

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 12, 2023**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, December 12, 2023, at 7:00 P.M., in the Career and Counseling 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
 - ___Dennis Richardson, President
 - ___Clifton Davis, Vice-President
 - ___Larry Munger, Clerk
 - ___Carl Pratt, Member
 - ___Allen Jaynes, Member
3. Pledge of Allegiance
4. Closed Session
5. Disclose items to be discussed in closed session
6. Public Comment Regarding Closed Session Items
7. Recess to Closed Session. Reconvene to Open Session at conclusion of closed session or 8:00 pm, whichever comes first.
 - 7.1 PUBLIC EMPLOYMENT per Gov't. Code section 54957(b), Title: Superintendent. (Conference with Ryan Robison, Superintendent, regarding June 30, 2024, retirement and selection of new Superintendent.)
8. Public report on actions taken in closed session (Gov't. Code 54957.1).
 - 8.1 Superintendent Retirement Letter
9. Reorganization of the Governing Board of Sutter Union High School District
 - 9.1 Administer Oath of Office
 - 9.2 Election of Officers for 2024
 - 9.3 Approve/Adopt Calendar of Board Meetings for 2024
 - 9.4 Recognition of Past President
10. Action Item: Consider/Approve [Minutes of Regular Board Meeting November 14, 2023](#)
11. Action Item: Consider/Approve [Minutes of Special Board Meeting November 28, 2023](#)
12. Action Item: Consider/Approve [Accounts Payable – November 2023](#)

13. Action Item: Consider/Approve [2023-24 SUHSD Administrative Salary Schedule](#)
14. Action Item: Consider/Approve [2023-24 First Interim Budget Report](#)
15. Action Item: Consider/Approve [2022-23 Audit Report](#)
16. Information Item: [Annual Developer Fee Report](#)
17. Informational Item: First Read: [2024-25 Sutter Union High School Academic Calendar](#)
18. Informational/Sunshine Item: Classified Proposal
19. Action Item: Consider/Approve Out of State Travel, Rifle Team to Ohio, January 24-28, 2024
20. Action Item: Consider/Approve Hire Date: December 18, 2023, Bobbi White, Bus Driver/Custodian
21. Informational Item: WASC /LCAP Progress Report
22. Public Comment
23. Communication
 - 23.1 Counseling Department Report: Mrs. Ehrk
 - 23.2 Sutter Union High School Report: Mr. Giovannoni
 - 23.3 Curriculum/Instruction/Safety/Compliance Report: Mr. Nunes
 - 23.4 Butte View Report: Mr. Bennette
24. Superintendent's Report
25. Adjournment