# SUTTER UNION HIGH SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES September 10, 2025

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on Wednesday, September 10, 2025, at 6:00 PM, in the Career and Counseling Center of Sutter Union High School, 2665 Acacia Avenue, Sutter, California.

### OPEN SESSION 6:00 PM

### 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 6:00 PM

## 2. Pledge of Allegiance

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

#### 4. Closed Session

4.1 Disclose items to be discussed in closed session

Conference with Labor Negotiator

District's Designated Representative: Jedsen Nunes, Superintendent

**Employee Organizations:** 

Sutter Education Association Classified Employee Organization Confidential Employees

Management

- 4.2 Public comment regarding closed session items
- 4.3 Closed session begins
- 4.4 Reconvene to open session at the conclusion of the closed session or 7:00 PM, whichever comes first
- 4.5 Public report on actions taken in closed session (Gov C 54957.1)

### 5. Public Comment

Members of the public are given an opportunity to address the Board of Trustees regarding items not listed on the agenda. Under provisions of the Ralph M. Brown Act, the Board may refer to the Administration on any matters brought before them at this time, and the matter may be placed on a future agenda. Please note that the Board Members may ask limited questions for clarification on a subject not on the agenda but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person and 20 minutes on a given topic. (Government Code 54954.2)

## 6. Consent Agenda:

The following items are listed for convenience on the consent agenda. The board may, with a single action, approve all items on the consent agenda or may move any item to a regular agenda for discussion before action:

- 6.1 Minutes: Approval of Regular Board Meeting Minutes for August 13, 2025
- 6.2 Warrants: Approval of Accounts Payable for August 2025
- 6.3 Inter-district Requests: <u>Approval of Incoming/Outgoing Interdistrict Agreements</u>

- 6.4 Out of State Travel: Approve the girls' basketball team to attend Hawks Cup Challenge in Sparks, Nevada, December 27-30, 2025
- **7. Action Item:** Consider/Approve 2024-25 Unaudited Actuals
- 8. Action Item: Consider/ Approve Prop 28 Annual Reporting
- 9. Action Item: Consider/Approve Governing Board Resolution #2025-26/001 The Gann Amendment
- 10. Action Item: Consider/Approve Certificated Employment 2025–26 School Year

Name	Position	Status	Ed Code	Effective
Fleming, Susan	Teacher-English	Temporary	44929.21	8/13/2025

- 11. Action Item: Consider/Approve Board Policy 5117 Interdistrict Attendance
- 12. Action Item: Consider/Approve Administrative Regulation 5227 Interdistrict Agreements and Permits
- 13. Informational Item: Revised 2025-26 LCAP
- **14. Informational Item:** Present 2024-25 EPA Expenditures
- 15. Informational Item: 2025-26 Parent-Student Handbook
- 16. Communication

16.1 Counseling Department Report: Mrs. Ehrk
16.2 Sutter Union High School Report: Mr. Giovannoni
16.3 Athletics Report: Mrs. Danna
16.4 Butte View Report: Mr. Bennette

- 17. Superintendent's Report
- 18. Adjournment