

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**August 16, 2016      Tuesday, 6:00 PM**  
Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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**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**

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.

**3. COMMUNICATIONS**

**3.A. Presentation(s)**

**3.A.A. AP Test Results - Ben Howell**

**3.A.B. Summer School Report - Ben Howell**

**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 August 2, 2016**

**4.B. Approve Bills and Warrants**

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

\$7,510.74 from the OPEB Fund (20) to the General Fund (1) for 2015/16 Final OPEB Retiree Expenses

\$19,870.96 from the REU-Technology and Curriculum Fund (17) to the General Fund (1) for 2015/16 Final Technology / Curriculum Expenses.

\$49,967.98 from the Special Reserve for Capital Outlay Fund (40) to the General Fund (1) for moving RDA pass-through (deposited by Tuolumne County into Fund 40) to General Fund local taxes.

**4.D. Approve Renewal of Agreement with TCSOS for 2016/17 Medi-Cal Billing Services**

**5. ACTION ITEMS**

**5.A. Approve Quote for Fire Alarm System Installation**

Information will be provided at the meeting for Board consideration.

**5.B. Approve Resolution 2016/17-04 Re-designate Funds in Special Reserve for Capital Outlay**

Re-designating the specified funds will allow the SUHSD to execute installation of the fire alarm system.

**5.C. Approve Personnel Matters**

New Hires (pending fingerprint & TB clearance):

Robert Sinclair, Special Needs Bus Driver, effective August 23, 2016

Kristie Fong, Special Needs Paraprofessional, effective August 23, 2016

**5.D. Approve Request for Field Trip by FFA Student to Attend the Ag Ambassadors Exchange with Australian Ag Students**

One student is requesting participation in this field trip to promote our FFA organization from March 17 - April 1, 2017. The student will pay for this trip.

**5.E. Approve the 2016-2019 Work Experience Education (WEE) Plan**

The California Department of Education has amended California code of Regulations, Title 5, to improve Work Experience Education Programs. In light of these changes, local education agencies are required to update their Work Experience Education District Plans.

**5.F. Approve Resolution 2016/17-02 Surplus Personal Property - Seven (7) Sousaphones**

These sousaphones are old and obsolete and no longer worth the cost of repair and maintenance. We have replaced four with new sousaphones through Golden Regiment Band Boosters and hope to replace more with new sousaphones within a few years.

**5.G. Approve Resolution 2016/17-03 Surplus Personal Property- Ten (10) Cafeteria Tables and One Hundred (100) Student Desks**

**5.H. Review and Approve Biennial Notice of Conflict of Interest Code**

Government Code Section 87306.5 requires Board of Trustees to review their conflict of interest codes in each even-numbered year. The purpose of this requirement is to ensure that the agency's code is kept current. An agency shall file a statement with its conflict of interest code reviewing body (the County Board of Supervisors for single-county agencies) each even-numbered year stating if revisions to the code are needed. Appendix A has been amended to add the Measure J Citizens' Oversight Committee.

**6. PUBLIC COMMENT PERIOD**

Members of the public are welcome to address the board at this time regarding items designated for closed session. Public comments are limited to five minutes per person as well as a cumulative time of twenty minutes for any one topic.

**7. CLOSED SESSION**

**7.A. Personnel Matters**

**8. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

**9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**9.A. Personnel Matters**

**10. 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.