

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

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

Members Absent: Elyse Quenneville, Student Representative

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

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Kathy Ankrom called the meeting to order at 5:59 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the agenda as presented
- ✓ Vote: Unanimous

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.

- There was no Public Comment.

buildings. As these projects continue, we will have our second bid walk for the pool tomorrow and plan to award bids at the June 7 Board meeting.

3.C.B. Suggestions for Future Agenda Items

- No future agenda items were suggested.

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.

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve the Consent Agenda as presented.
- ✓ Vote: Unanimous

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

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the Personnel Matters as presented.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Rob Lyons, second by Katryn Weston to approve the time line for the superintendent's evaluation.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve Tammy O'Bar and Zack Abernathy as summer school teachers for the 2015/16 school year.
- ✓ Vote: Ayes: 4 (Rob Lyons, Katryn Weston, Kathy Ankrom, Jeanie Smith)
Noes: 0
Absent: 1 (Jeff Norstrom left the room temporarily)
Abstain: 0

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.

- ✓ Motion by Katryn Weston, second by Rob Lyons to approve Resolution 2015/16-28.
- ✓ Vote: Ayes: 4 (Rob Lyons, Katryn Weston, Kathy Ankrom, Jeanie Smith)
Noes: 0
Absent: 1 (Jeff Norstrom left the room temporarily)
Abstain: 0

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.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve Resolution 2015/16-29.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve renewing the JS West agreement for 2016-2019.
- ✓ Vote: Unanimous

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

This annual agreement is attached for your review.

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve renewing the agreement with Tuolumne County Recreation Department for 2016/17; the recreation department schedule is to come. It will include use of the pool, the gym for volleyball and basketball camps, and the baseball field for a baseball camp during the summer.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Jeanie Smith, second by Katryn Weston to waive additional readings and approve this BP and AR.
- ✓ Vote: Unanimous

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.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to waive additional readings and approve this BP and AR.
- ✓ Vote: Unanimous

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.

- ✓ There was no Public Comment.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:56 pm.

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

- The meeting reconvened to Open Session at 8:07 pm.
- No actions were taken during Closed Session.

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Student Matters

Student #2015/16/C Recommendation of Expulsion

- ✓ Motion by Katryn Weston, second by Jeff Norstrom to approve the expulsion of Student 2015/16/C as recommended.
- ✓ Vote: Unanimous

9.B. Personnel Matters

Public Employee: Dismissal/Release/Non-reelect

- No matters were presented for voting.

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.

- With no further business, the meeting was adjourned at 8:08 pm.

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May 03, 2016 Tuesday, 6:00 PM



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary