

**SUTTER UNION HIGH SCHOOL DISTRICT
MINUTES OF REGULAR MEETING
June 18, 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, June 18, 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
Robert Bennette, Principal, Butte View
Jed Nunes, Curriculum, Instruction, Safety & Compliance
Francesca Ehrk, Director of Guidance
Dawn Heraty, Chief Business Officer
Hillary Love, Administrative Secretary/Recorder
Gayle Bradbury- Student Services/Attendance Coordinator

Visitors Present: Bud Myers, Ryan Myers, Susan Robison

3. Pledge of Allegiance

4. Disclose items to be discussed in closed session

Superintendent Robison disclosed items to be discussed in closed session.

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 close session at 7:00 p.m.

The board reconvened to open session at 7:15 p.m.

Superintendent Robison made a recommendation to the board to add one item to the agenda:

#19 - Designation of CIF Representatives to League.

Mr. Pratt made a motion to add Designation of CIF Representatives to League as agenda item #19. 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

7. Public report on actions taken in closed session (Gov C 54957.1).

There was no action taken in closed session this evening.

8. Action Item: Consider/Review Board Policies 1312.1-1312.4 (c), 1940, 2171, 5103, 5141, 5142, 5144, 7401

Mr. Pratt made a motion to consider/review Board Policies 1312.1-1312.4 (c), 1940, 2171, 5103, 5141, 5142, 5144, 7401. 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 2024-25 Budget for Sutter Union High School District

Mr. Pratt made a motion to approve the 2024-25 Budget for Sutter Union High School District. 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 Sutter Union High School Local Control Accountability Plan

Mr. Pratt made a motion to approve the Sutter Union High School Local Control Accountability Plan. Mr. Richardson second 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 Local Performance Indicators 2024-25 School Year

Mr. Pratt made a motion to approve the Local Performance Indicators 2024-25 School Year. Mr. Richardson second 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 2024-25 Budget Balances in Excess of Minimum Reserves

Mr. Pratt made a motion to approve the 2024-25 Budget Balances in Excess of Minimum Reserves. 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

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiates the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties for each fiscal year identified in the budget.

13. Action Item: Consider/Approve Resolution No. 2023/2024-009 Education Protection Account

Mr. Pratt made a motion to approve the Resolution No. 2023/2024-009 Education Protection Account. 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

14. Action Item: Consider/Approve 2024-25 Consolidated Application-Spring Release

Mr. Pratt made a motion to approve the 2024-25 Consolidated Application-Spring Release. 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

15. Action Item: Consider/Approve 2024 Sutter Union High School Graduates

Mr. Pratt made a motion to approve the 2024 Sutter Union High School Graduates. 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

16. Action Item: Consider/Approve Resolution No. 2023/2024-010 Resolution of the Governing Board of the Sutter Union High School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024

The items presented on the following list provide the types of school facilities projects authorized to be financed with voter-approved bond proceeds. Specific examples included on this list are not intended to limit the types of projects described and authorized by this measure. The following types of projects are authorized at all existing sites of the District and all sites that may be acquired by the District in the future:

- Modernize the football stadium including new bleachers, playing surface, all-weather track and restrooms.
- Improve athletic facilities including softball/baseball dugouts and bleachers.
- Make health, safety and handicapped accessibility improvements.
- Rebuild tennis courts; upgrade physical education fields and facilities for school and community use.
- Repair, replace and/or upgrade surfaces including parking, turf, fields, and other grounds
- Address unforeseen conditions revealed by construction/modernization (such as plumbing or gas line breaks, dry rot, seismic, structural, etc.).
- Pave Stadium parking and access road to stadium
- Abate and remove hazardous materials identified prior or during construction.
- Other improvements required to comply with existing building codes, including the Field Act, and handicapped access requirements of the Americans with Disabilities Act.
- All work necessary and incidental to specific projects described above, including demolition of existing structures.

Mr. Richardson suggested a wording change on page B-1 of the Resolution titled “Appendix B-Abbreviated form of Bond Measure” He suggested changing the word “football” in the first line to the word “athletic” and the word “playing” to the word “football”. Superintendent Robison stated he would take this suggestion to our Bond Council for review.

Mr. Pratt made a motion to approve the Resolution No. 2023/2024-010 Resolution of the Governing Board of the Sutter Union High School District Ordering an Election to Authorize the Issuance of

General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024. 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

17. Action Item: Consider/Approve Comprehensive AHERA Compliance and Inspection Proposal for Sutter Union High School District: GuziWest – Inspection & Consulting

Mr. Pratt made a motion to approve Comprehensive AHERA Compliance and Inspection Proposal for Sutter Union High School District: GuziWest – Inspection & Consulting. 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

18. Action Item: Consider/Approve Retirement of Irma Chavez, Custodian, Effective July 30, 2024

Mr. Pratt made a motion to the Retirement of Irma Chavez, Custodian, Effective July 30, 2024. 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

19. Action Item: Consider/Approve 2024-25 Designation of CIF Representatives to League

Mr. Pratt made a motion to approve the 2024-25 Designation of CIF Representatives to League. 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

20. Public Comment

Bud Myers shared that he came to the meeting tonight with his son Ryan Myers, a former student, to attend Mr. Robison’s last board meeting and to congratulate him on his retirement.

21. Communication

21.1 Counseling Department Report:

Mrs. Ehrk

Mrs. Ehrk shared that along with Ms. Giovannoni they are working on the completion of the master schedule of teaching assignments for the 2024-25 school year along with continuing to register new students.

21.2 Sutter Union High School Report:

Mr. Giovannoni

Mr. Giovannoni shared that he has enjoyed working with Mr. Robison and congratulated him on his retirement.

21.3 Curriculum/Instruction/Safety/Compliance Report:

Mr. Nunes

Mr. Nunes commended Mrs. Ehrk for a job well done for putting in a lot of time working to get the master schedule completed for this upcoming school year.

21.4 Butte View Report:

Mr. Bennette

Mr. Bennette shared that Butte View had another successful year and looking forward to the upcoming school year.

22. Superintendent/Principal's Report

Mr. Robison

Superintendent Robison commended Mr. Nunes on a job well done completing the LCAP report this year.

He thanked the board, administration team, staff and community for all of their support during his years at Sutter High School. He will miss working with everyone but is looking forward to his retirement.

23. Superintendent's Report

Mr. Nunes

Mr. Nunes shared now that the roles of Superintendent and Principal will be separated some employees will be transitioning into other roles and to other parts of the campus. He introduced Gayle Bradbury to the board. She will now be attending the board meetings and other district related duties previously handled by Mrs. Love. Mrs. Love will be moving over back into the office on the school site.

Mr. Nunes also shared that he has enjoyed working the last 26 years with Mr. Robison. He thanked him for his educational leadership and wished him an enjoyable retirement. He presented him with a plaque showing his years of service as Vice Principal (1991-1998) and Superintendent/Principal (1998-2024) that will be hung in the main office next to previous Superintendents.

Board President Clifton Davis also presented Mr. Robison with a plaque thanking him for his years of educational leadership to the school and board.

24. Adjournment

There being no further business, Mr. Pratt moved to adjourn at 7:48 p.m. The motion was seconded by Mr. Richardson. Following a unanimous vote, the meeting was adjourned at 7:48 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