

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
 Katryn Weston, Clerk
 Jeanie Smith
 Rob Lyons
 Jeff Norstrom

Also present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, Alt Ed Principal Roy Morlan, SHS Principal Ben Howell, 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 6:01 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the agenda as presented.
- ✓ Vote: Unanimous

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.

- Public members Jim Grinnell and Carol Doud spoke to the board.
- SHS teacher Stacy Ingalls spoke to the board.

3. COMMUNICATIONS

3.A. Presentation(s)

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

- Ben Howell presented the AP test results.

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

- Ben Howell presented the summer school data.

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

- Mr. Chabot updated the Board regarding several matters.

3.B.D. Board of Trustees Communication

- Kathy Ankrom shared pertinent information.

3.C. Discussion Items

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

- Mr. Chabot updated the Board on construction projects.

3.C.B. Suggestions for Future Agenda Items

- A budget presentation/board workshop was recommended as well as adding the topics of an SAT workshop and the Ag barn to future agendas were suggested.

4. CONSENT AGENDA

4.A. Approve the Minutes for the Regular Board Meeting held on August 2, 2016

08 02 16 Minutes

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

TCSOS - Medical Billing Services 2016 17

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve the Consent Agenda as presented.
- ✓ Motion carried with the following vote: Unanimous

5. ACTION ITEMS

5.A. Approve Quote for Fire Alarm System Installation

Information will be provided at the meeting for Board consideration.

Fire Alarm Proposal

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the quote for the fire alarm system as presented.
- ✓ Motion by Jeanie Smith to "call the question"
- ✓ Motion denied with the following vote:
 - Ayes: 2 (Kathy Ankrom, Jeanie Smith)
 - Noes: 3 (Jeff Norstrom, Rob Lyons, Katryn Weston)
 - Abstain: 0
 - Absent: 0

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.

04 Redesignate Funds in Special Reserve for Capital Outlay

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to table Resolution 2016/17-04 to the next meeting.
- ✓ Motion carried with the following vote: Unanimous

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

- ✓ Motion by Katryn Weston, second by Rob Lyons to approve the Personnel Matters as presented.
- ✓ Motion carried with the following vote: Unanimous

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.

FFA Student to Australia OUT OF STATE OVERNIGHT TRAVEL FIELD TRIP REQUEST

- ✓ Motion by Katryn Weston, second by Jeanie Smith to approve the FFA overnight field trip as presented.

- ✓ Motion carried with the following vote: Unanimous

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.

2016 17 WEE plan app

2016 17 Work Permit Authorization MOU-annual-all in one MOU

- ✓ Motion by Jeff Norstrom, second by Katryn Weston to approve the 2016-19 WEE Plan as presented.
- ✓ Motion carried with the following vote: Unanimous

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.

02 Surplus Personal Property - Seven (7) Sousaphones

- ✓ Motion by Katryn Weston, second by Rob Lyons to approve Resolution 2016/17-02 as presented.
- ✓ Motion carried with the following vote: Unanimous

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

03 Surplus Personal Property - Fourteen (14) Cafeteria Tables and One Hundred (100) Student Desks

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve Resolution 2016/17-03 as presented.
- ✓ Motion carried with the following vote: Unanimous

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.

2016 Conflict of Interest - Biennial Notice

2016 Conflict of Interest - Appendix A

- ✓ Motion by Jeff Norstrom, second by Katryn Weston to approve the Biennial Notice of Conflict of Interest Code as presented.
- ✓ Motion carried with the following vote: Unanimous

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.

- There was no Public Comment regarding closed session matters.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:40 pm.

7.A. 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.
- No actions were taken during Closed Session.

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Personnel Matters


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

- No matters were presented for voting.

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.


- With no further business, the meeting was adjourned at 7:56 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary