

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
 Jeff Norstrom
 Jeanie Smith
 Katryn Weston, Clerk
 Elyse Quenneville, Student Representative (Arrived at 6:04 pm)

Members Absent: Robert Lyons

Also present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello and 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 6:00 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- There was no Public Comment.

4. PRESENTATION:

4.A. Math Placement Criteria - Pat Chabot

- Mr. Chabot explained the math placement criteria and parent waiver.

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

- Mr. Chabot explained the district plans to bring back the Work Experience Education course in the 2016/17 school year.

5. COMMUNICATIONS

5.A. Information Items

5.A.A. Student Representative Report

- Elyse Quenneville communicated student body activities and upcoming events; Sonora in the Round was at the same time as the Board meeting, the winter musical was last week, senior project research papers were turned in last week and next Thursday is senior parent information night.

5.A.B. CSEA Communication

- There was no CSEA Communication.

5.A.C. Federation of Teachers Communication

- There was no Federation of Teachers Communication.

5.A.D. Superintendent Communication

- Pat Chabot gave an update of upcoming events and a new group was created called Parents Affecting Wildcat Success (PAWS).

5.A.E. Board of Trustees Communication

- Board members feel administration is doing a good job of communicating with parents and acknowledged the leadership skills

that are being obtained by those attending the administration class through the county office.

5.B. Discussion Items

5.B.A. School Culture

- The surveillance camera design and bid lists are being reviewed by experts at Black Oak Resort, and then will go out to bid.

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

- The kitchen slab has been poured, the emergency access road pathway has been cleared to Snell Street, the new walking bridge will be delivered in April, gravel will be laid on the track this week, and drainage and water systems will be installed on the field next week.

5.B.C. Future Agenda Items

- It was requested that School Culture be removed from future agendas as topics discussed are under other agenda items as well.
- Presentation by the math department covering pros and cons of requiring a 3rd year of math.

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

- ✓ Motion by Jeff Norstrom, second by Katryn Weston
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- ✓ Motion by Katryn Weston, second by Jeanie Smith
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- ✓ Motion by Katryn Weston, second by Jeff Norstrom
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- ✓ Motion by Katryn Weston, second by Jeanie Smith
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- ✓ Motion by Katryn Weston, second by Jeff Norstrom
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- ✓ Motion by Jeff Norstrom, second by Katryn Weston
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to waive additional readings and approve the policy
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

7.H. Approve 2015/16 Summer School Dates

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

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom, Noes: 0, Absent: 1 Rob Lyons)

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.

- There was no Public Comment.

9. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:10 pm.

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

- The meeting reconvened to Open Session at 7:45 pm.
- No actions were taken during 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

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom
- ✓ Vote: 4 (Ayes: Kathy Ankrom, Katryn Weston, Jeanie Smith, Jeff Norstrom,
Noes: 0, Absent: 1 Rob Lyons)

11.B. Personnel Matters

Employee Dismissal/Release/Nonreelect/Possible Lay-offs


- No matters were presented for voting.

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.

- With no further business, the meeting was adjourned at 7:46 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary