

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 14, 2019**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, May 14, 2019, at 6:30 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 **6:30 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 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 7:00 p.m. whichever comes first.
7. Public report on actions taken in closed session (Gov C 54957.1).
8. Presentation- Sutter County Office of Education-Tom Reusser
9. CREATE Presentation: Bud Myers
10. Design Build Presentation: Jake Winship
11. Action Item: Consider/Approve Minutes of Regular Board Meeting April 9, 2019
12. Action Item: Consider/Approve Warrants (I0039, I0042,I0043)
13. Action Item: Consider/Approve Inter-Districts
 - 13.1 Outgoing (2019/2020)
 - 13.2 Outgoing (2018/2019)
14. Informational Item: WASC/LCAP Progress Report
15. Action Item: Consider/Approve Retirement of Matt Nelson, Biology Teacher, Effective June 1, 2019
16. Action Item: Consider/Approve Resignation of Jada Wysocki, Counselor, Effective June 30, 2019

17. Action Item: Consider/Approve 2019 Graduates
 - 17.1 Sutter Union High School
 - 17.2 Butte View High School
 - 17.3 Sutter County Office of Education
18. Communication & Public Comment
19. Superintendent's Report
20. Adjournment

Enclosures for May 14 , 2019 Board Meeting

- **Minutes of Regular Board Meeting April 9, 2019**
- **Warrants (I0039, I0042, I0043)**
- **Inter-Districts**
 - **13.1 Outgoing (2019/2020)**
 - **13.2 Outgoing (2018/2019)**
- **Retirement of Matt Nelson, Biology Teacher, Effective June 1, 2019**
- **Resignation of Jada Wysocki, Couneslor, Effective June 30, 2019**
- **2019 Graduates**
 - **17.1 Sutter Union High School**
 - **17.2 Butte View High School**
 - **17.3 Sutter County Office of Education**