

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Regular Board of Trustees Meeting
November 17, 2015 Tuesday, 6:00 PM

Sonora Union High School District
District Conference Room, **FL-1**
100 School Street, Sonora, CA 95370

(Please note the new location of the District Office Conference Room beginning 11/3/15)

Members Present: Rob Lyons, President
 Katryn Weston
 Jeanie Smith
 Jeff Norstrom
 Elyse Quenneville, Student Representative

Members Absent: Kathy Ankrom, Clerk

Others present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, SHS Principal Ben Howell, Assistant Principal Julie Koozer, 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 Jeff Norstrom to approve the Agenda as presented.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
 No: None
 Absent: Kathy Ankrom

2. PUBLIC HEARING

Public Hearing for the initial joint proposal between Sonora High Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2015/16 Interest-based Negotiations.

- A Public Hearing was held for the initial joint proposal between SUHSD and the SHS Federation of Teachers. There was no Public Comment.

3. 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.

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. Tuolumne County Arts Alliance - Connie O'Connor

- Connie O'Connor and Dr. Riggs thanked the Board for their support of the TC Arts Alliance and spoke about their desire to continue arts education at the Dome.

4.A.B. Measure J Construction Projects for Phases 2 and 3 – WLC

- According to WLC, the Phase 2 rebid total cost came in close to the original bids. They also received a revised pool estimate at 13% higher than estimated in 2013 plus an additional 4% if construction is not started until 2016. The aquatic center was estimated to cost approximately \$4 million in 2013, and is now estimated to cost approximately \$6 million if built in 2016. Some of the additional cost includes final-phase landscaping, irrigation, etc. Estimated costs for remodeling Centennial Hall remain unchanged.

4.B. Information Items

4.B.A. Student Representative Report

- Ms. Quenneville reported that Leadership will attend the MLL Leadership Conference tomorrow and will travel with Leadership from Bret Harte; the boys' water polo team finished second place in the finals; and volleyball is still going.

4.B.B. CSEA Communication

- There was no CSEA communication.

4.B.C. Federation of Teachers Communication

- There was no Federation of Teachers communication.

4.B.D. Superintendent Communication

- Mr. Chabot confirmed details for the Board's annual workshop and discussed future hopes for concurrent enrollment for our students with the approval of AB288.

4.B.E. Board of Trustees Communication

- Mr. Norstrom attended the school play, and said the students were funny and did a good job, but he would like to see more community attendance.

4.C. Discussion Items

4.C.A. School Culture

- The Wellness Committee met last week to discuss cafeteria, kitchen and menu plans; the Student Wellness Committee emphasizes a different topic monthly; and 2nd and 3rd bid options for our surveillance cameras are being sought out.

4.C.B. School Construction Projects - Pat Chabot

- The finishing touches on the Humanities building were explained, and the kitchen trailers should be repaired and ready by the end of this week.

4.C.C. Future Agenda Items

- No Future Agenda Items were recommended.

5. CONSENT AGENDA

5.A. Approve the Minutes for the Regular Board Meeting held on November 3, 2015

5.B. Accept Donation(s) Listed Below

One 2001 Ford Explorer from Christopher & Kortnie Burr to the Automotive Program.

- ✓ Motion by Jeff Norstrom, second by Katryn Weston to approve the Consent Agenda.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6. ACTION ITEMS

6.A. Approve Request for Change Order for the Humanities Building Project

Bobo Construction Category 6 - Steel and Fencing Reduction \$21,785.09

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve the Change Order as presented.

- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

**6.B. Review and Approve or Reject Current Bids for Phase 2 of Measure J
Construction; Bridge, Track and Field, and Cafeteria Projects**

Category 1: General Construction, Finishes and Kitchen Equipment

Bobo Construction
\$903,000

Category 2: Demolition, Earthwork and Paving

George Reed
\$1,278,200

Category 3: Concrete

Boyer Construction
\$798,000

Category 6: Steel and Fencing

Bobo Construction
\$483,000

Category 7: Rough Carpentry

Bobo Construction
\$280,000

Category 8: Roofing

Graham Prewett
\$322,000

Category 9: Doors, Hardware and Glazing

Bobo Construction
\$257,000

Category 10: Plaster and Gypsum Board

Boyer Construction
\$199,000

Category 11: Painting

DC Vient
\$39,900

Category 12: Mechanical Systems

Modern Air
\$437,995

Category 13: Electrical Systems

Collins Electric
\$519,848

Category 14: Plumbing

J Hart Plumbing
\$213,000

Category 15: Fire Sprinklers

Fire Systems Solutions
\$79,800

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the recommended bids for Phase 2 of Measure J Projects.
- ✓ Public Comment: The roofing bid, Category 8, includes the price of reroofing the administration building.
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.C. Consideration to Approve Issuance and Sale of General Obligation

Bonds, Election of 2012, Series C, \$5,000,000

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve moving forward with the issuance of bond sales for Series C.
- ✓ Public Comment: Pool supporters would like to see the pool built but not at the expense of other projects not being done. They are willing to support less expensive alternatives in building the pool to accommodate other projects.
- ✓ Board Comment: The Board supports selling bonds sooner than later because inflation is occurring faster and at a higher rate than anticipated. They want to move forward to be responsible with the remaining funds.
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.D. Consideration of Changes to the 2015/16 Lease Between Tuolumne County Arts Alliance and Sonora Union High School District

The original lease was dated 2013-2018 and the current lease is dated 2015-2016. Tuolumne County Arts Alliance proposes the Board reconsider the term of their lease agreement and return to the original dates of 2013-2018.

