

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Special Board of Trustees Meeting
Charter School Workshop

March 30, 2016 Wednesday, 12:00 PM

Sonora Union High School District, District Conference Room, FL1
100 School Street, Sonora, CA 95370

Members Present: Kathy Ankrom, President
 Katryn Weston, Clerk
 Rob Lyons
 Jeff Norstrom
 Jeanie Smith

Members Absent: Elyse Quenneville, Student Representative

Others present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, and Recording Secretary Cindy Costello.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Kathy Ankrom called the meeting to order at 12:06 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 Katryn Weston
- ✓ Vote: Unanimous

2. 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.

3. CHARTER SCHOOL WORKSHOP-Michelle Plumbtree and Marisa Ploog

A workshop to discuss charter schools and what to expect, know and do with an upcoming petition.

Topics of discussion will include, but not be limited to:

- Overview of timelines, and the steps the board needs to take, when a petition is brought to them.
 - What good oversight looks like, including an oversight checklist for charters.
 - What should be in an MOU, including sample MOU's.
 - Other miscellaneous information and question-and-answer period.
- Michelle Plumbtree and Marisa Ploog presented information on preparing for and oversight of charter schools.

4. 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 2:08 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary