

**REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES**

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

**Wednesday, August 10, 2022**  
**6:00 p.m. Closed Session**  
**Open Session to Follow**

**1. CALL TO ORDER** Time: 6:01 p.m.

**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>  X  </u>	<u>      </u>
Jeff Tudor	<u>  X  </u>	<u>      </u>

Guests: Anne Collins, Junaid Halani, Jennifer Gibb, Steve Smith, Abby Smith, Kris Boveé, Teena Earhart, Erin VanDyke, Tommy Hintz, Orrin Turoid

**3. CLOSED SESSION** Time: 6:02 p.m.

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: 6:27 p.m.

Action taken: No action taken

**4. PLEDGE OF ALLEGIANCE**

**5. APPROVAL OF AGENDA – TABLE 10.6 UNTIL SEPTEMBER MEETING**

Motion: Tudor                      Second: Henderson              Vote: 5-0              Abstentions: 0

**6. PUBLIC COMMENT**

Mrs. VanDyke (parent) spoke of her frustrations with lack of class options, increasing the office staff, instead of teachers; concerns over impact for kids not being able to get 4-years of Math or their Seal of Biliteracy to get into a 4-year university. Abby Smith (student) spoke about her concerns with no German teacher, she should be going into German 3 Honors. Mr. Geivett addressed her concerns and explained what solutions we've been working on and extended to her that we will work with any students to make sure they are able to get their Seal of Bi-Literacy and complete the courses they need.

**7. PRESENTATION**

- 7.1 45-Day Budget Revise (Foster reported out on the additional funds that increased the 2022-23 Budget)
- 7.2 BP/AR 6158 Independent Study Revisions (Geivett provided a brief description of the changes to the BP/AR from 3 to 5 days of Independent Study)
- 7.3 Sutter Pointe Update and Presentation (Anne Collins provided Notes re: Supplemental Mitigation Agreement with Lakeside; Junaid Halani followed the handout with more detail on the Draft Agreement and how they arrived at the data that was used. He stated that all single and

multi-family structures would require the developer to pay \$26.58 sf the minute they pull permits. Inflation has also been factored into the equation. He gave a brief explanation of what to expect next.

## **8. REPORTS/UPDATES**

- 8.1 Director of Student Counseling – Cheema gave update on Enrollment, updated on Senior-Junior schedule handout today.
- 8.2 Principal – Geivett updated on how our first year using Data processing to update student data is going, Freshman camp/Parent orientation is Friday; we will have two in-service days on Monday 08/15 and Tuesday 08/16; thanked staff for all their hard work this summer, especially Cheema for overcoming many, many revisions and challenges with scheduling; added Edmentum to assist with filling holes for foreign language classes (German 2 and Spanish 1 and 2); looking to hire a Spanish speaking para-educator; estimated 50 kids for the program and the estimated cost was \$17k.
- 8.3 Board of Trustees – Tudor announced a reminder to the community that we will be having two openings on our Board and as of today no one has brought in paperwork. Incumbents have until Friday to reapply and newcomers have until 08/17.
- 8.3 Superintendent updates – We are having difficulty filling positions, as are all schools with the teacher shortage. We currently do not have a replacement for Milligan (Math/German), fortunately the Math Dept. have agreed to absorb Milligan’s Math class, which ended up costing us a few upper level classes (AP Calc & AP Stats). Mrs. Lauppe has agreed to cover one of the Science teachers during their maternity leave, since that is her degree. Mrs. Clark is also returning as our on campus Sub, she will also be serving as a Para-ed, and subbing in the office as needed.
- Athletics – 08/01 was the first official day to start practice; we have 0 ineligibility due to grades; final schedules should be posted later this week; New A.D. is transitioning to take over duties, there is a SVL League meeting coming up and Mr. Ray will attend with Stinson to be introduced and take over from there. We’ve been approached from Under Armor with a sponsorship deal; we “lost” several FB helmets to the annual conditioning and re-certification process and having a hard time finding replacements, for the ones that didn’t re-certify. Stinson recognized all staff and depts. for their hard work.
  - Conflict of Interest – The Notice to Amend will be going out to all district personnel on 08/15, which will be followed by a 45-day period for comments. And then it will be brought back to the board.
  - Staffing – You will be approving later in the Action Item agenda, two new PT English teachers. We have also hired alumni Kulveer Sandhar as LT Sub to cover Mrs. Bangar and then hope to entice him to continue teaching and possibly coaching at ENHS.
  - CTE / Facilities – Upgrades in several areas around campus over summer- Library/Spartan Success Center had a complete makeover from Grant funds; Mrs. Jopson and Mrs. Arias’ classrooms both received new flooring; most if not all ceiling tiles have been replaced as needed. Electrical upgrades are in progress right now, expected to be completed by 1<sup>st</sup> day of school. Sutter Co. Health Dept. inspection told us we need to remove the current stoves/ovens in the culinary kitchen as there is no required venting for them. They will need to be upgraded to commercial ovens and venting needs to be installed. The previous front office located in Room 101 has been converted back to a classroom, the Copy Center/meeting Room 103 has been converted into Mrs. Earhart’s classroom, and Room 102 has been converted into Administration office and Mr. Geivett and Mrs. Reese will be located there.
  - COVID - Current COVID requirements will require staff that is not vaccinated to continue to be tested, but no mention of any requirement for Boosters. There is no required testing for students.

