

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes for a Regular Board of Trustees Meeting**  
**June 07, 2016                      Tuesday, 6:00 PM**

Sonora Union High School District, District Conference Room, FL-1  
100 School Street, Sonora, CA 95370

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**Members Present:** Kathy Ankrom, President  
                                 Jeff Norstrom, Member  
                                 Jeanie Smith, Member  
                                 Rob Lyons, Member

**Members Absent:** Katryn Weston, Clerk

Also present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, Principal Ben Howell, Assistant Principal Julie Koozer, Alternative Education Principal Roy Morlan, and members of 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**

**Amended: Add to 5.D. Resignations:**

Glenn Bass, Cross Country Coach, effective June 5, 2016

Susan Pagni, Paraprofessional, effective June 30, 2016

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to adopt the agenda as amended.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
          Noes: 0  
          Abstain: 0  
          Absent: 1 (Katryn Weston)

**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.

- Tina Lanter read her statement opposing the proposed food court at Pesce Way and hopes that the Board of Trustees will express their concerns to the Planning Commission as well.

### **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>

- Zach Abernathy demonstrated how to access the Leadership link located on the SHS website. This is updated daily by students during the school year. A master calendar with all fundraisers for groups affiliated with SHS is being added in hopes that fundraisers for different groups will not overlap as frequently in the future. Leadership students assisted the Link Crew at the back-to-school orientation. Ten students will attend a CADA (CA Association of Directors of Activities) field trip this summer to learn leadership skills, and motivational speaker Mike Smith is scheduled to speak at a rally on the first day of school next year.

#### **3.B. Information Items**

##### **3.B.A. CSEA Communication**

- There was no CSEA communication.

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

- There was no Federation of Teachers communication.

##### **3.B.C. Superintendent Communication**

- Pat Chabot shared a thank-you letter for a student playing TAPS at Columbia Cemetery on Memorial Day for the veterans' ceremony; he has written a letter of support for the proposed change to the intersection at the Red Church; he is considering the possibility of leasing out some rooms at the Dome to a world-renowned artist through the Economic Development Agency; he showed the athletic bricks that will be etched by a local memorial business and should be prepared to sell to the public in just a couple weeks; and Mr. Chabot asked Mr. Howell to report on the CAASPP testing preliminary results.

- Mr. Howell explained that the CAASPP test compares current 11<sup>th</sup> grade student test scores to 11<sup>th</sup> grade students that tested the previous year. Our students improved in math by 11% (proficient or better category) while English test scores lowered by 2% but the sub categories look OK. Formal results will be received and reported soon.

### **3.B.D. Board of Trustees Communication**

- There was no Board of Trustees communication.
- There was no public comment.

## **3.C. Discussion Items**

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

- Mr. Chabot asked Andy Galbraith with WLC Construction Services to give the construction report today. Mr. Galbraith reported the track surface is scheduled to begin June 20 and be completed by July 14; the demolition of the temporary fire lane and construction of the access road at back of field will now begin; the final stucco layer on the Cafeteria was completed today and the interior painting is almost done; concrete work surrounding the cafeteria begins next week and should be completed by mid-July; the Administration Building roof should be completed this week, then the crew will begin the Library roof. Mr. Galbraith also recommends asking local golf cart companies to donate the use of golf carts for future Homecoming events to prevent damage to the new track surface.

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

- No future agenda items were suggested.
- There was no public comment.

## **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**

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve the Consent Agenda as presented.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**5. ACTION ITEMS**

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

Category ~~D~~**C**: General Contractor  
Name: Robert Boyer Construction  
City: Sonora, CA  
Amount: \$6,383,000

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the general contractor bid as presented.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

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

Category: M&O Roofing Project  
Name: Nations Roof  
Amount: \$59,900

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the roof replacement bid as presented.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

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

The list of requested field trips is attached.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the overnight field trips as presented.

- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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

Glenn Bass, Cross Country Coach, effective June 5, 2016

Susan Pagni, Paraprofessional, effective June 30, 2016

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve the Personnel Matters as presented.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the revised 2016/17 Activity and Department Chairpersons as presented.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**5.F. Approve 2016/17 Athletic Coaches**

The list of coaches is attached.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the 2016/17 Athletic Coaches as presented.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the superintendent to make intermittent changes to the LCAP with Board President approval.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

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

- ✓ Motion by Jeanie Smith, second by Rob Lyons in favor of Mr. Chabot writing a letter of response regarding the local food court proposed near Pesce Way. This letter will include concerns of student safety (walking where there is no sidewalk and inexperienced drivers at busy intersections), food nutritional value offered and competition for our newly remodeled cafeteria.
- A member of the public stated that he too is concerned for the safety of our students and the nutritional value of the food offered if the food court is approved.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve submitting the 2016/17 Ag Incentive Grant as proposed.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

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

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve the agreement between ATCAA and SUHSD for VITA as proposed.
- ✓ Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Jeanie Smith, Jeff Norstrom)  
Noes: 0

Abstain: 0

Absent: 1 (Katryn Weston)

Note: Jeff Norstrom left at 7:33 pm.

**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.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve this resolution as presented.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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.

- ✓ Motion by Jeanie Smith, second by Rob Lyons to waive additional readings and approve the BP & E as presented.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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.

- ✓ Motion by Jeanie Smith, second by Rob Lyons to waive additional readings and approve this AR as presented.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to waive additional readings and approve this AR as presented.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)

Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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.

- ✓ Motion by Kathy Ankrom, second by Jeanie Smith to waive additional readings and approve this BP and AR as presented.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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".

- ✓ Motion by Jeanie Smith, second by Rob Lyons to delete this BP and AR as presented.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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 7:41 pm.

**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**

- The meeting reconvened to Open Session at 7:56 pm.
- During Closed Session there was a vote as follows:
- ✓ Motion by Jeanie Smith to dismiss one classified employee based on the charges against him/her, second by Rob Lyons. See 7.B.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the extension of expulsion for this student.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

2014/15-A Gold Rush Student

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the extension of expulsion for this student.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

2014/15-A

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the extension of expulsion for this student.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0

Absent: 2 (Katryn Weston, Jeff Norstrom)

2014/15-B

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the extension of expulsion for this student.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

2015/16-A

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the extension of expulsion for this student.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

Return from Expulsion:

2015/16-A Sonora Elementary Student

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve enrollment of this student at Sonora High School with a behavior contract commencing with the 2016/17 school year.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**9.B. Personnel Matters**

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

- As stated above in 8. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION:
- ✓ Motion by Jeanie Smith to dismiss one classified employee based on the charges against him/her, second by Rob Lyons. See 7.B.
- ✓ Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeanie Smith)  
Noes: 0  
Abstain: 0  
Absent: 2 (Katryn Weston, Jeff Norstrom)

**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

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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 7:58 pm.

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Katryn Weston  
Board Clerk

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Patrick A. Chabot  
Board Secretary

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Cindy Costello  
Recording Secretary