

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
February 02, 2016 **Tuesday, 6:00 PM**
Sonora Union High School District, District Conference Room, FL1
100 School Street, Sonora, CA 95370

1. OPENING BUSINESS

- 1.A. Call to Order and Establishment of Quorum**
- 1.B. Pledge of Allegiance**
- 1.C. Adopt Agenda as Presented/Amended**

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.

3. COMMUNICATIONS

3.A. Presentation(s)

- 3.A.A. Close Up Washington DC Field Trip - Stephanie Watson**
- 3.A.B. Foreign Language - Frank Garcia**
- 3.A.C. Green House Equipment at Wildcat Ranch - Robert Mayben and Frank Garcia**
- 3.A.D. Life Skills Textbook Proposal- Maggie Hodson**

3.B. Information Items

- 3.B.A. Student Representative Report**
- 3.B.B. CSEA Communication**
- 3.B.C. Federation of Teachers Communication**
- 3.B.D. Superintendent Communication**
- 3.B.E. Board of Trustees Communication**
- 3.B.F. 2nd Quarter Interest Report and Apportionment - Kim Burr**

3.C. Discussion Items

- 3.C.A. School Culture**
- 3.C.B. School Construction Projects - Pat Chabot**
- 3.C.C. Future Agenda Items**

4. CONSENT AGENDA

4.A. Approve the Minutes for the Regular Board Meeting held on January 19, 2016

4.B. Accept Donation(s) Listed Below

\$1,000 from Jack and Willa Peay for the Sonora High School Girls' Golf team.
\$912.79 from Youth Sports Foundation of Tuolumne County for the Sonora High School Girls' Soccer team.

Green House Equipment Valued at \$15,000 from Tuolumne County Sheriff Department to the Wildcat Ranch for Science and Agriculture Education.

4.C. Approve Fund Transfer(s) Listed Below

\$15,000 from the General Fund (1) to the Adult Ed Fund (11) for 2015/16 General Fund Contribution for Adult Education.

\$50,000 from the General Fund (1) to the Deferred Maintenance Fund (14) for 2015/16 General Fund Contribution for Future Deferred Maintenance Projects.

\$500,000 from the General Fund (1) to Economic Uncertainties Fund (17) for Reverse Cash Flow for September 2015 General Fund.

\$500,000 from the General Fund (1) to Economic Uncertainties Fund (17) for Reverse Cash Flow for October 2015 General Fund.

5. ACTION ITEMS

5.A. Approve Overnight Field Trip Request for FFA & Ag Department Students to Attend the Made for Excellence Leadership Conference in Modesto from February 12-13, 2016

5.B. Approve Overnight Field Trip Request for FFA Students to Attend the FFA State Leadership Conference and Field Day in Fresno from April 23-26, 2016

5.C. Approve Life Skills Textbook for the 2016/17 School Year

5.D. Approve Revised 2015/16 Confidential Salary Schedules Reflecting Updated Salary Placement for Payroll and Benefits Specialist, Accounts Payable/Receivable/Purchasing Specialist, and Administrative Assistant to the Superintendent

5.E. Approve Change in Salary Placement for Payroll and Benefits Specialist, Accounts Payable/Receivable/Purchasing Specialist, and Administrative Assistant to the Superintendent

5.F. Approve Personnel Matters

Resignation(s):

Mike Whipps, Bus Driver at Sonora Union High School District, effective March 30, 2016

Stephanie Rice (Watson), Spirit Leader, effective January 22, 2016

Allen Johnson, Wildland Fire Instructor, effective the end of the 2015/16 school year

Reclassify:

Three (3) Confidential Positions:

Susan Camp, change from Range 3 to Range 4, effective the 2015/16 school year (See Confidential Salary Schedule A)

Susan Pittman, change from Range 3 to Range 4, effective the 2015/16 school year (See Confidential Salary Schedule A)

Cindy Costello, remain on Salary Schedule B, Range 4, at Step 3 through 2016/17, then move to Salary Schedule A, Range 4, Step 5 beginning 07/01/2017 (See Confidential Salary Schedule B)

New Hire(s) (pending fingerprint and TB clearance):

Glenn Kelley, Home-to-School Bus Driver, effective February 1, 2016

TBA, Assistant Varsity Swim Coach, effective the 2015/16 school year

5.G. Approve Request for Change Order for the Humanities Building Project
DC Vient Category 11 – Painting Increase \$692.50

5.H. First Reading, Consideration to Waive Additional Readings and Approve BP (Board Policy) & E (Exhibit) 0420.41 Charter School Oversight

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.

7. CLOSED SESSION

7.A. District's Real Property

Student Parking Lot

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. District's Real Property

Student Parking Lot

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.