

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Special Board of Trustees Meeting
March 08, 2016 Tuesday, 4:30 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 Hearing for Resolution #2015/16-22 Early Retirement Incentive - \$15,000 One-Time Incentive

2.B. Public Hearing for Resolution #2015/16-23 Early Retirement Incentive - 12 Years of Service

2.C. Public Hearing for Resolution #2015/16-24 Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services

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. ACTION ITEMS

4.A. Adopt Resolution #2015/16-22 Early Retirement Incentive - \$15,000 One-Time Incentive

4.B. Adopt Resolution #2015/16-23 Early Retirement Incentive - Twelve Years of Service

4.C. Adopt Resolution #2015/16-24 Intention to Terminate Certificated Employees Due to a Reduction of Particular Kinds of Services

Administration requests the Board's consideration and approval of Resolution #2015/16-24, which discontinues particular kinds of services and authorizes the District Superintendent to serve preliminary layoff notices pursuant to Education Code sections 44949 and 44955.

5. 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.

6. CLOSED SESSION

6.A. Personnel Matters

Public Employee Discipline/Dismissal/Release pursuant to Govt. Code section 54957

Notice of Release #1

Notice of Release #2

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

8. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

8.A. Personnel Matters

Public Employee Discipline/Dismissal/Release pursuant to Govt. Code section 54957

Notice of Release #1

Notice of Release #2

9. 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.