

**SUTTER UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 15, 2019**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, January 15, 2019, at 7:00 P.M., in the Career and Counseling Center of Sutter Union High School, 2665 Acacia Street, Sutter, California and 3089 Acacia Avenue Sutter, CA 95982** Via teleconference.

**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
  - \_\_\_ Jill Wilhelm, Vice-President
  - \_\_\_ Rallin Ahlers, Clerk
  - \_\_\_ Carl Pratt, Member
  - \_\_\_ Kelly Smith, Member
3. Pledge of Allegiance
4. Action Item: Consider/Approve Minutes of Regular Board Meeting December 11, 2018
5. Action Item: Consider/Approve Warrants (I0022, I0025)
6. Action Item: Consider/Approve Inter-Districts
  - 6.1 Incoming
  - 6.2 Outgoing
7. Informational Item: WASC/LCAP Progress Report
8. Action Item: Consider/Approve Quarterly Report on Williams/Valenzuela Uniform Complaints
9. Action Item: Consider/Approve 2019/2020 Sutter Union High School Calendar
10. Action Item: Consider/Approve Resolution No. 2018/2019-006 Authorizing Application to the Director of Industrial Relations, State of California, For a Certificate of Consent to Self-Insure Workers' Compensation Liabilities
11. Action Item: Consider/Approve Resolution No. 2018/2019-007 Authorizing Participation in Tri-County Schools Insurance Group Workers' Compensation Program
12. Action Item: Consider/Approve Prior Year Audit
13. Action Item: Consider/Revise Board Policy 7401 Emergency Procedures, Campus Disturbances/Dangerous Intruders
14. Communication & Public Comment
15. Superintendent's Report
16. Adjournment

### **Enclosures for January 15, 2019 Board Meeting**

- **Minutes of Regular Board Meeting December 11, 2018**
- **Warrants (I0022, I0025)**
- **Inter-Districts**
  - **6.1 Incoming**
  - **6.2 Outgoing**
- **Quarterly Report on Williams/Valenzuela Uniform Complaints**
- **2019/2020 Sutter Union High School Calendar**
- **Resolution No. 2018/2019-006 Authorizing Application to the Director of Industrial Relations, State of California, For a Certificate of Consent to Self-Insure Workers' Compensation Liabilities**
- **Resolution No. 2018/2019-007 Authorizing Participation In Tri-County Schools Insurance Group Workers' Compensation Program**
- **Prior Year Audit**
- **Board Policy 7401 Emergency Procedures, Campus Disturbances/Dangerous Intruders**