

**SUTTER UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 12, 2018**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, June 12, 2018, 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
  - \_\_\_ Rallin Ahlers, President
  - \_\_\_ Clifton Davis, Vice-President
  - \_\_\_ Kelly Smith, Clerk
  - \_\_\_ Jill Wilhelm, Member
  - \_\_\_ Carl Pratt, Member
3. Pledge of Allegiance
4. Disclose items to be discussed in closed session
  - 4.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Gov C § 54957(b)(1))  
Title: Superintendent/Principal
  - 4.2 PUBLIC EMPLOYEE EMPLOYMENT (Amendment and Three-Year Extension of 2015-2018 Employment Agreement)  
(Gov C § 54957(b)(1))  
Title: Superintendent/Principal
5. Public Comment Regarding Closed Session Items
6. **Reconvene to Open Session at Conclusion of Closed Session or 8:00p.m. whichever comes first.**
7. Consider/Approve Minutes of Regular Board Meeting May 8, 2018
8. Action Item: Consider/Approve Warrants (I0050, I0053)
9. Consider/Approve Inter-Districts
  - 9.1 Incoming
    - (a) Freshmen (Feeder Schools & Non-Feeder Schools)
  - 9.2 Outgoing
10. Public Hearing Regarding the 2018-2019 Sutter Union High School Budget: To study the proposed 2017/2018 Budget and to conduct a Public Hearing to provide an opportunity for members of the audience to discuss and make comment on budget proposals.

11. Public Hearing: Local Control and Accountability Plan (LCAP)
  1. Solicit recommendations and comments from the public regarding spending regulations for supplemental and concentration grants.
  2. Notify the public of the opportunity to submit written comments regarding the specific actions and expenditures to be included in the Local Control and Accountability Plan.
  3. Demonstrate to the public how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities.

**Parents, community members and staff members are encouraged to participate.**
12. Action Item: Consider/Approve 2017/2018 Superintendent Evaluation & Consider Extension of Contract of Superintendent
13. Action Item: Consider/Approve Consolidated Application for Funding Categorical Aid Programs
14. Action Item: Consider/Approve 2018/2019 Agreement for Legal and Labor Relations Service with Jon Hudak
15. Action Item: Consider/Approve Class of 2018 Graduates
  - 15.1 Sutter Union High School Graduates
  - 15.2 Butte View High School Graduates
16. Action Item: Consider/Approve Retirement of Mike Watkins, Bus Driver/Custodian/Groundsperson, Effective September 1, 2018
17. Action Item: Consider/Approve Resignation of James Wood, Math Teacher, Effective June 4, 2018
18. Action Item: Consider/Approve Declaration of Need for Fully Qualified Educators
19. Action Item: Consider/Approve Application for Funding-Agricultural Career Technical Education Incentive Grant
20. Informational Item: Rick Tuttle- DRAFT WASC Report (1<sup>st</sup> Read)
21. Action Item: Consider/Approve Resolution No. 2017/2018-007 Specifications of the Election Order
22. Action Item: Consider/Approve Resolution No. 2017/2018-008- Candidates' Statements
23. Action Item: Consider/Approve Resolution No. 2017/2018-009-Tie Votes
24. Communication & Public Comment
25. Superintendent's Report
26. Adjournment

## **Enclosures for June 12, 2018 Board Meeting**

- **Minutes of Regular Board Meeting May 8, 2018**
- **Warrants (I0050, I0053)**
- **Inter-Districts**
  - 9.1 Incoming**
    - (a) Freshmen (Feeder Schools & Non-Feeder Schools)**
    - (b) 10-12**
  - 9.2 Outgoing**
- **2018/2019 Sutter Union High School Budget**
- **2017/2018 Superintendent Evaluation & Consider Extension of Contract of Superintendent**
- **Consolidated Application for Funding Categorical Aid Programs**
- **2018/2019 Agreement for Legal and Labor Relations Services with Jon Hudak**
- **Class of 2018 Graduates**
  - **15.1 Sutter Union High School Graduates**
  - **15.2 Butte View High School Graduates**
- **Retirement of Mike Watkins, Bus Driver/Custodian/Groundsperson, Effective September 1, 2018**
- **Resignation of James Wood, Math Teacher, Effective June 4, 2018**
- **Declaration of Need for Fully Qualified Educators**
- **Application for Funding-Agricultural Career Technical Education Incentive Grant**
- **DRAFT WASC Report (1<sup>st</sup> Read)**
- **Resolution No. 2017/2018-007 Specifications of the Election Order**
- **Resolution No. 2017/2018-008- Candidates' Statements**
- **Resolution No. 2017/2018-009-Tie Votes**