

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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.**

Members Present: Kathy Ankrom, President
Rob Lyons
Jeff Norstrom
Jeanie Smith
Ross Irwin, Acting Student Representative

Members Absent: Katryn Weston
Elyse Quenneville, Student Representative

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

1. OPENING BUSINESS – 5:30 pm

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Kathy Ankrom called the meeting to order at 5:31 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Add names to 6.F.: Personnel Matters

New Hires (pending fingerprint and TB clearance):

Greg Smith TBA, English or Social Science Teacher, effective August 17, 2016

Brianna Willis, English Teacher, effective August 17, 2016

Jon-Jay Verheul TBA, Assistant Swim Coach, effective April 1, 2016

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

Resignation:

Anca Husher, Teacher, effective June 3, 2016

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

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

- Those present participated in a walking tour of construction projects led by Andy Galbraith of WLCCS.

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.

- There was no public comment.

4. COMMUNICATIONS

4.A. Presentation(s)

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

- Debbie Hopper presented the new curriculum being brought to the Board for approval later tonight. This curriculum includes the big 4's: verbal, equations, words and tables; it meets state standards, has tutorials, an optional ebook, and lessons can be edited to adapt as needed.

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

- Brian Miller presented CTE classes and gave examples of skills students learn in these courses that can be taken into life outside of school or other classes.

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

- Robert Mayben brought information about the Special Education Department and Wildcat Ranch. Student numbers in special education are growing each year and he commended the teachers in this department for their excellent work. We saw pictures of field trips and outdoor, hands-on learning at the outdoor learning facility.

4.B. Information Items

4.B.A. Student Representative Report

- Ross Irwin reported that CAASP testing is happening now; ALICE training in classrooms has been successful from the students' perspective; and girls' soccer, tennis, softball, baseball and golf all play tonight and swimming will compete tomorrow.

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 shared that the Fire Captains in the county sent a letter of appreciation for continuing the Fire Science program at SHS, pool bids are being advertised, ALICE classroom training by Mr. Chabot and Mr. Howell has been going well and they will meet with parents on May 28, and stamped bricks will be a good fundraiser for the athletic program.

4.B.E. Board of Trustees Communication

- Kathy Ankrom saw the Every 15 Minutes video and was impressed with how well it was done.

4.C. Discussion Items

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

- Surveillance cameras go out to bid tomorrow and we plan to start installation near the end of June with completion before school starts.

4.C.B. Suggestions for Future Agenda Items

- No items were suggested for future agendas.

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.

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

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.

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

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.

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

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.

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

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

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

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

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.

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

6.F. Approve Personnel Matters

New Hires (pending fingerprint and TB clearance):

Mark Ferreira, Fire Science Teacher, effective August 17, 2016

Greg Smith, English Teacher, effective August 17, 2016

Brianna Willis, English Teacher, effective August 17, 2016

Jon-Jay Verheul, Assistant Swim Coach, effective April 1, 2016

Amy Wahlbrink, Girls' Varsity Volleyball Coach, effective April 20, 2016

Resignation:

Karen Sells, resignation as Math Teacher to accept the Assistant

Principal/Athletic Director position, effective June 3, 2016

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

Anca Husher, Math Teacher, effective June 3, 2016

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

6.G. Approve Revised Certificated Management Salary Schedule

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

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

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.

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

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.

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

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

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

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

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

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

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

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.

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

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.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom
- ✓ Vote: Jeanie Smith-yes, Jeff Norstrom-yes, Rob Lyons-yes,
Kathy Ankrom-yes, Katryn Weston-absent

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.

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

6.0. 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.

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

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.

- The mother of the student being discussed during closed session was invited to take part of the closed session.

8. CLOSED SESSION

- The meeting adjourned to Closed Session at 8:10 pm.

8.A. Student Matters

Student 2014/15-C

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

- The meeting reconvened to Open Session at 8:30 pm.
- No actions were taken during Closed Session.

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Student Matters

Student 2014/15-C

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom for student to return to SUHSD based on a well-structured behavioral contract and placement determined by his IEP team.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Jeff Norstrom, Rob Lyons)
Noes: 0
Absent: 1 (Katryn Weston)

11. ADJOURNMENT

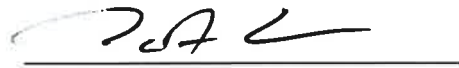
Late agenda material can be inspected in the office of the Superintendent at 100 School Street, Sonora, California.

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.

- With no further business, the meeting was adjourned at 8:33 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary