

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
March 01, 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

2.A. Public Disclosure of the Tentative Agreement with the Sonora Union High School District and the Federation of Teachers

Assembly Bill 1200 and Government Code Section 3547.5 require disclosure of the major provisions of an agreement with an employee group, including but not limited to, the costs that would be incurred by the District for the current and subsequent fiscal years. Notice of the disclosure is posted with the agenda.

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. PRESENTATION:

4.A. Math Placement Criteria - Pat Chabot

4.B. New Course of Study Adoption - Work Experience Education - Pat Chabot

5. COMMUNICATIONS

5.A. Information Items

5.A.A. Student Representative Report

5.A.B. CSEA Communication

5.A.C. Federation of Teachers Communication

5.A.D. Superintendent Communication

5.A.E. Board of Trustees Communication

5.B. Discussion Items

5.B.A. School Culture

5.B.B. School Construction Projects - Pat Chabot

5.B.C. Future Agenda Items

6. CONSENT AGENDA

6.A. Approve the Minutes for the Regular Board Meeting held on February 16, 2016

6.B. Approve Bills and Warrants

6.C. Accept Donation(s) Listed Below

\$500 from Rosalyce Olson for the Pat Sieben Scholarship.

\$500 from Rosalyce Olson for the Sonora High School Water Polo Scholarship.

\$1,270.50 from Sonora Area Foundation for the STEM Lab Activities for AP Calculus and AP Physics.

\$5,000 from Sonora Area Foundation for Gold Country Music Camp.

6.D. Approve Renewal of Three-year Contract with Vavrinek, Trine, Day & Co. (VTD), External Auditor

6.E. Approve Renewal of Document Tracking Services Agreement

7. ACTION ITEMS

7.A. Approve Overnight & Out-of-State Field Trip for AFS Group to Exchange Students from Wisconsin March 17-21, 2016

The AFS Club has held the Fall Formal to offset the costs to each Sonora High student traveling to Wisconsin as well as the cost to host the AFS group coming from Wisconsin. Participating students will pay \$250.

7.B. Adopt Emergency Operations and Safety Plans

The Emergency Operations and Safety Plans were previously presented to the Board for their first readings and now need to be adopted.

7.C. Approve the 2015/16 Second Interim Report and Certification

The Second Interim Report is presented for acceptance and certification that the District will meet its financial obligations for the 2015/16 school year and the subsequent two fiscal years.

7.D. Approve Revised Certificated Salary Schedules

The attached salary schedules reflect the proposed salary increase as tentatively agreed upon between the Sonora Union High School District and the Federation of Teachers during the 2015/16 interest-based negotiations.

The salary increase will be effective July 1, 2015.

7.E. Ratify the Tentative Agreement between the Sonora Union High School District and the Federation of Teachers

This item is placed on the agenda to allow discussion and consideration of Board ratification of the tentative contract agreement regarding contract language, salary and benefits which has been reached with the Federation of Teachers.

In addition to a 3% salary increase (effective July 1, 2015), the number of work days will increase by 2 days per year for necessary professional development as described in our LCAP and LCFF (beginning next year).

The cost to the District for these changes is shown on the Public Disclosure.

7.F. Adopt the Proposed New Course of Study - Work Experience Education

The District requests a major revision of an already existing course of study for Work Experience Education. This course addresses the needs of our many students who want to enter the workforce during the school year and immediately following graduation. It will help prepare the students to be career ready.

7.G. First Reading and Consideration to Waive Additional Readings and Approve BP 6152.1 Instruction-Placement in Mathematics Courses

This policy will be new to SHS if approved and reflects new law (SB 359) which mandates any District which is serving 9th grade students and has not adopted a mathematics placement policy prior to January 1, 2016 to adopt a math placement policy with specific components before the beginning of the 2016/17 school year. Policy reflects other requirements of SB 359 including, but not limited to, the use of multiple objective academic measures for student placement, provision of at least one checkpoint within the first month of the school year to ensure accurate

placement, and annual board examination of student placement data.

7.H. Approve 2015/16 Summer School Dates

The 2015/16 summer school session is proposed for Tuesday, June 7 - Friday, July 1, 2016.

8. 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.

9. CLOSED SESSION

9.A. Student Matters

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline
Student 2015/16-B

9.B. Personnel Matters

Employee Dismissal/Release/Nonreelect/Possible Lay-offs

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

11. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

11.A. Student Matters

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline
Student 2015/16-B

11.B. Personnel Matters

Employee Dismissal/Release/Nonreelect/Possible Lay-offs

12. 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.