

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

June 11, 2024

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, June 11, 2024, at 7:00 P.M., in the Career and Counseling Center of Sutter Union High School, 2665 Acacia Avenue, Sutter, California**

OPEN SESSION 7:00 P.M.

NOTICE TO THE PUBLIC

As agenda items are discussed by the Board, audience participation is permitted. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks if he or she feels it necessary. Generally, the President will ask the Board Members for their remarks prior to recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

1. Call to Order **7:00 P.M.**

2. Roll Call

- ___ Clifton Davis, President
- ___ Carl Pratt, Vice-President
- ___ Dennis Richardson, Clerk
- ___ Allen Jaynes, Member
- ___ Larry Munger, Member

3. Pledge of Allegiance

4. Closed Session

Disclose items to be discussed in closed session

4.1 Conference with Labor Negotiator:

District's Designated Representative: Ryan Robison, Superintendent
Jed Nunes, Superintendent, 2024-25

Employee organizations: Sutter Education Association

Classified Employee Organization

Confidential Employees

Management

5. Public Comment Regarding Closed Session Items

6. Recess to Closed Session. Reconvene to open session at conclusion of closed session or 8:00 p.m. whichever comes first.

7. Public report on actions taken in closed session (Gov C 54957.1).

8. Action Item: Consider/Approve [Minutes of Regular Board Meeting-May 14, 2024](#)

9. Action Item: Consider/Approve [Accounts Payable-May 2024](#)

10. Action Item: Consider/Approve Inter-Districts
 - 10.1 2024-25 Incoming Inter-Districts (9th Non-Feeder Schools)
 - 10.2 2024-25 Incoming Inter-Districts (10th-12th)
 - 10.3 2024-25 Outgoing Inter-Districts (9th-12th)
11. Public Hearing regarding the 2024/2025 Sutter Union High School Budget: To study the proposed 2023/2024 budget and to conduct a Public Hearing to provide an opportunity for members of the audience to discuss and make comments on budget proposals.
12. Public Hearing: [Local Control and Accountability Plan \(LCAP\)](#)
 1. Solicit recommendations and comments from the public regarding spending regulations for supplemental and concentration grants.
 2. Notify the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan.
 3. Demonstrate to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities.
 4. Discuss SUHSD Local Indicator Tools

Parents, community members and staff members are encouraged to participate.
13. Action Item: Consider/Approve [Declaration of Need for Fully Qualified Educators](#)
14. Action Item: Consider/Approve [Resolution No. 2023/2024-006 “Specifications of the Election Order”](#)
To elect two members to the Sutter Union High School Board of Trustees
15. Action Item: Consider/Approve [Resolution No. 2023/2024-007 “Candidates’ Statements”](#)
Adopting Rules and Regulations for board trustees’ candidates’ statements
16. Action Item: Consider/Approve [Resolution No. 2023/2024-008 “Tie Votes”](#)
To adopt criteria in the event of a tie in a trustee election
17. Action Item: Consider/Approve [Quarterly Report on Williams/Valenzuela Uniform Complaints \(April, May, June, 2024\)](#)
18. Action Item: Consider/Accept [Resignation of Kelly McNeil, Art Teacher, Effective June 7, 2024](#)
19. Action Item: Consider/Accept [Resignation of Erika Larsen, English Teacher, Effective June 7, 2024](#)
20. Action Item: Consider/Accept [Resignation of Karalee Reed, Math Teacher, Effective June 7, 2024](#)
21. Action Item: Consider/Approve [Arts, Music & Instructional Materials Block Grant Plan](#)
State Requirement to receive the Arts, Music & Instructional Materials Block Grant
22. Action Item: Consider/Revise [2024-25 Sutter Union High School Academic Calendar](#)

23. Informational Item: November Bond Election
24. Public Comment
25. Communication
 - 25.1 Counseling Department Report: Mrs. Ehrk
 - 25.2 Sutter Union High School Report: Mr. Giovannoni
 - 25.3 Curriculum/Instruction/Safety/Compliance Report: Mr. Nunes
 - 25.4 Butte View Report: Mr. Bennette
26. Superintendent's Report
27. Adjournment