

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 11, 2018**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, September 11, 2018, at 7:00 P.M., in the Career and Counseling 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 Call
 - ___ Rallin Ahlers, President
 - ___ Clifton Davis, Vice-President
 - ___ Kelly Smith, Clerk
 - ___ Jill Wilhelm, Member
 - ___ Carl Pratt, Member
3. Pledge of Allegiance
4. Disclose items to be discussed in closed session
 - 4.1 Personnel: Chief Financial Officer:
 - Public Employee-Retirement-Recruitment-Appointment
5. Public Comment Regarding Closed Session Items
6. **Reconvene to Open Session at Conclusion of Closed Session or 8:00p.m. whichever comes first.**
7. Public report on actions taken in closed session (Gov C 54957.1).
8. Consider/Approve Minutes of Regular August 14, 2018
9. Action Item: Consider/Approve Warrants (I0004, I0007, I0008)
10. Consider/Approve Inter-Districts
 - 10.1 Incoming
 - (a) Incoming 9-12
11. Public Hearing-Sufficiency of Instructional Materials
12. Action Item: Consider/Approve Resolution No. 2018/2019-001 Sufficiency of Instructional Materials
13. Action Item: Consider/Approve 2018/2019 Budget Balances in Excess of Minimum Reserves
14. Action Item: Consider/Approve Unaudited Actuals
15. Action Item: Consider/Approve Resolution No. 2018/2019-002 The Gann Amendment
16. Action Item: Consider/Approve 2018/2019 LCAP SCOE Recommended Revisions

17. Action Item: Consider/Approve Budget Transfer #190001
18. Action Item: Consider/Approve: Annual Funding to Fund 14, Deferred Maintenance
19. Action Item: Consider/Approve Prop. 39 Revisions, HVAC Electrical Project, Hilbers, Inc.
20. Informational Item: WASC Accreditation Timeline
21. Action Item: Consider/Approve Resolution No. 2018/2019-003 Special Education Local Plan Area Local Educational Agency Assurances
22. Communication & Public Comment
23. Superintendent's Report
24. Adjournment

Enclosures for September 11, 2018 Board Meeting

- **Minutes of Regular Board Meeting August 14, 2018**
- **Warrants (I0004, I0007, I0008)**
- **Inter-Districts**
 - 9.1 Incoming**
 - (a) Incoming 9-12**
- **Resolution No. 2018/2019-001 Sufficiency of Instructional Materials**
- **2018/2019 Budget Balances in Excess of Minimum Reserves**
- **Unaudited Actuals**
- **Resolution No. 2018/2019-002 The Gann Amendment**
- **Resolution No. 2018/2019-003 Special Education Local Plan Area Local Educational Agency Assurances**