

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 6, 2024**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, February 6, 2024, 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 Call
 - ___ Clifton Davis, President
 - ___ Carl Pratt, Vice-President
 - ___ Dennis Richardson, Clerk
 - ___ Allen Jaynes, Member
 - ___ Larry Munger, Member
3. Pledge of Allegiance
4. Closed Session
 - Disclose items to be discussed in closed session
 - 4.1 PUBLIC EMPLOYMENT per Gov't. Code section 54957(b), Title: Superintendent
5. Public Comment Regarding Closed Session Items
6. Recess to Closed Session. 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-January 16, 2024](#)
9. Action Item: Consider/Approve [Minutes of Special Board Meeting-January 23, 2024](#)
10. Action Item: Consider/Approve [Accounts Payable-January 2024](#)
11. Action Item: Consider/Approve Inter-Districts
 - 11.1 2023-24 Incoming Inter-Districts (9th – 12th)
 - 11.2 2024-25 Incoming Inter-Districts (9th – 12th)

12. Action Item: Consider/Approve [Out of State JSA-Debate Team to Washington, DC, February 23-27, 2024](#)
13. Action Item: Consider/Approve [Mid-Year LCAP Report](#)
14. Action Item: Consider/Approve [Agreement for Architectural Services Between Sutter Union High School District and Nichols, Melburg & Rosetto for Stadium and Athletic Field Improvements](#)
15. Action Item: Consider/Approve [Contract Revisions-Contract Between Synthesis Partners, LLC and Sutter Union High School District-Modernization of Buildings A & B and HVAC Replacement-Buildings A, B, C, D](#)
16. Action Item: Consider/Approve Appointment of and Employment Agreement with Jed Nunes for the Position of Superintendent, Effective, July 1, 2024
17. Action Item: Consider/Approve [2024-25 Sutter Union High School Academic Calendar](#)
18. Public Comment
19. Communication
 - 19.1 Counseling Department Report: Mrs. Ehrk
 - 19.2 Sutter Union High School Report: Mr. Giovannoni
 - 19.3 Curriculum/Instruction/Safety/Compliance Report: Mr. Nunes
 - 19.4 Butte View Report: Mr. Bennette
20. Superintendent's Report
21. Adjournment