions _____

6. PRESENTATION

- 6.1 ENHS Employee of the Year
- 6.2 FFA Student Recognition
- 6.3 Class of 2025 Val/Sal Recognition
- 6.4 Football Concession Report
- 6.5 FFA Update
- 6.6 Vape Policy & Procedures
- 6.7 Student Handbook Revisions (1st reading)
- 6.8 District Priorities update
- 6.9 Athletic Director report/updates

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. 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.

- 8.1 Certification of Warrants and Expenditures (March, 2025) - \$254,042.70
 - 8.2 Approval of Regular Board Meeting Minutes – March 10, 2025
 - 8.3 Approval of Special Board Meeting Minutes – March 24, 2025
 - 8.4 Approval of Disposal/Removal of Obsolete Equipment List – (Old Marquee)
- Motion _____ Second _____ Vote _____ Abstentions _____

9. ACTION ITEMS

- 9.1 Consider Approval of Williams Quarterly Uniform Complaints (Jan-Feb-Mar)
Motion _____ Second _____ Vote _____ Abstentions _____
- 9.2 Consider Approval of Monthly Personnel Report
Motion _____ Second _____ Vote _____ Abstentions _____
- 9.3 Consider Adoption of Resolution #2425-V Authorize Filing of Applications for State Allocation Board (SAB) Administered Programs
Motion _____ Second _____ Vote _____ Abstentions _____
- 9.4 Consider Adoption of Resolution #2425-VI Authorize Filing for State Allocation Board (SAB) Administered Facility Hardship and/or Facility Hardship Seismic Mitigation Program
Motion _____ Second _____ Vote _____ Abstentions _____
- 9.5 Consider Adoption of Resolution #2425-VII Naming District Representatives and Authorizing Participation in State Allocation Board (SAB) Administered Programs
Motion _____ Second _____ Vote _____ Abstentions _____
- 9.6 Consider Adoption of Resolution #2425-VIII ENJUHSD School Facilities Need Modernized and/or Constructed (Applications Received Beyond Bond Authority List for Projects)
Motion _____ Second _____ Vote _____ Abstentions _____

9.7 Consider Approval of Campus Culture Classified Job Description and Salary Schedule
GSPP Grant Funded

Motion _____ Second _____ Vote _____ Abstentions _____

9.8 Consider Approval of Patient Care Coordinator Classified Job Description, Salary Schedule
GSPP Grant Funded

Motion _____ Second _____ Vote _____ Abstentions _____

10. REPORTS/UPDATES

10.1 Director of Guidance (Gillespie) –

10.2 Principal (Geivett) -

10.3 Board of Trustees -

10.4 Superintendent (Stinson) –

- Classified Salary Schedule adjustment (min wage increase)
- 2024-2025 Stipend Payout report

11. FUTURE BOARD AGENDA ITEMS

11.1 Sutter Pointe

11.2 ENTA/ENHS Negotiations

11.3 Stipend Payout/Policy/Form Approval Process

11.4 Classified Job Descriptions

11.5 Ethnic Studies

11.6 Revisit Grant Writing policy (scratch/revise or write new)

11.7 Policy updates

11.8 ENJUHSD Priorities

12. PUBLIC COMMENT

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Government Code 54954.2

13. 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: _____

14. ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____