

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
April 19, 2016 Tuesday, 5:30 PM
Sonora Union High School District, District Conference Room, FL1
100 School Street, Sonora, CA 95370

**The Board will gather at 5:30 pm to tour Measure J
Construction areas prior to the regular meeting
commencement time of 6:00 pm.**

1. OPENING BUSINESS – 5:30 pm

1.A. Call to Order and Establishment of Quorum

1.B. Pledge of Allegiance

1.C. Adopt Agenda as Presented/Amended

2. CONSTRUCTION PROJECTS TOUR -WLCCS Andy Galbraith (30 minutes)

3. PUBLIC COMMENT PERIOD RE: ITEMS NOT ON THE AGENDA – 6:00 pm

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. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. Big Ideas Math Curriculum - Debbie Hopper

4.A.B. Career Technical Education (CTE) - Brian Miller

4.A.C. Special Education and Wildcat Ranch - Robert Mayben

4.B. Information Items

4.B.A. Student Representative Report

4.B.B. CSEA Communication

4.B.C. Federation of Teachers Communication

4.B.D. Superintendent Communication

4.B.E. Board of Trustees Communication

4.C. Discussion Items

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

4.C.B. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Special Board Meeting on April 4, 2016 and the Regular Board Meeting held on April 5, 2016

5.B. Approve Bills and Warrants

5.C. Accept Donation(s) Listed Below

\$5,000 from the Front Porch Fund held at the Sonora Area Foundation for the High Sierra Boot Camp.

5.D. Approve Fund Transfer(s) Listed Below

\$50,000 from the Developer Fee Fund (25) to the Economic Uncertainties Fund (17) for reverse cash flow loan from Sept. 2015 to Developer Fee Fund.

6. ACTION ITEMS

6.A. Approve Acceptance of \$5,000 for JPA's Loss Prevention Award Given to SUHSD

JPA representatives presented Sonora Union High School District with a plaque at the April 5 Board meeting. The District is now requesting approval to accept the monetary award.

6.B. Approve Overnight Field Trip for FFA Students to Attend the Sectional Leadership Conference at Camp Sylvester Resort, CA from May 20-22, 2016

Students attending will have their expenses paid by the FFA ASB account and an incentive grant.

6.C. Adopt 2016 - 2017 District Goals

The Board of Trustees reviewed and revised the District Goals at their annual workshop held on April 4, 2016.

6.D. Approve Board Action Calendar for 2016-2017

The proposed Board Action Calendar for 2016-2017 is attached.

6.E. Approve Revised 2016/17 & 2017/18 Calendars

The revised calendars for 2016/17 and 2017/18 reflect approved additional teacher work days that were added during 2015/16 negotiations.

6.F. Approve Personnel Matters

New Hires:

Mark Ferreira, Fire Science Teacher, effective July 1, 2016

TBA, English or Social Science Teacher, effective July 1, 2016

TBA, Assistant Swim Coach, effective April 1, 2016

TBA, Girls' Varsity Volleyball Coach, effective April 20, 2016

Resignation:

Karen Sells, resignation as Teacher to accept the Assistant Principal position, effective June 30, 2016

Damon Carson-Hull, JV Girls' Water Polo Coach, effective April 14, 2016

6.G. Approve Revised Certificated Management Salary Schedule

An additional change needed to be made to the "Masters" amount listed.

6.H. Approve Educator Effectiveness Plan for Fiscal Years 2015-2018

The Educator Effectiveness Fund provides funding to school districts to provide beginning teacher and administrator support and mentoring, professional development, coaching and support services for teachers identified as needing improvement or additional support, professional development for teachers and administrators aligned to the state standards, and to promote educator quality and effectiveness.

SUHSD plans to use the funds for Beginning Teacher Induction Program costs, Advanced Placement summer institutes and workshops for AP teachers, Resource Coaches and Mentor Teacher support for new experienced teachers to the district and teachers needing additional support, and Administrative Services Induction Program.

6.I. Approve Renewal of Agreement with KIDS (Kontraband Interdiction & Detection Services) for the 2016/17 School Year

The proposed agreement is attached for your consideration.

6.J. Approve New Course of Study Adoption - Agricultural Biology

The course of study for your consideration is attached to this agenda item.

6.K. Approve New Course of Study Adoption - Basic Drama

This course of study for your consideration is attached to this agenda item.

6.L. Adopt New Textbook for Math

After careful consideration, the District recommends adopting Big Ideas Math as the new math curriculum. More information on this textbook is attached.

6.M. Approve Resolution 2015/16-27 Surplus Personal Property-10 Chairs at Cosmetology

The chairs being declared obsolete are damaged or broken beyond use.

6.N. First Reading and Consideration to Waive Additional Readings and Approve AR 5111.1 – District Residency

This regulation is updated to reflect new law regarding student residency based on parent/guardian employment which includes Allen bill transfers.

6.O. Approve Deletion of AR 5111.12 - Residency Based on Parent/Guardian Employment

As per CSBA, the District recommends deleting this regulation as key concepts have been incorporated into AR 5111.1 - District Residency.

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.

8. CLOSED SESSION

8.A. Student Matters

Student 2014/15-C

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Student Matters

Student 2014/15-C

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 (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.