SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Regular Board of Trustees Meeting
October 20, 2015 Tuesday, 6:00 PM
Sonora High School District Office
100 School Street, Sonora, CA 95370

Members Present:  Rob Lyons, President
                 Kathy Ankrom, Clerk
                 Jeanie Smith
                 Katryn Weston

Members Absent:   Jeff Norstrom
                 Elyse Quenneville, Student Representative

Also present were District Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, Alt Ed Principal Roy Morlan, Principal Ben Howell and other members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum
Establishing a quorum, Rob Lyons called the meeting to order at 6:00 pm.

1.B. Pledge of Allegiance
Rob Lyons led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended
✓ Motion by Jeanie Smith, second by Kathy Ankrom to approve the agenda as presented
✓ Public Comment: None
✓ Board Comment: None
✓ Vote: Unanimous

2. PUBLIC COMMENT PERIOD
The Board reserves the right to limit the time of presentations by individuals (five minutes) as well as cumulative time (twenty minutes) for any one issue. An individual addressing the Board is asked to do so from the podium.

Though the Board generally will not respond to public comments and inquiries, members listen carefully. Depending on the nature of the presentation, the Board President or Superintendent may respond or the President may call upon fellow Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter.

In compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, a Board member may direct the Superintendent to schedule an item for a future Board agenda.
Signing in, registration, and identification of name is not required in order to attend the meeting.

- There was no public comment

3. COMMUNICATIONS

3.A. Information Items

3.A.A. Student Representative Report
- There was no student representative report

3.A.B. CSEA Communication
- There was no CSEA communication

3.A.C. Federation of Teachers Communication
- There was no Federation of Teachers communication

3.A.D. Superintendent Communication
- Mr. Chabot shared that the Measure J lawsuit is officially over; he read a letter from the president of the Tuolumne County Arts Alliance; further bond sale discussion is necessary at the next board meeting; and last week was homecoming week where the great week ended with great football games.

3.A.E. Board of Trustees Communication
- It was noted that the impressive half-time show during the varsity football game was perfectly timed-staff clearly has it mastered; a board member attended a safety workshop yesterday with administration; and SHS Foundation has their 2 for 1 Restaurant Books for sale in the front office-the money raised from the sale of these booklets funds grants to SHS.

3.A.F. Quarterly Report on Williams Uniform Complaints - Pat Chabot
- No Williams Uniform Complaints were filed

3.B. Discussion Items

3.B.A. School Culture
- Our superintendent, two administrative members and a board member attended the county schools’ safety workshop yesterday.
3.B.B. School Construction Projects - Pat Chabot
    We received an update on the Humanities Building, phase two bids are coming soon, and the portable kitchens are in place and will begin to be used when we return from Thanksgiving break.

3.B.C. Future Agenda Items
    No future agenda items were recommended

4. CONSENT AGENDA

4.A. Approve the Minutes for the Regular Board Meeting held on October 6, 2015 and Special Board Meeting on October 15, 2015

4.B. Approve Bills and Warrants

4.C. Accept Donation(s) Listed Below
$1,300 from Christine Halley for the Cross Country Team.

$500 from Cathryn Nelson for the Girls' Golf Program.
   ✓ Motion by Kathy Ankrom, second by Jeanie Smith to approve the consent agenda as presented
   ✓ Public Comment: None
   ✓ Board Comment: None
   ✓ Vote: Unanimous

5. ACTION ITEMS

5.A. Approve Students to Work at the Election Polls on November 3, 2015
Students wishing to work at the election polls on November 3, 2015 must have a minimum 2.5 GPA, be a citizen of the United States, be at least 16 years of age, and have Board approval; with the understanding that their attendance will be marked as an excused absence. (Education Code 12302[b])
   ✓ Motion by Katryn Weston, second by Kathy Ankrom to approve student workers at election polls
   ✓ Public Comment: No local election this year
   ✓ Board Comment: Proceed with approving this annual agenda item regardless of no local election
   ✓ Vote: Unanimous
5.B. Approval of the Safety Plan and Emergency Operation Plan as Presented
The Safety Plan and Emergency Plan were previously presented to the Board and are now being brought forward for approval to adopt the plans.

- Motion by Kathy Ankrom, second by Katryn Weston to approve the Safety Plan and Emergency Operations Plan as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.C. Second Reading or Waiver of Second Reading and Approval of AR 4112 Volunteer Assistance Personnel
This policy needs minor updating to reflect the wording of "risk assessment" according to the new law.

- Motion by Jeanie Smith, second by Kathy Ankrom to waive additional readings and approve AR 4112 Personnel as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.D. Second Reading or Waiver of Second Reading and Approval of AR 1240
Highlighted changes were made to this policy after its first reading.

