

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
February 16, 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 HEARING

Public Hearing for the initial joint proposal between California School Employees Association Sonora High Chapter #774 and Sonora Union High School District (Sunshine Document) for 2015/16 Interest-based Negotiations.

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.

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. Wellness Coordinator - Jackie Potts

4.A.B. Cassina High School WASC Visitation – Roy Morlan

4.B. Information Items

4.B.A. Student Representative Report

4.B.B. CSEA Communication

4.B.C. Federation of Teachers Communication

4.B.D. Superintendent Communication

4.B.E. Board of Trustees Communication

4.C. Discussion Items

4.C.A. School Culture

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

**4.C.C. First Reading of Emergency Operations and Safety Plans –
Leslie Renee**

4.C.D. Future Agenda Items

5. CONSENT AGENDA

**5.A. Approve the Minutes for the Regular Board Meeting held on
February 2, 2016.**

6. ACTION ITEMS

**6.A. Adopt Resolution 2015/16-20 Surplus Personal Property - Science and
English Textbooks**

Administration has determined that the Science Spectrum and Mastering the California Standards in English books are no longer in use or needed by the district and will be declared obsolete.

**6.B. Ratify the Initial Joint Proposal between California School Employees
Association Sonora High Chapter #774 and Sonora Union High School
District (Sunshine Document) for 2015/16 Interest-based Negotiations**

Pursuant to Government Code Section 3547.5, initial proposals by the exclusive representatives for the CSEA (California School Employees Association) and the District are required to be presented in open session of a Board meeting prior to the opening of formal interest based bargaining sessions.

**6.C. Adopt Resolution 2015/16-21 Release of Temporary Assignment for
Full-Time Permanent Employees**

Two certificate employees are temporarily working during their 6th period prep for the 2015/16 school year. We must notify them that the addition 0.2 FTE will end as agreed and they will return to 1.0 FTE commencing with the 2016/17 school year.

6.D. Approve Personnel Matters

Resignation for Retirement:

Sylvia "Connie" Hargis, 4 Hours Per Day as Bus Driver and 4 Hours Per Day as Food Service Worker, effective July 15, 2016

Change in Assignment:

Amanda Friel, Release of Temporary 6th Period Assignment of 0.2 FTE, Effective the End of the 2015/16 School Year

Jason Westfall, Release of Temporary 6th Period Assignment of 0.2 FTE, Effective the End of the 2015/16 School Year

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.

8. CLOSED SESSION

8.A. Personnel Matters

Employee Dismissal/Release/Non-reelect

8.B. District Real Property - Student Parking Lot

Parcel No. 001-091-18

Negotiator: Patrick Chabot

8.C. Labor Negotiations

California Federation of Teachers

Negotiator: Patrick Chabot

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Personnel Matters

Employee Dismissal/Release/Non-reelect

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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.