

SUTTER UNION HIGH SCHOOL DISTRICT
MINUTES OF REGULAR MEETING
December 11, 2018

1. Call to Order

President Rallin Ahlers called the regular meeting of the Board of Trustees of Sutter Union High School District to order at 7:00 P.M. on Tuesday, December 11, 2018, in the Counseling and Career Center of Sutter Union High School.

2. Roll Call

Rallin Ahlers, President– Present
Clifton Davis, Vice-President– Present
Kelly Smith, Clerk –Present
Jill Wilhelm, Member – Present
Carl Pratt, Member -Present

Staff Present: Rick Giovannoni- Vice-Principal
 Jed Nunes-Principal-Butte View
 Francesca Ehrk-Director of Guidance
 Hillary Love, Administrative Secretary, Recorder

Visitors Present: Lori Texeira, Eric Mackensen, Rick Tuttle

3. Pledge of Allegiance

4. Reorganization of the Governing Board of Sutter Union High School District

4.1 Administer Oath of Office

Superintendent Robison administered the Oath of Office to Kelly Smith, Jill Wilhelm and Carl Pratt

4.2 Election of Officers for 2019

- Clifton Davis: President
- Jill Wilhelm: Vice President
- Rallin Ahlers: Clerk
- Carl Pratt: Member
- Kelly Smith: Member

Mrs. Wilhelm made a motion to approve Election of Officers for the 2019 year. Mr. Davis seconded the motion and it approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

4.3 Approve/Accept Calendar of Board Meetings for 2019

Mr. Smith made a motion to approve and adopt the Calendar of Board Meetings for 2019. Mr. Davis seconded the motion and it was approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

4.4 Recognition of Past President

Superintendent Robison recognized Rallin Ahlers for his educational leadership during the 2018 year as the Sutter Union High School Board President.

5. Action Item: Minutes of the Regular Board Meeting- November 13, 2018

Mrs. Wilhelm made a motion to approve the Minutes of the Regular Board Meeting November 13, 2018. Mr. Davis seconded the motion and the motion was approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

6. Action Item: Consider/Approve Warrants (I0021)

Mrs. Wilhelm made a motion to approve the Warrants (I0021). Mr. Smith seconded the motion and the motion was approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

7. Informational Item: WASC/LCAP Progress Report

• Presentation: CAASPP Test Results-Math/ELA: Eric Mackensen & Rick Tuttle

Math Department Chair Eric Mackensen provided an update for the Sutter High School Math Department. The department is made up of four other Math teachers including Mr. Troxel, Mr. Peterson, Mrs. Jones and Mrs. Lemette. The College Preparatory Math (CPM) Curriculum (Integrated 1) was adopted for Freshmen in the 2014/2015 school year, Integrated 2 for Sophomores in the 2015/2016 year, and for Juniors in the 2016/2017 school year. In 2017 the first CPM students that were Freshmen in 2014 took the CAASPP test.

Rick Tuttle provided an update for the Sutter High School English Department. He stated that 64% of students enrolled in English courses are at or below standards. Also, 91% of Juniors from last year have met the standard as well. Our main goal is to focus on how we teach our English curriculum.

8. Action Item: Consider/Approve: Submission of Request for Allowance of Attendance Because of Emergency Conditions

Mrs. Wilhelm made a motion to approve the Submission of Request for Allowance of Attendance Because of Emergency Conditions. Mr. Davis seconded the motion and the motion was approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

9. Action Item: Consider/Approve 2018/2019 First Interim Report

Mr. Pratt made a motion to approve the 2018/2019 First Interim Report. Mr. Davis seconded the motion and the motion was approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

10. Action Item: Consider/Approve Change Orders #2, #3, #4 –Prop 39 HVAC and Lighting Upgrade Project

Mrs. Wilhelm made a motion to approve the Change Orders #2, #3, #4 –Prop 39 HVAC and Lighting Upgrade Project. Mr. Smith seconded the motion and the motion was approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

11. Action Item: Consider/Adopt Resolution No. 2018/2019-005 Intent to withdraw from North Valley Schools Insurance Group (NVSIG)

Mr. Smith made a motion to approve Resolution No. 2018/2019-005 Intent to Withdraw from North Valley Schools Insurance Group (NVSIG) Mr. Davis seconded the motion and the motion was approved unanimously.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

Noes: 0

Absent: 0

12. Communication & Public Comment

Mr. Nunes stated that they are quickly approaching the end of the quarter at Butte View. There was a student who met graduation requirements in October and four more will meet requirements in the next few days as well as a few more in February.

Mrs. Ehrk stated that the Counseling Department has been finalizing things for the end of the first semester and re scheduling curriculum meetings to start enrolling new students for the next school year.

13. Superintendent's Report

Superintendent Robison stated that he received several letters from a community member concerned with the amount of dust that is stirred up the orchard during harvest time. He also stated that he has addressed the problem with the community member. We want to make sure we keep a good relationship with our surrounding neighbors.

Superintendent Robison also stated that Mr. Giovannoni will be receiving an award for the North Section Athletic Director of the year.

Superintendent Robison also discussed a situation that happened after the playoff football game on West Valley regarding one of the football players damaged a reclining chair in the locker room. The student was disciplined after the incident. Arrangements have been made to pay for the damages. This situation is opportunity to evaluate many levels of our organization and this will not happen again. On Thursday, Superintendent Robison along with Coach Reynolds and the student will be meeting with the administration at West Valley High School.

Superintendent Robison and Mr. Giovannoni had a meeting yesterday and met with a few coaches today to review and go over coaching protocol.

14. Adjournment

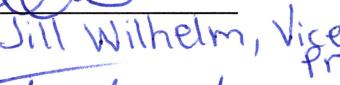
There being no further business Mr. Smith moved to adjourn at 8:15 p.m. The motion was seconded by Mr. Davis. Following a unanimous vote the meeting was adjourned at 8:15 p.m.

Ayes: Mr. Ahlers, Mr. Davis, Mr. Smith, Mrs. Wilhelm, Mr. Pratt

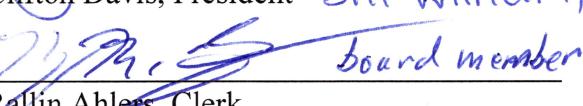
Noes:

Absent:


Clifton Davis, President


Jill Wilhelm, Vice President


Ryan Robison, Secretary


Rallin Ahlers, Clerk