- Motion by Kathy Ankrom, second by Jeanie Smith to waive additional readings and approve AR 1240 Volunteer Assistance as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.E. Second Reading or Waiver of Second Reading and Approval of AR & BP 4112.4 / 4212.4 / 4312.4 Health Examinations
First reading changes include updating "tuberculosis testing" to "risk assessment" per new laws.

Second reading changes to this policy include frequency of TB assessment testing per recommendation of our county health officer.

- Motion by Kathy Ankrom, second by Katryn Weston to waive additional readings and approve AR & BP 4112.4 / 4212.4 / 4312.4 Health Examinations as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous
5.F. First Reading or Waiver of Second Reading and Adoption of BP & AR 5144.1 Suspension and Expulsion/Due Process

First reading changes include 1) removal of "on-campus suspension classroom" as our school does not offer this option; and 2) removal of administration authorization to class-suspend students. New law specifies that only certificated personnel may class-suspend students from their classrooms.

- Motion by Jeanie Smith, second by Katryn Weston to waive additional readings and approve BP & AR 5144.1 Suspension and Expulsion / Due Process as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.G. First Reading or Waiver of Second Reading and Approval of BP & AR 5125 Student Records

The updated policy includes procedures followed regarding student records in social media and digital storage management.

- Motion by Jeanie Smith, second by Katryn Weston to waive additional readings and approve BP & AR 5125 Student Records as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.H. Approve Resolution 2015/16-12 GANN Limit with Increase to Limit

The GANN Limit was previously approved and now needs approval for the GANN Limit with Increase to Limit.

- Motion by Kathy Ankrom, second by Katryn Weston to approve the GANN Limit with Increase to Limit resolution as presented
- Public Comment: None
- Board Comment: Explanation of financial numbers was requested and unaudited actuals were presented to clarify the increase to limit
- Vote: Unanimous

5.I. Approve Resolution 2015/16-13 E Clampus Vitus; Sonora Union High School District Scholarship

The E Clampus Vitus; Sonora Union High School District Scholarship became inactive and the group would like to reactivate the scholarship.

- Motion by Kathy Ankrom, second by Katryn Weston to approve the E Clampus Vitus scholarship as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous
5.J. Approve the Addition of .4 FTE to Special Education Certificated Position
Administration is requesting addition time for our special education teachers to address their current case load.
- Motion by Kathy Ankrom, second by Katryn Weston to approve the addition of .4 FTE to special education as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.K. Approve the Addition of 2 hours/week to Special Education One-on-one Paraprofessional Position for the remainder of the 2015 Fall Semester and the 2016 Spring Semester
Administration is requesting additional time for a one-on-one paraprofessional to assist in student transition support before and after school for the remainder of the 2015/16 school year.
- Motion by Jeanie Smith, second by Katryn Weston to approve the additional hours for one paraprofessional as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.L. Approve the Addition of 1.5 hours/day to Campus Supervisor Position; to have three 7.5 hour/day campus supervisors
Administration is requesting additional campus supervisor hours to address the need of supervision in the student parking lot before and after school.
- Motion by Kathy Ankrom, second by Jeanie Smith to approve the additional hours added to have three 7.5 hour/per day campus supervisors as presented
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

5.M. Personnel Matters
Additional Assignment:
Jason Westfall, .2 FTE Special Education 6th Period Assignment, effective October 21, 2015
TBD, .2 FTE Special Education, tentative awarding date November 3, 2015
Jimmy Docket, Campus Security, 1.5 hours/day, effective October 21, 2015
Jackie Mills, One-on-one Paraprofessional, 2 hours/week for the remainder of the 2015/16 school year, effective October 21, 2015
- Motion by Katryn Weston, second by Kathy Ankrom to approve the personnel matters as presented
6. PUBLIC COMMENT PERIOD RE: CLOSED SESSION ITEMS
The Board of Trustees allows for members of the public to directly address them before going into Closed Session as per Government Code section 54954.3

Please see Public Comment Period above regarding our procedure for this item.
- A safety concern about SHS students running on Forest Road was brought to the attention of the Board.

7. CLOSED SESSION
- With the close of the existing litigation today, there were no matters to discuss in closed session. The Board did not enter into closed session.

7.A. Legal Matters
Conference regarding existing litigation (case #CV 59112).

8. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Legal Matters (case #CV 59112)
Conference regarding existing litigation (case #CV 59112).
- Motion
- Public Comment: None
- Board Comment: None
- Vote: Unanimous

10. ADJOURNMENT
Late agenda material can be inspected in the office of the Superintendent at 100 School Street, Sonora, California.

In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code 12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext 12. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.

- With no further business, the meeting was adjourned at 6:42 pm.
Kathy Ankrom
Board Clerk

Patrick A. Chabot
Board Secretary

Cindy Costello
Recording Secretary