

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 25, 2019**

A Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, June 25, 2019, 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 Call
 - ___ Clifton Davis, President
 - ___ Jill Wilhelm, Vice-President
 - ___ Rallin Ahlers, Clerk
 - ___ Carl Pratt, Member
 - ___ Kelly Smith, Member
3. Pledge of Allegiance

Presentation: Mike Ziegenmeyer-Sutter County Board of Supervisors: Recognition of Scott Turner
4. Action Item: Consider/Approve Warrants – I0052
5. Action Item: Consider/Revise Board Policies 1312.1-1312.4 (c), 1940, 2171, 5103, 5141, 5142, 5144, 7401
6. Action Item: Consider/Approve 2019/2020 Sutter Union High School Handbooks
 - 6(a) Parent/Student Information Booklet
 - 6(b) Student Handbook
7. Consider/Approve Resolution No. 2019/2020-001 Education Protection Account
8. Action Item: Consider/Approve 2019-2020 Budget for Sutter Union High School District
9. Action Item: Consider/Approve 2019-2020 Sutter Union High School Local Control Accountability Plan
10. Consider/Approve 2019-2020 Sutter Union High School Local Control Accountability Plan Federal Addendum
11. Action Item: Consider/Approve Quarterly Report on Williams/Valenzuela Uniform Complaints
12. Action Item: Consider/Approve Declaration of Need for Fully Qualified Educators
13. Action Item: Consider/Approve 2019/2020 Agreement for Legal and Labor Relations Service with Jon Hudak
14. Consider/Approve Application for Funding-Agricultural Career Technical Education Incentive Grant
15. Consider/Approve 2019/2020 Budget Balances in Excess of Minimum Reserves
16. Consider/Approve Retirement of Lori Texeira, Chief Business Official, Effective August 31, 2019

17. Adjournment

Posted: June 20, 2019

Ryan Robison
Superintendent/Principal

Enclosures for June 25, 2019 Regular Board Meeting

- **Warrants – I0052**
- **Board Policies 1312.1-1312.4 (c), 1940, 2171, 5103, 5141, 5142, 5144, 7401**
- **6(a) Parent/Student Information Booklet**
6(b) Student Handbook
- **Resolution No. 2018/2019-008 Education Protection Account**
- **2019-2020 Budget for Sutter Union High School District**
- **2019-2020 Sutter Union High School Local Control Accountability Plan Federal Addendum**
- **Quarterly Report on Williams/Valenzuela Uniform Complaints**
- **Declaration of Need for Fully Qualified Educators**
- **Action Item: Consider/Approve 2019/2020 Agreement for Legal and Labor Relations Service with Jon Hudak**
- **Application for Funding-Agricultural Career Technical Education Incentive Grant**
- **2019/2020 Budget Balances in Excess of Minimum Reserves**
- **Retirement of Lori Texeira, Chief Business Official, Effective August 31, 2019**