SUTTER UNION HIGH SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES August 8, 2023

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on Tuesday, August 8, 2023, 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 CallDennis Richardson, PresidentClifton Davis, Vice-PresidentLarry Munger, ClerkCarl Pratt, MemberAllen Jaynes, Member
3.	Pledge of Allegiance
4.	 Closed Session 4.1 Confer with and receive advice from legal counsel on anticipated litigation pursuant to Government Code section 54956.9(d)(2): Claim for Damages Against Public Entity-Ziegenmeyer Family Farm/Dhanota Family Farms/Damaged Backhoe
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 June 13, 2023
9.	Action Item: Consider/Approve Minutes of Regular Board Meeting June 20, 2023
10	. Action Item: Consider/Approve <u>Accounts Payable – June 2023</u>
11.	. Action Item: Consider/Approve <u>Accounts Payable – July 2023</u>
12.	. Action Item: Consider/Approve Inter-Districts
	 12.1 2023/2024 Incoming Inter-Districts (9th) Feeder Schools 12.2 2023/2024 Incoming Inter-Districts (9th) Non-Feeder Schools 12.3 2023/2024 Incoming Inter-Districts (10th- 12th)
13.	Action Item: Consider/Approve 2023/2024 Sutter High School Parent/Student Information Handbook

15. Action Item: Consider/Approve Hire Date of Sana Khan, Butte View/RSP, Provisional Intern Permit (PIP), Effective August 1, 2023

Action Item: Consider/Approve Sutter County Superintendent of Schools Recommended

14.

Revisions to 2023/2024 LCAP

- 16. Action Item: Consider/Approve Hire Date of Justin Elford, Math Teacher (Intern) , Effective August 1, 2023
- 17. Public Comment
- 18. Communication

18.1 Counseling Department Report: Mrs. Ehrk

18.2 Sutter Union High School Report Mr. Giovannoni

18.3 Safety and Compliance Report Mr. Nunes

18.4 Butte View Report: Mr. Bennette

- 19. Superintendent's Report
- 20. Adjournment