

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 12, 2019**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, March 12, 2019, at 7:00 P.M., in the Counseling and Career Center of Sutter Union High School, 2665 Acacia Avenue, 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

4. Disclose items to be discussed in closed session

4.1 Conference with Labor Negotiator:

District's Designated Representative: Ryan Robison, Superintendent

Employee organizations: Sutter Education Association

Classified Employee Organization

Unrepresented employees: Confidential Employees: Financial Secretary/Office Manager, Administrative Secretary, Information & Technology, Data Processing Operator Counseling Secretary/SASSI Coordinator, Career Center/Library Clerk, Attendance Secretary, ASB Secretary, Food Services Coordinator/ROP Instructor

Management: Vice-Principal, Director of Guidance, Counselor

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/Approve Minutes of Regular Board Meeting February 12, 2019

9. Action Item: Consider/Approve Warrants (I0033)

10. Action Item: Consider/Approve Inter-Districts

10.1 (a) Outgoing (2018/2019)
(b) Outgoing (2019/2020)

11. Informational Item: WASC/LCAP Progress Report
12. Action Item: Consider/Approve Second Interim Report
13. Action Item: Consider/Approve Out of State Travel to Arizona-Varsity Baseball Team
14. Action Item: Consider/Approve Certificated Seniority List
15. Action Item: Consider/Approve Classified Seniority List
16. Sunshine Certificated Proposal for 2018/2019 Negotiations
17. Sunshine Classified Proposal for 2018/2019 Negotiations
18. Communication & Public Comment
19. Superintendent's Report
20. Adjournment

Enclosures for March 12, 2019 Board Meeting

- **Minutes of Regular Board Meeting February 12, 2019**
- **Warrants (I0033)**
- **Inter-Districts**
 - **10.1 Incoming**
 - **(a) Outgoing 2018/2019**
 - **(b) Outgoing 2019/2020**
- **Second Interim Report**
- **Out of State Travel to Arizona-Varsity Baseball Team**
- **Certificated Seniority List**
- **Classified Seniority List**
- **Certificated Proposal for 2018/2019 Negotiations**
- **Classified Proposal for 2018/2019 Negotiations**