

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**May 17, 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 HEARING**

**2.A. 2016-17 Local Control and Accountability Plan (LCAP) - Ben Howell**

Local Education Agencies in California (LEA) are required to submit an approved Local Control and Accountability Plan (LCAP). The plan states annual goals for the District, outlines expenditure objectives, and is revised on an annual basis.

**2.B. 2016-17 Proposed Budget - Kim Burr**

The 2016/17 Proposed Budget is available for review in the District Office, Room FL-4.

**3. 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.

**4. COMMUNICATIONS**

**4.A. Presentation(s)**

**4.A.A. English Department - Will Sarkisian**

**4.A.B. Physical Education Department - Kathy Spotorno**

**4.A.C. Social Studies Department - Steve Lee**

**4.A.D. Local Control and Accountability Plan (LCAP) – Ben Howell**

**4.A.E. 2016-17 Preliminary Budget – Kim Burr**

**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**

Present appreciation gift to Student Representative

**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 Regular Board Meeting held on May 3, 2016.**

**5.B. Approve Bills and Warrants**

**5.C. Accept Donation(s) Listed Below**

\$2,300 from PLGC Partners of Phoenix Lake Golf Course for the Boys' Golf Program.

\$852 from the PLGC Partners of Phoenix Lake golf Course for the Girls' Golf Program.

\$500 from E Clampus Vitus, Inc. for the E Clampus Vitus Scholarship

One (1) motorcycle, one (1) riding lawn mower and two (2) quads valued at \$1,500 total from Alan and Susan Pittman

## 6. ACTION ITEMS

### **6.A. Approve Extra Duty Activity and Department Chairpersons for 2016/17**

The attached document reflects District administration's recommendations.

### **6.B. Approve Job Description for Title 1 Counselor**

The District recommends updating this job description as services needed have changed.

### **6.C. Approve New Salary Schedule Titled "Other District Stipends"**

This miscellaneous salary schedule was created to compile a list of positions that are not part of an employee group.

### **6.D. Approve Personnel Matters**

New Hires (Pending Fingerprint and TB Clearance):

Lindsay Davigeadono, JV Volleyball Coach, effective May 18, 2016

Matt Devol, Math Teacher, effective August 17, 2016

Ashley McGee, Alternative Education Counselor, effective August 12, 2016

### **6.E. Approve 2016-2017 Designation of CIF Representatives to League**

The District recommends approving the 2016-17 CIF Designated Representatives as follows: Ben Howell, Principal; Julie Koozer, Assistant Principal; and Karen Sells, Assistant Principal/Athletic Director.

### **6.F. Approve Resolution 2015/16-30 Surplus Personal Property – Four (4) Pedicure Chairs at Cosmetology**

The chairs, that the District recommends claiming as obsolete, have already been replaced.

### **6.G. Approve Issuance of Diplomas and Certificates of Completion - Sonora High School, Cassina High School, Ted Bird High School and Adult Education**

Each year the board is asked to approve the list of those District students who are eligible to receive diplomas and certificates of completion. Lists of the 2016 graduates will be available at the meeting.

### **6.H. First Reading and Consideration to Waive Additional Readings and Approve BP and AR 3515.2 Business and Noninstructional Operations – Disruptions**

Updates to the policy and regulation include administrative guidelines for giving the directive to leave school grounds or allowing reentry by those who have previously been directed to leave school facilities.

**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. Personnel Matters**

Public Employee: Dismissal/Release/Non-reelect

**8.B. Legal Matters**

Conference regarding possible/existing litigation

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

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

**10.A. Personnel Matters**

Public Employee: Dismissal/Release/Non-reelect

**10.B. Legal Matters**

Conference regarding possible/existing litigation

**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.