

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
June 21, 2016 Tuesday, 6:00 PM
Sonora Union High School District, District Conference Room, FL-1
100 School Street, Sonora, CA 95370

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. Cassina High School 2015/16 Single Plan for Student Achievement

The Single Plan for Student Achievement represents a school's continuous improvement of student achievement. It includes a comprehensive review of data and the development of actions necessary to achieve school goals.

2.B. 2016/17 Balances Above Minimum Reserve Requirements

This document discloses the reasons for assigned and unassigned ending fund balances above minimum recommended reserves.

3. PUBLIC COMMENT PERIOD

Members of the public are welcome to address the board at this time regarding items that are not on the agenda. Under the Brown Act, the board is not allowed to discuss items that are not on the agenda, but members listen carefully, and may ask questions for clarity. Public comments are limited to five minutes per person as well as a cumulative time of twenty minutes for any one topic.

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. Cassina High School 2015/16 Single Plan for Student Achievement - Roy Morlan

The Single Plan for Student Achievement represents a school's continuous improvement of student achievement. It includes a comprehensive review of data and the development of actions necessary to achieve school goals.

4.B. Information Items

4.B.A. CSEA Communication

4.B.B. Federation of Teachers Communication

4.B.C. Superintendent Communication

4.B.D. 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 June 7, 2016

5.B. Approve Bills and Warrants

5.C. Accept Donation(s) Listed Below

\$1,510 from Sonora High Ag Boosters for the FFA program.

\$1,000 from Sonora High School Foundation to Robert Mayben for the Wildcat Ranch.

\$1,000 from Sonora High School Foundation to Stephanie Watson for the Close-Up Field Trip.

\$1,000 from Sonora High School Foundation to Kathy Spotorno for the weight room at Sonora High School.

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

\$10,000 from the Adult Ed Fund (11) to Economic Uncertainties Fund (17) for REVERSE cash flow for March 2016 General Fund.

\$10,000 from the Adult Ed Fund (11) to Economic Uncertainties Fund (17) for REVERSE cash flow for May 2016 General Fund.

\$40,000 from the Cafeteria Fund (13) to Economic Uncertainties Fund (17) for REVERSE cash flow for May 2016 Cafeteria Fund.

\$104,157 from the Economic Uncertainties Fund (17) to the General Fund (1) for transfer for technology equipment: 18 desktop computers; 261 Chromebooks.

\$185,000 from the Special Reserve Other Post-Employment Benefits Fund (20) to the General Fund (1) for Fund 20 transfer to General Fund (1) for 2015/16 OPEB expenses.

5.E. Approve Renewal of Contract with Tuolumne County Superintendent of Schools for the County-Wide Interdistrict Attendance Agreement

6. ACTION ITEMS

6.A. Approve Bids for Surveillance Camera System

Name: Surveillance Systems Integration, Incorporated (SSI)
City: Rocklin, CA
Amount: \$147,924

6.B. Approve 2016-17 Local Control and Accountability Plan (LCAP)

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.

6.C. Approve 2016-17 Proposed Budget, 2016-17 Education Protection Account (EPA), and 2016-17 Balances Above Minimum Reserve Requirements

2016/17 Proposed Budget supporting documents are attached to this agenda. The 2016/17 Education Protection Account (EPA) is projected in the budget as \$201,484, all budgeted for classroom teacher salaries and benefits.

6.D. Approve 2016 Proposition 39 Energy Expenditure Plan (EEP)

The energy efficiency measures in this project are estimated to save \$45,589.75 per year.

6.E. Approve 2016/17 Consolidated Application for Funding Federal Program

Application for funding for:
Title I, Part A
Title II, Part A
Title VI, Part B, Sub Part 2

6.F. First Reading, Consideration to Waive Additional Readings and Approve AR & E 4112.5/4212.5/4312.5 Criminal Record Check

AR deletes references to outdated process based on fingerprint identification cards, reflects law requiring the district to notify the DOJ when an applicant/employee whose fingerprints are maintained by DOJ is not hired or is terminated, and reflects law requiring the district to notify an applicant/employee when it receives notification from DOJ of the applicant/employee's criminal record. Also revised to reflect new law (SB 1461) which deletes requirement to annually notify DOJ of the identity of the custodian of records.

Exhibit renumbered and retitled from E 4112.62 Maintenance of Criminal Offender Records.

6.G. Approve Deletion of AR and E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records

Concepts moved into AR 4112.5 Criminal Record Check.

Exhibit renumbered and retitled as E 4112.5 Criminal Record Check.

6.H. First Reading, Consideration to Waive Additional Readings and Approve BP 1240 Volunteer Assistance

Policy updated to reflect new law AB 1443 which prohibits harassment of unpaid interns and volunteers. Also revised to delete material on options for volunteers working in a student activity program to obtain fingerprint clearance as this issue is addressed in AR.

6.I. First Reading, Consideration to Waive Additional Reading and Approve BP 2121 Superintendent's Contract

Policy updated to clarify the conditions under which the Governing Board may meet in closed session under the "labor exception" of the Brown Act to discuss superintendent contract, or compensation paid in the form of fringe benefits as well as the maximum number of months that may be paid out for cash settlement upon termination of contract.

7. PUBLIC COMMENT PERIOD

Members of the public are welcome to address the board at this time regarding items designated for closed session. Under the Brown Act, the board is not allowed to discuss items that are not on the agenda, but members listen carefully, and may ask questions for clarity. Public comments are limited to five minutes per person as well as a cumulative time of twenty minutes for any one topic.

8. CLOSED SESSION

8.A. Personnel Matters: Public Employee-Superintendent

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-Superintendent

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, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext 12 48 hours prior to the meeting.