SUTTER UNION HIGH SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES August 13, 2024

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on Tuesday, August 13, 2024, at 7:00 PM, in the Career and Counseling Center of Sutter Union High School, 2665 Acacia Avenue, Sutter, California.

OPEN SESSION 7:00 PM

NOTICE TO THE PUBLIC

President	items are discussed by the Board, audience participation is permitted. The President will recognize those members of the audience who wish to speak. The 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 ag 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		
5.	Public Comment Regarding Closed Session Items		
6.	Reconvene to Open Session at the conclusion of the Closed Session or 8:00 PM, whichever comes first		
7.	Public report on actions taken in closed session (Gov C 54957.1)		
8.	Public Comment		
9.	. Consent Agenda: The following items are listed for convenience on the consent agenda. The board may, with a single action, approve all items on the consent agenda or may move any item to a regular agenda for discussion before action.		
	A. Minutes: To officially adopt the <u>minutes for the regular board meeting held June 11, 2024</u>		
	B. Minutes: To officially adopt the <u>minutes for the regular board meeting held June 18, 2024</u>		
	C. Minutes: To officially adopt the minutes for the special board meeting held July 8, 2024		
	D. Warrants: Formal Approval of <u>Accounts Payable for June 2024</u>		
	E. Warrants: Formal Approval of Accounts Payable July 2024		

G. Classified Employee Resignation: To accept the resignation of Ronald Wellborn, Bus

Inter-district Agreement Requests: Official approval Incoming and Outgoing Inter-district

F.

Agreements

Driver, Effective July 31, 2024

H. Classified Employee Reclassification: To approve the reclassification of classified employees as listed below:

Name:	Position:	Effective:
Gayle Bradbury	Administrative Assistant to the Superintendent	July 1, 2024
Kristy Helzer	Administrative Secretary	July 1, 2024

I. Certificated Employee Appointments: To officially approve the employment of the Certificated employees listed below:

Name:	Position:	Effective:
Aubree Akins	English Teacher	August 1, 2024
Arvind Bajwa	English Teacher	August 1, 2024
William Gamble	Art/Digital Marketing/Work Experience (CTE)	August 1, 2024
Kersina Nickel	English Teacher	August 1, 2024
Frank Pasquale	Metal Shop (CTE) Teacher	August 1, 2024
Mitchell Tiraterra	Drafting/Construction Mgmt./Woodshop (CTE)	August 1, 2024

J. Administrative employee reclassification: To approve the reclassification of administrative employees as listed below:

Name:	Position:	Effective:
Rick Giovannoni	Principal	July 1, 2024
Robert Bennette	Assistant Principal	July 1, 2024

K. Certificated employee reclassification: To approve the reclassification of the certificated employee listed below:

Name:	Position:	Effective
Stefanie Danna	Teacher on Special Assignment-Athletic Director/	July 1, 2024
	Attendance Coordinator	

- L. Consider/Approve <u>2024/2025 Sutter High School Parent/Student Information Handbook</u>
- M. Consider/Approve Out of State Travel, Volleyball Team to Reno, Nevada, August 29-31, 2024
- N. Consider/Approve Out of State Travel, Cheer Team to Pocatello, Idaho, August 28-31, 2024
- 10. Action Item: Consider/Approve Regular Meeting of the Board Time/Day change
- 11. Action Item: Consider/Approve Governing Board Resolution #2024-25/003 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b)(3)
- 12. Action Item: Consider/Approve Declaration of Need for Fully Qualified Educators
- 13. Action Item: Consider/Approve <u>Application for Funding Agricultural Career Technical Education</u> Incentive Grant
- 14. Informational Item: <u>Teacher Assignment Monitoring Outcomes 2022-23</u>
- 15. Communication
 - 15.1 Counseling Department Report: Mrs. Ehrk

15.2 Sutter Union High School Report: Mr. Giovannoni
15.3 Athletics Report: Mrs. Danna
15.4 Butte View Report: Mr. Bennette

- 16. Superintendent's Report
- 17. Adjournment