

**SUTTER UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 10, 2024**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, September 10, 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**

*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. Pledge of Allegiance**

**3. Roll Call**

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

**4. Closed Session**

A. Disclose items to be discussed in closed session

1. Conference with Labor Negotiator

District's Designated Representative: Jedsen Nunes, Superintendent  
Employee Organizations:

Sutter Education Association  
Classified Employee Organization  
Confidential Employees  
Management

B. Public comment regarding closed session items

C. Closed session begins

D. Reconvene to open session at the conclusion of the closed session or 8:00 PM, whichever comes first

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

**5. Public Comment**

*Members of the public are given an opportunity to address the Board of Trustees regarding items not listed on the agenda. Under provisions of the Ralph M. Brown Act, the Board may refer to the Administration on any matters 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)*

## 6. 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 minutes for the regular board meeting held on August 13, 2024](#)
- B. Warrants: [Formal Approval of Accounts Payable for August 2024](#)
- C. Inter-district Agreement Requests: Official approval Incoming and Outgoing Inter-district Agreements
- D. Consider/Approve: [Out of State Travel, Rifle Team to Oxford, MS, September 18 -20, 2024](#)
- E. Consider/Approve: [Out of State Travel, Rifle Team to Fort Worth, TX, September 26 -27, 2024](#)
- F. Consider/Approve: Discarded Items:
  - 1. 1- Bogen tripod Model 3036
  - 2. 3- Bogen light stand Model 3352 with storage bag
  - 3. 2- White Lightning Ultra 1200 strobe lights
  - 4. 1- White Lightning Ultra 600 strobe lights with storage bag
  - 5. 1- Photogenic Studio Max III 320B strobe light with snoot
  - 6. 1- Posing Stool-Black
  - 7. 1- Posing Table- Black
  - 8. 1- Grey canvas background with support tripods

## 7. Public Hearing: Sufficiency of Instructional Materials

### 8. Action Items:

- A. Consider/Approve: [Governing Board Resolution #2024-25/004 Sufficiency of Instructional Materials](#)
- B. Consider/Approve: [Governing Board Resolution #2024-25/005 The Gann Amendment](#)
- C. Consider/Approve: Rescheduling the October Board Meeting from October 8, 2024 to October 15, 2024
- D. Consider/Approve: Notice of the opportunity to apply to fill board vacancy, hold interviews, and make an appointment on October 15<sup>th</sup>
- E. Consider/Approve: 2024-25 Unaudited Actuals

### 9. Communication

- 9.1 Counseling Department Report: Mrs. Ehrk
- 9.2 Sutter Union High School Report: Mr. Giovannoni
- 9.3 Athletics Report: Mrs. Danna
- 9.4 Butte View Report: Mr. Bennette

## 10. Superintendent's Report

## 11. Adjournment