SUTTER UNION HIGH SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES June 18, 2024

A Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on Tuesday, June 18, 2024, at 7:00 p.m., in the Counseling and Career Center of Sutter Union High School, 2665 Acacia Street, 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 CallClifton Davis, PresidentCarl Pratt, Vice-PresidentDennis Richardson, ClerkAllen Jaynes, MemberLarry Munger, Member
3.	Pledge of Allegiance
4.	Disclose items to be discussed in closed session
	4.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov C § 54957(b)(1)) Title: Superintendent/Principal
5.	Public Comment Regarding Closed Session Items
6.	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/Review Board Policies <u>1312.1-1312.4 (c)</u> , <u>1940</u> , <u>2171</u> , <u>5103</u> , <u>5141</u> , <u>5142</u> , <u>5144</u> , <u>7401</u>
9.	Action Item: Consider/Approve 2024-25 Budget for Sutter Union High School District
10.	Action Item: Consider/Approve Sutter Union High School Local Control Accountability Plan
11.	Action Item: Consider/Approve Local Performance Indicators 2024-25 School Year
12.	Action Item: Consider/Approve 2024-25 Budget Balances in Excess of Minimum Reserves
13.	Action Item: Consider/Approve Resolution No. 2023/2024-009 Education Protection Account
14.	Action Item: Consider/Approve 2024-25 Consolidated Application-Spring Release

Action Item: Consider/Approve 2024 Sutter Union High School Graduates

15.

- 16. Action Item: Consider/Approve Resolution No. 2023/2024-010 Resolution of the Governing Board of the Sutter Union High School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024
- 17. Action Item: Consider/Approve <u>Comprehensive AHERA Compliance and Inspection Proposal for Sutter</u> Union High School District: GuziWest Inspection & Consulting
- 18. Action Item: Consider/Approve Retirement of Irma Chavez, Custodian, Effective July 30, 2024
- 19. Public Comment
- 20. Communication

20.1 Counseling Department Report: Mrs. Ehrk
 20.2 Sutter Union High School Report: Mr. Giovannoni
 20.3 Curriculum/Instruction/Safety/Compliance Report: Mr. Nunes

20.4 Butte View Report: Mr. Bennette

21. Superintendent/Principal's Report Mr. Robison

22. Superintendent's Report Mr. Nunes

23. Adjournment

Posted: June 13, 2024

Ryan Robison

Superintendent/Principal