

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

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, December 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. Reorganization of the Governing Board of Sutter Union High School District
  - 4.1 Administer Oath of Office
  - 4.2 Election of Officers for 2019
  - 4.3 Approve/Adopt Calendar of Board Meetings for 2019
  - 4.4 Recognition of Past President
5. Action Item: Consider/Approve Minutes of Regular Board Meeting November 13, 2018
6. Action Item: Consider/Approve Warrants (I0021)
7. Informational Item: WASC/LCAP Progress Report
  - Presentation: CAASPP Test Results-Math/ELA: Eric Mackensen & Rick Tuttle
8. Action Item: Consider/Approve: Submission of Request for Allowance of Attendance Because of Emergency Conditions
9. Action Item: Consider/Approve 2018/2019 First Interim Report
10. Action Item: Consider/Approve Change Orders #2, #3, #4 –Prop 39 HVAC and Lighting Upgrade Project
11. Action Item: Consider/Adopt Resolution No. 2018/2019-005 Intent to withdraw from North Valley Schools Insurance Group (NVSIG)
12. Communication & Public Comment
13. Superintendent's Report
14. Adjournment

**Enclosures for December 11, 2018 Board Meeting**

- **Minutes of Regular Board Meeting November 13, 2018**
- **Warrants (I0021)**
- **Submission of Request for Allowance of Attendance Because of Emergency Conditions**
- **2018-2019 First Interim Report**
- **Change Orders #2, #3, #4 –Prop 39 HVAC and Lighting Upgrade Project**
- **Resolution No. 2018/2019-005 Intent to withdraw from North Valley Schools Insurance Group (NVSIG)**