

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 11, 2019**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, June 11, 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov C § 54957(b)(1))
Title: Superintendent/Principal
 - 4.2 PUBLIC EMPLOYEE EMPLOYMENT (Amendment and Three-Year Extension of 2015-2018 Employment Agreement)
(Gov C § 54957(b)(1))
Title: Superintendent/Principal
5. Public Comment Regarding Closed Session Items
6. Reconvene to open session at conclusion of closed session or 7:00 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 May 14, 2019
9. Action Item: Consider/Approve Warrants (I0045, I0050, I0051)
10. Action Item: Consider/Approve Inter-Districts
 - 10.1 Freshmen Non-Feeder Schools
 - (a) Feeder Schools
 - (b) Non-Feeder Schools
 - 10.2 Incoming (10-12)
 - 10.3 Outgoing
11. Public Hearing Regarding the 2019/2020 Sutter Union High School Budget: To study the proposed 2019/2020. Budget and to conduct a Public Hearing to provide an opportunity for members of the audience to discuss and make comment on budget proposals.

12. Public Hearing: Local Control and Accountability Plan (LCAP)
 1. Solicit recommendations and comments from the public regarding spending regulations for supplemental and concentration grants.
 2. Notify the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan.
 3. Demonstrate to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities.

Parents, community members and staff members are encouraged to participate.

13. Action Item: Consider/Approve 2019/2020 Superintendent Evaluation & Consider Extension of Contract of Superintendent
14. Action Item: Consider/Approve Consolidated Application for Funding Categorical Aid Programs
15. Action Item: Consider/Approve 2019/2020 Agreement for Legal and Labor Relations Service with Jon Hudak
16. Action Item: Consider/Approve 2019-2020 Designation of CIF Representatives to League
17. Action Item: Consider/Approve Hire Date of August 5, 2019 for Taylor Barnard, Biology Teacher
18. Action Item: Consider/Approve Hire Date of August 5, 2019 for Bryce Fryan, Physical Education/Health Teacher
19. Action Item: Consider/Approve Hire Date of August 5, 2019 for Brandon Supernaw, Science/Math Teacher
20. Action Item: Consider/Approve Hire Date of August 5, 2019 for Cole White, Physical Education/Health Teacher
21. Communication & Public Comment
22. Superintendent's Report
23. Adjournment

Enclosures for June 11 , 2019 Board Meeting

- **Minutes of Regular Board Meeting May 14, 2019**
- **Warrants (I0045, I0050, I0051)**
- **Inter-Districts**
 - 10.1 Freshmen Non-Feeder Schools**
 - 10.2 (a) Feeder Schools**
 - (b) Non-Feeder Schools**
 - 10.3 Incoming (10-12)**
 - 10.4 Outgoing**
- **2019/2020 Sutter Union High School Budget**
- **2019/2020 Superintendent Evaluation & Consider Extension of Contract of Superintendent**
- **Consolidated Application for Funding Categorical Aid Programs**
- **2019/2020 Agreement for Legal and Labor Relations Service with Jon Hudak**
- **2019/2020 Designation of CIF Representatives to League**