

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
 Jeanie Smith
 Katryn Weston, Clerk
 Jeff Norstrom (Arrived 6:08 pm)

Members Absent: Robert Lyons
 Elyse Quenneville, Student Representative

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

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Kathy Ankrom called the meeting to order at 6:01 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Remove: 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

Move: 4.C.C. First Reading of Emergency Operations and Safety Plans to be reviewed before 4.A. Presentations.

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve the agenda as amended.
- ✓ Vote: Unanimous

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.

- There was no Public Comment.

4. COMMUNICATIONS

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

[SUHSD Safety Plan 2015-2017.pdf](#)

[SUHSD Emergency Operations Plan 2015-16.pdf](#)

- Leslie Renee presented the Emergency Operations and Safety Plans for their first reading.

4.A. Presentation(s)

4.A.A. Wellness Coordinator - Jackie Potts

- Jackie Potts presented the student-driven programs she oversees as Wellness Coordinator.

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

[2016 WASC Visit Agenda.pdf](#)

- Roy Morlan extended an invitation to the Board to meet the members of the WASC committee who will be visiting Cassina next month.

4.B. Information Items

4.B.A. Student Representative Report

- There was no Student Representative Report.

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

- Pat Chabot updated the Board on the progress of the Measure J Series C bond sale, announced that Steve Lee is our Teacher of Excellence this

academic year, and shared that our AcaDec students did well in the competition thanks to this now being offered as a class instead of a club.

4.B.E. Board of Trustees Communication

- A Board member attended the Academic Decathlon competition and was pleased with the improvement of our students' competitiveness.

4.C. Discussion Items

4.C.A. School Culture

- Ben Howell explained that SHS is down one counselor so we are making temporary adjustments to another counselor's schedule to accommodate for student needs. We also have a long-term substitute working two days per week beginning next week. The Sadie Hawkins dance was well attended by students; rockets will launch at the Wildcat Ranch on Thursday, weather permitting; and a group will tour a nearby business to see the surveillance cameras we are considering for our district.

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

- Pat Chabot shared that the forms for the foundation of the kitchen extension will be poured this week and the construction crews are working some weekends to make up for recent rain delays. Pool experts are coming this week to analyze damage and repair costs for the existing pool. In the meantime, Sonora Sport and Fitness is renting their facility to our swim team.

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

4.C.D. Future Agenda Items

- No Future Agenda Items were requested.

5. CONSENT AGENDA

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

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve the minutes.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to adopt Resolution 2015/16-20.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Katryn Weston, second by Jeanie Smith to ratify the Sunshine Document between SUHSD and CSEA.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Katryn Weston, second by Jeff Norstrom to adopt Resolution 2015/16-21.
- ✓ Vote: Unanimous

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

- ✓ Motion by Katryn Weston, second by Jeff Norstrom to approve the Personnel Matters.
- ✓ Vote: Unanimous

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 6:58 pm.

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

- The meeting reconvened to Open Session at 7:26 pm.
- No actions were taken during Closed Session.

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Personnel Matters

Employee Dismissal/Release/Non-reelect

- Release one probationary employee.
- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the Personnel Matters.
- ✓ Vote: Unanimous

10.B. District Real Property - Student Parking Lot

Parcel No. 001-091-18

Negotiator: Patrick Chabot

- No matters were presented for voting.

10.C. Labor Negotiations

California Federation of Teachers

Negotiator: Patrick Chabot

- No matters were presented for voting.

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

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(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 7:26 pm.

Katryn Weston
Board Clerk

Patrick A. Chabot
Board Secretary

Cindy Costello
Recording Secretary