

**SUTTER UNION HIGH SCHOOL DISTRICT
MINUTES OF REGULAR MEETING
January 16, 2024**

1. Call to Order

President Clifton Davis called the regular meeting of the Board of Trustees of Sutter Union High School District to order at 7:00 pm on Tuesday, January 16, 2024, in the Counseling and Career Center of Sutter Union High School.

2. Roll Call

Clifton Davis, President – Present
Carl Pratt, Vice-President – Present
Dennis Richardson, Clerk – Present
Allen Jaynes, Member – Present
Larry Munger, Member – Present

Staff Present:

Ryan Robison- Superintendent/Principal
Rick Giovannoni- Vice-Principal
Jed Nunes- Curriculum, Instruction, Safety & Compliance
Francesca Ehrk- Director of Guidance
Robert Bennette- Principal-Butte View
Hillary Love- Administrative Secretary/Recorder

Visitors Present: No visitors were present this evening

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. (Conference with Ryan Robison, Superintendent, regarding June 30, 2024, retirement and selection of new Superintendent.)

5. Public Comment Regarding Closed Session Items

There was no 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.

The board recessed to closed session at 7:00 p.m.

The board reconvened to open session at 8:25 p.m.

7. Public report on actions taken in closed session (Gov't. Code 54957.1).

There was no action to report from closed session this evening.

8. Action Item: Consider/Approve Minutes of Regular Board Meeting December 12, 2023

Mr. Pratt made a motion to approve the Minutes of Regular Board Meeting December 12, 2023. Mr. Richardson seconded the motion, and the motion was approved unanimously.

Ayes: Mr. Davis, Mr. Pratt, Mr. Richardson, Mr. Jaynes, Mr. Munger

Noes: 0

Abstain: 0

Absent: 0

9. Action Item: Consider/Approve Accounts Payable-December 2023

Mr. Pratt made a motion to approve the Accounts Payable-December 2023. Mr. Richardson seconded the motion, and the motion was approved unanimously.

Ayes: Mr. Davis, Mr. Pratt, Mr. Richardson, Mr. Jaynes, Mr. Munger

Noes: 0

Abstain: 0

Absent: 0

10. Action Item: Consider/Approve Contract Between Synthesis Partners, LLC and Sutter Union High School District-Modernization of Buildings A & B and HVAC Replacement-Buildings A, B, C and D

Mr. Pratt made a motion to approve the Contract Between Synthesis Partners, LLC and Sutter Union High School District-Modernization of Buildings A & B and HVAC Replacement-Buildings A, B, C and D. Mr. Richardson seconded the motion, and the motion was approved unanimously.

Ayes: Mr. Davis, Mr. Pratt, Mr. Richardson, Mr. Jaynes, Mr. Munger

Noes: 0

Abstain: 0

Absent: 0

11. Action Item: Consider/Approve Resolution No. 2023/2024-005 Designation of District Representative

Mr. Pratt made a motion to approve Resolution No. 2023/2024-005 Designation of District Representative. Mr. Munger seconded the motion, and the motion was approved unanimously.

Ayes: Mr. Davis, Mr. Pratt, Mr. Richardson, Mr. Jaynes, Mr. Munger

Noes: 0

Abstain: 0

Absent: 0

12. Action Item: Consider/Approve Quarterly Report on Williams/Valenzuela Uniform Complaints (October, November, December 2023)

Mr. Pratt made a motion to approve the Quarterly Report on Williams/Valenzuela Uniform Complaints (October, November, December 2023). Mr. Munger seconded the motion, and the motion was approved unanimously.

Ayes: Mr. Davis, Mr. Pratt, Mr. Richardson, Mr. Jaynes, Mr. Munger
Noes: 0
Abstain: 0
Absent: 0

13. Informational Item: WASC/LCAP Progress Report

Mr. Nunes shared that at our last WASC evaluation in 2021 we received a 6 year accreditation. Our 3 year mid-year cycle visit and evaluation will be coming up on February 26-27. Staff has collected data, attended meetings as well as met with educational partners to address how we are doing as a school to meeting our educational goals to complete the WASC report. The report was submitted last Friday, January 12th.

14. Public Comment

There was no public comment this evening.

15. Communication

15.1 Counseling Department Report:

Mrs. Ehrk

Mrs. Ehrk shared that the counseling department is starting off the second semester getting ready to register 8th graders at our feeder schools for classes next year.

Mrs. Collazo is working on finalizing the Yuba College dual enrollment forms this week for those students that want to take classes at Yuba College.

Ms. Giovannoni will be heading into classes for current Freshmen, Sophomores and Juniors to give presentations for registration for the next school year.

15.2 Sutter Union High School Report:

Mr. Giovannoni

Mr. Giovannoni shared that Mr. Bennette will be helping him chaperone the Winter Formal dance that will be held this Saturday, January 20th. Winter Homecoming will take place on Friday, January 26th between the Varsity Girls and the Varsity boys basketball games. The Sutter's Got Talent variety show will be held on Tuesday, February 6th in the Performing Arts Center. Auditions will take place at lunch or after school on Tuesday, January 23 or Thursday, January 25 in the Performing Arts Center or by special appointment.

Mr. Giovannoni also shared that next month Mr. Tuttle will be submitting a letter to the board to be approved for out of state travel for the JSA-Debate Club to Washington, D.C. at the end of February.

15.3 Curriculum/Instruction/Safety/Compliance Report: Mr. Nunes

Mr. Nunes shared that the new signs that were ordered to replace the faded and worn out ones have been installed around campus. These new signs will help direct visitors where to go when they come on our campus.

15.4 Butte View Report: Mr. Bennette

Mr. Bennette shared that the transition for students back to campus from Winter break has went quite smoothly. There have been quite a few students that have inquired about looking for employment.

16. Superintendent's Report

Superintendent Robison shared that he met with representatives from Telespan and as well as Mr. Wheeler from the AG Department regarding the placement and installation of the new cell tower. Around mid-February Mr. Wheeler is going to clear out around 16-17 trees from the orchard to be auctioned off. Construction for the new cell tower will take place in March and should be fully functional by August. The tower will service AT&T, Verizon and T-Mobile which should help greatly improve the cell service in Sutter.

Mr. Robison also shared that an ad campaign is being organized as well letters will be sent out to the staff and board with information regarding the upcoming Bond for modernization and renovation projects at Sutter Union High School including an athletic stadium that we hope to pass at the next election in March.

17. Adjournment

There being no further business, Mr. Pratt moved to adjourn at 8:50 p.m. The motion was seconded by Mr. Richardson. Following a unanimous vote, the meeting was adjourned at 8:50 p.m.

Ayes: Mr. Davis, Mr. Pratt, Mr. Richardson, Mr. Jaynes, Mr. Munger

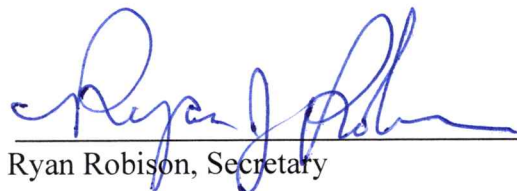
Noes: 0

Abstain: 0

Absent: 0



Clifton Davis, President



Ryan Robison, Secretary



Dennis Richardson, Clerk