- ✓ Motion by Katryn Weston, second by Jeanie Smith to approve the changes requested by TCAA which are: 1) returning to the 2013-2018 term, and 2) a one-time waiver in the amount of \$100 for an unforeseen increase in the August PG&E bill, and both parties agree to 3) adding a paragraph to the lease stating “the current lease ends upon sale of the building”.
- ✓ Public Comment: Poetry Out Loud will be held in the SHS Auditorium on February 2, 2016.
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.E. Ratify the Initial Joint Proposal between Sonora High Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2015/16 Interest-based Negotiations

- ✓ Motion by Jeanie Smith, second by Katryn Weston to ratify the Sunshine Document between the SUHSD and SH Federation of Teachers.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.F. Approve Agreement between California Healthy Kids Survey and Sonora Union High School District for the 2015/16 School Year

The district needs Board approval to enter into this agreement before asking the students to participate in the surveys.

- ✓ Motion by Katryn Weston, second by Jeff Norstrom to approve the agreement between California Healthy Kids and SUHSD.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.G. Approval of Personnel Matters

Resignation:

Craig Konklin, CTE Wildland Fire Program Teacher, effective the end of the 2015/16 school year

- ✓ Motion by Jeff Norstrom, second by Katryn Weston to approve the resignation for retirement for Craig Konklin as presented.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.H. Approve Revised Job Description and Salary Placement for Transportation Dispatcher/Secretary

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve the revised job description as presented.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.I. Approve Revised Job Description and Salary Placement for Lead Transportation Coordinator

- ✓ Motion by Katryn Weston, second by Jeanie Smith to approve the revised job description as presented.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.J. Approve Revised CSEA Salary Schedule

- ✓ Motion by Katryn Weston, second by Jeanie Smith to approve the revised CSEA Salary Schedule to reflect the changes approved in 6.H. and 6.I.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.K. Consideration and Approval to Delete AR 5111.13 Residency for Homeless Children

A new law has been passed that prohibits LEA's from requiring the following for a homeless student to enroll: 1. Hotel or motel receipts 2. A letter from a social service agency or homeless shelter verifying that the student lives within the district or 3. An affidavit from the parent/guardian stating that the family lives within the district. (McKinney-Vento Homeless Education Assistance Act, 42 U.S.C. Section 11431). CSBA has deleted this policy from their records and it is suggested that Sonora Union High School District does the same.

- ✓ Motion by Katryn Weston, second by Jeff Norstrom to approve deleting AR 5111.13 as recommended by CSBA.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.L. Approve Revised School Calendars for the 2016/17 and 2017/18 School Years

After meeting with staff, the district recommends revising the 2016/17 and 2017/18 school calendars to begin on a Tuesday and end on a Wednesday.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the revised school calendars as presented.
- ✓ Public Comment: None
- ✓ Board Comment: Teachers OKed 1st semester 77 days, 2nd semester 103 days.
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

6.M. Set Date and Time for Annual Board Organizational Meeting

At its regular meeting held immediately prior to December 6, 2015, the Governing Board is required to decide the date and time the annual organizational meeting shall be held. The annual organizational meeting must be held between December 7, 2015 and December 21, 2015, inclusive, at which time the Governing Board elects a president and a clerk from its members. The regular meeting scheduled during that time frame is December 8, 2015 at 6:00 pm.

- ✓ Motion by Jeff Norstrom, second by Katryn Weston to approve the date and time for the annual Board organizational meeting to be held on December 8, 2015 at 6:00 pm.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

7. 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.

- There was no Public Comment.

8. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:06 pm.

8.A. Student Matters

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Student 2015/16/A

8.B. Real Property

Discussion with Mr. Chabot regarding possible purchase of the parking lot property SUHSD currently leases. (Property #APN 001-091-18)

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

- The meeting reconvened to Open Session at 7:25 pm.
- No actions were taken during Closed Session.

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Student Matters

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Student 2015/16/A

- ✓ Motion by Katryn Weston, second by Jeff Norstrom to approve the expulsion of Student 2015/16/A.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

10.B. Real Property

Leased parking lot property (Property #APN 001-091-18)

- ✓ Motion by Jeff Norstrom, second by Katryn Weston to move forward with an appraisal for the possible purchase of the parking lot.
- ✓ Public Comment: None
- ✓ Board Comment: None
- ✓ Vote: Yes: Rob Lyons, Jeanie Smith, Katryn Weston, Jeff Norstrom
No: None
Absent: Kathy Ankrom

11. 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 7:27 pm.

Kathy Ankrom
Board Clerk

Patrick A. Chabot
Board Secretary

Cindy Costello
Recording Secretary