

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**May 03, 2016                      Tuesday, 6:00 PM**  
Sonora Union High School District, District Conference Room, FL1  
100 School Street, Sonora, CA 95370

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**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 COMMENT PERIOD RE: ITEMS NOT ON THE AGENDA**

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.

**3. COMMUNICATIONS**

**3.A. Presentation(s)**

**3.A.A. Counseling Department - Stacy Kroeze**

**3.A.B. Life Skills and Link Crew - Maggie Hodson**

**3.A.C. Athletic Director - Karen Sells**

**3.B. Information Items**

**3.B.A. Student Representative Report**

**3.B.B. CSEA Communication**

**3.B.C. Federation of Teachers Communication**

**3.B.D. Superintendent Communication**

**3.B.E. Board of Trustees Communication**

**3.B.F. Worker's Compensation Actuarial Report - Kim Burr**

The Workers' Compensation Actuarial Report is attached. This report is required to be brought to the Board annually as stated in AR 3460.

**3.B.G. GASB 45 Other Post-Employment Benefits Update for 2014/15 - Kim Burr**

This update is given as a requirement of AR 3460.

**3.B.H. 3rd Quarter Interest Report and Apportionment - Kim Burr**

**3.C. Discussion Items**

**3.C.A. School Construction Projects - Pat Chabot**

**3.C.B. Suggestions for Future Agenda Items**

**4. CONSENT AGENDA**

**4.A. Approve the Minutes for the Regular Board Meeting held on April 19, 2016**

**4.B. Accept Donation(s) Listed Below**

\$4,000 from Robin Gulvin for High Sierra Academic Boot Camp

**4.C. Approve Fund Transfer(s) Listed Below**

\$50,000 from the General Fund (1) to the Deferred Maintenance Fund (14) for 2nd 2015/16 General Fund Contribution for Future Deferred Maintenance Projects, Total \$100,000.

\$25,000 from the General Fund (1) to the Bus Replacement Fund (15) for 2015/16 General Fund Contribution for Future Bus Replacement Expense.

\$100,000 from the General Fund (1) to the Special Reserve Other Post Employment Benefit Fund (20) for 2015/16 General Fund Contribution for Future OPEB.

\$47.30 from the Cafeteria Fund (13) to the General Fund (1) for 2015/16 3rd Quarter Fuel expenses for transporting meals to Alternative Education campus.

\$350.50 from the Cafeteria Fund (13) to the General Fund (1) for 2015/16 3rd Quarter Vehicle Maintenance.

\$531,154 from the General Fund (1) to the Special Reserve for Student Instructional Materials and Technology Fund (17-0017).

\$47,959 from the Economic Uncertainties Fund (17) to the General fund (1) for transfer for Technology equipment.

\$64,231.67 from the Special Reserve for Capital Outlay Fund (40) to the General Fund (1) for moving RDA pass-through (deposited by Tuolumne County in Fund 40) to general fund local taxes.

## 5. ACTION ITEMS

### 5.A. Approve Personnel Matters

#### Resignations:

Amy Wahlbrink, Freshman Volleyball Coach to accept the Varsity Volleyball Coach position, effective April 20, 2016

Michelle McCormick, JV Volleyball Coach, effective April 29, 2016

### 5.B. Set Date and Time of the Superintendent's Evaluation

The superintendent's end-of-year report and evaluation document will be provided to Board members on June 7, 2016. The individual evaluations are to be returned to the superintendent's administrative assistant by June 14, 2016. It is recommended the Board meet to discuss the evaluation of the superintendent in a special meeting following the regular meeting scheduled for June 21, 2016. The Board president will report on the superintendent's evaluation in public session at the regular meeting on August 2, 2016.

### 5.C. Approve Summer School Teachers

The District recommends Tammy O'Bar and Zack Abernathy as summer school teachers for the 2015/16 school year.

### 5.D. Approve Resolution 2015/16-28 Recognizing May 11, 2016 as California Day of the Teacher

As recommended by the California Department of Education, SUHSD would like to recognize May 11, 2016 as California Day of the Teacher. Day of the Teacher was established to give special recognition to teachers for their contributions to education and the lives of California's children.

### 5.E. Approve Resolution 2015/16-29 Recognizing the Week of May 15-21, 2016 as Classified School Employee Week

As recommended by the California Department of Education, SUHSD would like to designate this week to recognize its classified employees who make a positive difference in children's lives every day.

**5.F. Approve Renewal of Agreement with JS West for 2016-2019**

Board's Consideration and Adoption of a Bid for Propane/Tank Rental for a period of three years commencing July 1, 2016 through June 30, 2019 pursuant to Public Contract Code sections 20111 and 20118. The Bid was received in response to a request for bids published by the Tuolumne County Superintendent of Schools Office on March 31, 2016 and April 7, 2016, pursuant to Public Contract Code section 20112.

**5.G. Approve Renewal of Agreement with Tuolumne County Recreation Department for 2016-2017**

This annual agreement is attached for your review.

**5.H. First Reading and Consideration to Waive Additional Readings and Approve BP and AR 0440 District Technology Plan**

The revision includes updated criteria for technology plans, provides for the district's plan to cover a three-year period consistent with CDE criteria, and adds language on ensuring the confidentiality of student and staff records.

**5.I. First Reading and Consideration to Waive Additional Readings and Approve BP and AR 1230 School-Connected Organizations**

The District recommends updating this policy that guides process for all school-related clubs.

**6. 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.

**7. CLOSED SESSION**

**7.A. Student Matters**

Student #2015/16/C Recommendation of Expulsion

**7.B. Personnel Matters**

Public Employee: Dismissal/Release/Non-reelect

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

**9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**9.A. Student Matters**

Student #2015/16/C Recommendation of Expulsion

**9.B. Personnel Matters**

Public Employee: Dismissal/Release/Non-reelect

**10. 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.