

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Regular Board of Trustees Meeting
July 12, 2016 **Tuesday, 6:00 PM**

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

Members Present: Katryn Weston, Clerk/Acting President
Jeff Norstrom, Member
Jeanie Smith, Member
Rob Lyons, Member

Members Absent: Kathy Ankrom, President

Also present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Katryn Weston called the meeting to order at 6:03 pm.

1.B. Pledge of Allegiance

- Katryn Weston led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Amendments:

Add Names to 6.A.: Frank Garcia, Cross Country Coach; Brittany Mermod, Freshman Volleyball Coach

Remove: 6.F. from agenda

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

2. PUBLIC HEARING

2.A. Sonora High School 2015/16 Single Plan for Student Achievement - ~~Ben Howell~~ Patrick Chabot

- The Public Hearing opened at 6:04 pm.
- There was no public comment.
- The Public Hearing closed at 6:04 pm.

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.

- There was no public comment.

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. Sonora High School 2015/16 Single Plan for Student Achievement-~~Ben Howell~~ Patrick Chabot

The Sonora High School 2015/16 Single Plan for Student Achievement is attached to the agenda.

- Mr. Chabot presented the 2015/16 SHS Single Plan for Student Achievement, explaining that the goals are the same as those found in the LCAP, and there were only minor revisions.

4.B. Information Items

4.B.A. CSEA Communication

- There was no CSEA communication.

4.B.B. Federation of Teachers Communication

- There was no Federation of Teachers communication.

4.B.C. Superintendent Communication

- Mr. Chabot reminded the group that our next meeting will begin at 5:30 pm to accommodate a tour of the construction areas; the Aquatic Center ground breaking ceremony held on July 11 was attended by Mayor Connie Williams, SUHSD board members, WLC representatives and the Union Democrat photographed the event; the athletic department's fundraising bricks have been placed in the designated areas, sales began last week, and two additional areas will be added to the Aquatic Center in the future. Mr. Chabot received the early release of the Grand Jury Report. He has already asked for the suggested items to be placed on our website and will respond in writing as required.

4.B.D. Board of Trustees Communication

- Jeff Norstrom inquired about the intersection of School St., Shaws Flat Rd. and Hwy 49. Mr. Chabot explained that the city has recommended a round-about be placed at this intersection but SUHSD has no influence as to when/if/how this would occur.

4.B.E. Williams Complaint Report for July 2016-Pat Chabot

There were no complaints to report regarding facilities, teacher misplacement or textbooks for April, May or June 2016.

- There was no public comment.

4.C. Discussion Items

4.C.A. School Construction Projects - Pat Chabot

- Mr. Chabot shared that the track painting is complete; however, the track is still closed to the public until safe access and signage is in place. This will probably take two weeks. The concrete at the cafeteria patio has been poured; the floor has been installed in the cafeteria; and cafeteria staff will begin moving into the building and start their training on the new equipment later this month. Surveillance cameras have been ordered and installation should begin later this month.

4.C.B. Suggestions for Future Agenda Items

- There were no suggestions for future agenda items.
- There was not public comment.

5. CONSENT AGENDA

5.A. Approve the Minutes for the Regular and Special Board Meetings held on June 21, 2016

5.B. Approve Bills and Warrants

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

\$10,000 from the Economic Uncertainties Fund (17) to the Adult Ed Fund (11) for June 2016 Cash Flow.

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

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Hire(s) (pending TB and fingerprint clearance):

~~TBA~~ **Brittany Mermod**, Freshman Volleyball Coach, effective July 13, 2016

~~TBA~~ **Frank Garcia**, Cross Country Coach, effective July 13, 2016

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

6.B. Approve Renewal of Superintendent's Contract

- ✓ Motion by Jeff Norstrom second by Jeanie Smith to approve the renewal of the superintendent's contract as presented.
- ✓ Vote: Ayes: 4 (Katrjn Weston, Jeff Norstrom, Jeanie Smith, Rob Lyons)
Noes: 0
Absent: 1 (Kathy Ankrom)
Abstain: 0

6.C. Approve the Cassina High School 2015/16 Single Plan for Student Achievement

The Single Plans for Student Achievement must be approved by the Board each year and submitted to the County Office of Education.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the 2015/16 Cassina HS SPSA as presented.
- ✓ Vote: Ayes: 4 (Katrjn Weston, Jeff Norstrom, Jeanie Smith, Rob Lyons)
Noes: 0
Absent: 1 (Kathy Ankrom)
Abstain: 0

6.D. Approve Overnight Field Trip for SHS Leadership Students to Attend the CADA Leadership Camp

Mr. Abernathy is proposing ten leadership students attend the CADA Leadership Camp at UC Santa Barbara July 12-15, 2016. Half of the cost will be paid by the students, the remaining amount will be funded through the ASB account.

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

6.E. Approve Overnight Field Trip for SHS Wrestling Team to Attend the Apple Cider Tournament in 2016/17 - and other tournaments listed

Locations Vary:

1/6-7/2017 Watsonville, CA-Apple Cider Tournament

2/3-4/2017 TBA (Team Section)

2/16-18/2017 TBA (D5 Section)

2/23-25/2017 Stockton, CA (Masters)

3/2-5/2017 Bakersfield, CA (State)

The cost of these trips will be paid for by fundraising efforts.

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

~~6.F. Approve Request for Waiving Developer Fees~~

~~Homeowners located in our district are requesting we waive the current rate of developer fees for basement work completed in 1975.~~

6.G. Approve Textbook Adoption Request for The Practice of Statistics-5th Edition, 2015

This book is proposed for adoption to be used in the AP Statistics class.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the 2015, 5th Edition textbook as presented.
- ✓ Vote: Ayes: 4 (Katryn Weston, Jeff Norstrom, Jeanie Smith, Rob Lyons)
Noes: 0
Absent: 1 (Kathy Ankrom)
Abstain: 0

6.H. Approve Renewal of Contract between San Joaquin County Office of Education and Sonora Union High School District for Student Teaching

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

6.I. Approve Renewal of Contract between Ray Morgan Company and Sonora Union High School District for Copy Machine Lease

After comparing several bids, the District recommends renewing our contract with Ray Morgan Company. More information will be available at the board meeting.

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

6.J. Approve Renewal of Contract between Tuolumne County Superintendent of Schools Office and Sonora Union High School District for Community School

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

7. ADJOURNMENT

Late agenda material can be inspected in the superintendent's office 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.

- With no further business, the meeting was adjourned at 6:55 pm.

Katryn Weston
Board Clerk

Patrick A. Chabot
Board Secretary

Cindy Costello
Recording Secretary