

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
June 07, 2016 Tuesday, 6:00 PM
Sonora Union High School District, District Conference Room, FL1
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 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. Activities Director - Zach Abernathy

To see the "Lip Dub" covering the Dunlavy Field Re-dedication Ceremony, copy and paste this link: <https://youtu.be/bwb8e3qi6OE>

3.B. Information Items

3.B.A. CSEA Communication

3.B.B. Federation of Teachers Communication

3.B.C. Superintendent Communication

3.B.D. Board of Trustees Communication

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 May 17, 2016

4.B. Accept Donation(s) Listed Below

Two clarinets and one tenor saxophone with a total value of \$900 from Eric Olson for the Golden Regiment Band.

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

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

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

4.D. Approve Waiver for Unused Site Fee

4.E. Approve Lease Renewal with Tuolumne County Arts Alliance for Old Parent Nursery Building

4.F. Approve Lease Renewal with Tuolumne County Historical Society

4.G. Approve Lease Renewal with Mocse Credit Union

5. ACTION ITEMS

5.A. Approve Bids for Measure J Construction Project - Sonora Aquatic Center

Category D: General Contractor

Name: Robert Boyer Construction

City: Sonora, CA

Amount: \$6,383,000

5.B. Approve Bids for Maintenance and Operations Roof Replacement Project

Category: M&O Roofing Project

Name: Nations Roof

Amount: \$59,900

5.C. Approve Overnight Field Trips for the 2016/17 School Year

The list of requested field trips is attached.

5.D. Approve Personnel Matters

New Hire (pending fingerprint and TB clearance):

Jason Irion, JV Boys' Soccer Coach, effective June 8, 2016

Allison Freer, JV Water Polo Coach, effective June 8, 2016

Additional Stipend Assignment:

Richard Roe, Academic Decathlon, effective 2016/17 school year

Resignation:

Bekah Garvin, JV Girls' Soccer Coach, effective May 20, 2016

Mandi Wright, Title 1 Paraprofessional, effective June 1, 2016

5.E. Approve Revised 2016/17 Activity and Department Chairpersons

With the Academic Decathlon designation changing from a class to a club, the district will add it back to the list of Activity and Department Chairpersons.

5.F. Approve 2016/17 Athletic Coaches

The list of coaches is attached.

5.G. Approve the Superintendent to Make Intermittent Changes to the LCAP without Board Approval

The County Office recommends allowing the superintendent to make intermittent changes to the LCAP without board approval. Major changes would continue to require board approval.

5.H. Consideration to Write Letter of Response to Local Food Court Proposal

5.I. Approve Submission of the 2016/17 Application for the Agriculture Career Technical Education Incentive Grant

The 2016/17 Application for the Agriculture CTE Incentive Grant is due to the state and is an annual grant process.

5.J. Approve MOU Agreement between ATCAA and SUHSD for Volunteer Income Tax Assistance Program (VITA)

5.K. Approve Resolution 2015/16-31 Calling for a General District Election

This is a recurring resolution that must be approved during election years.

5.L. First Reading and Consideration to Waive Additional Readings and Approve BP & E 3515.7 Firearms on School Grounds

The district recommends approving this policy and exhibit to be in compliance with Tuolumne JPA regulations.

5.M. First Reading and Consideration to Waive Additional Reading and Approve AR 5111.1 District Residency

The District recommends removing #8 from this regulation and returning it to AR 5117 Interdistrict Attendance to comply with the county-wide interdistrict agreement.

5.N. First Reading and Consideration to Waive Additional Readings and Approve AR 5117 Interdistrict Attendance

The District recommends restoring the interdistrict transfer approval reason of the student's parent/guardian employment within district boundaries per Education Code 48204 (Allen Bill Transfers). The District also recommends deleting the final three paragraphs which refer to Education Code for districts of choice as SUHSD does not participate in this program.

5.O. First Reading and Consideration to Waive Additional Readings and Approve BP and AR 1220 Citizen Advisory Committees

Policy revised to delete regulations referencing committees for certain categorical programs now included in the LCFF and to add references to committees subject to Brown Act Requirements.

5.P. Approve Deletion of BP and AR 0420.1 School-Based Program Coordination

CSBA recommends deleting this BP and AR because they are "effectively eliminated by the LCAP".

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

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Extension of Expulsion:

2013/14-P

2014/15-A Gold Rush Student

2014/15-A

2014/15-B

2015/16-A

Return from Expulsion:

2015/16-A Sonora Elementary Student

7.B. Personnel Matters

Public Employee: Discipline/Dismissal/Release/Non-reelect pursuant to Government Code section 54957

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

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Extension of Expulsion:

2013/14-P

2014/15-A Gold Rush Student

2014/15-A

2014/15-B

2015/16-A

Return from Expulsion:

2015/16-A Sonora Elementary Student

9.B. Personnel Matters

Public Employee: Discipline/Dismissal/Release/Non-reelect pursuant to Government Code section 54957

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.