## **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, 2022) - \$167,532.67

- 9.2 Certification of Warrants and Expenditures (July, 2022) - \$196,797.31
  - 9.3 Approval of Regular Board Meeting Minutes – June 9, 2022
  - 9.4 Approval of Williams Quarterly Uniform Complaint (Apr-May-Jun 2022)
  - 9.5 Approval of District of Choice Numbers (2022-2023 SY)
- Motion: Tudor                      Second: Adams                      Vote: 5-0                      Abstentions: 0

**10. ACTION ITEMS**

- 10.1 Consider Approval of LCAP Revisions (2022-2023)
- Motion: Engler                      Second: Henderson                      Vote: 5-0                      Abstentions: 0
- 10.2 Consider Approval of Certificated Personnel Report (July/August 2022)
- Motion: Henderson                      Second: Tudor                      Vote: 5-0                      Abstentions: 0
- 10.3 Consider Adoption of Resolution #2223-I (Public Bus Set-Aside Grant)
- Motion: Henderson                      Second: Adams                      Vote: 5-0                      Abstentions: 0
- 10.4 Consider Adoption of Resolution #2223-II Designation of District Representatives/School Facilities Program
- Motion: Engler                      Second: Henderson                      Vote: 5-0                      Abstentions: 0
- 10.5 Consider Approval of 2022-2023 Declaration of Need for Fully Qualified Educators
- Motion: Tudor                      Second: Engler                      Vote: 5-0                      Abstentions: 0
- ~~10.6 Consider Approval of 2022-2023 Consolidated Application {TABLED}~~
- Motion \_\_\_\_\_                      Second \_\_\_\_\_                      Vote \_\_\_\_\_                      Abstentions \_\_\_\_\_
- 10.7 Consider Approval of Revised Substitute Teacher Pay Schedule
- Motion: Engler                      Second: Henderson                      Vote: 4-1                      Abstentions: 0
- 10.8 Consider Approval of Revised Off-Site Coaching Stipends
- Motion: Tudor                      Second: Henderson                      Vote: 4-1                      Abstentions: 0

**11. FUTURE BOARD AGENDA ITEMS**

- 11.1 Gann Amendment
- 11.2 Sufficiency of Materials
- 11.3 Unaudited Actuals
- 11.4 BP/AR 6158 Independent Study Revisions
- 11.5 Sutter Pointe
- 11.6 Conflict of Interest

**12. PUBLIC COMMENT**

Teena Earhart stated she was happy to hear about Kulveer Sandhar coming and that Admin is working on investing in potential future teachers/coaches. She also proposed that Admin reach out to our former German teachers (Heinberger and/or Milligan) to see if there’s anything we can work out with them for our German students. Tommy Hintz stated that his Senior student has half the classes she wanted and is very upset about her schedule and doesn’t even want to come to school now. Erin VanDyke spoke to the Math issue again and asked that Ms. Cheema encourage students to start at Math I so they can hopefully get in 4 years of Math by their Senior year and also to reiterate that nothing is guaranteed for classes in future years, things change.

**13. CLOSED SESSION**                      Time: 8:45 p.m.

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**RECONVENE – CLOSED SESSION REPORT OUT**

Time: 9:35 p.m.

Action taken: Nothing to report out

**14. ADJOURNMENT**

Time: 9:38 p.m.

Motion: Adams

Second: Tudor

Vote: 5-0

Abstentions: 0

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*Board President*

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*Board Secretary*