

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**September 06, 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. Introduction of New Staff - Ben Howell & Roy Morlan**

**3.A.B. Report on the Opening of School - Roy Morlan**

**3.A.C. Report on the Opening of School - Ben Howell**

**3.B. Information Items**

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

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

**3.B.C. Summer Maintenance Report - Pat Chabot**

**3.B.D. 2015/16 LEA Plan Update -Evidence of Progress, End-of-Year Report – Pat Chabot**

Under the No Child Left Behind federal legislation, all school districts are required to annually update their LEA Plan that describes the educational

services for all students that can be used to guide implementation of federal and state funded programs. The duration of the initial plan was five years (July 1, 2003 through June 30, 2008). The Local Education Agency Plan is a prerequisite for a district to receive federal funding.

**3.B.E. Superintendent Communication**

**3.B.F. Board of Trustees Communication**

**3.C. Discussion Items**

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

**3.C.B. SAT Workshop**

SAT skills can be learned at Khan Academy  
(<https://www.khanacademy.org/test-prep/sat>)

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

**4. CONSENT AGENDA**

**4.A. Approve the Minutes for the Regular Board Meeting Held on August 16, 2016**

**4.B. Accept Donation(s) Listed Below**

\$1,500 from Jack and Willa Peay for the girls' golf team.

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

\$15,000 from the Economic Uncertainties Fund (17) to the Developer Fee Fund (25) for Cash Flow in the Developer Fees Fund - Aug 2016

**4.D. Approve Renewal of Agreement for 2016/17 Smile Keepers Services**

**5. ACTION ITEMS**

**5.A. Accept and Certify the 2015/16 Unaudited Actuals**

The 2015/16 Unaudited Actuals are presented for certification by the Board. These reports show the actual revenues received and expenses incurred in 2015/16. The reports will be audited by Vavrinek, Trine, Day & Company, and an audit report will be submitted to the Board at a later date.

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

Resolution 2015/16-15 Emergency Waiver - Fire Alarm Systems, was Board approved December 8, 2015, and expressed the district's urgent need to upgrade our fire alarm system. DSA has given their approval to move forward. Quotes have been received and the district recommends awarding the following quote:

Name: Patrias Electrical  
City: Turlock, CA  
Amount: \$492,807  
Possible Contingency: \$100,000

Fire Chief Aimee New will be present to answer any questions.

The district recommends discussing the financing of the fire alarm system during this action item.

**5.C. 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.D. Adopt Resolution 2016/17-05 GANN Limit with Increase to Limit**

Proposition 4, commonly called the GANN Amendment, requires public entities including school districts to establish each year that the actual appropriation in the prior year's budget and the estimated appropriation in the current year's budget do not exceed the limitations imposed by Proposition 4. It is required that the Board establishes a GANN Limit each year.

**5.E. Certify the Application for Exemption for Required Expenditures for Classroom Teachers Salaries**

For the 2015/16 fiscal year, SUHSD did not spend the minimum percentage of its budget on classroom teacher salaries as required by EC Section 41372. The required minimum percentage for our district type is 50%; SUHSD spent 49.63%. We are requesting an exemption from this requirement as provided by law.

**5.F. Approve Resolution 2016/17-06 Reduce or Eliminate Classified Services for the 2016/17 School Year and Authorize the Superintendent to Issue Layoff Notice**

District administration is making a recommendation that requires Board action related to the reduction or elimination of one classified position for the 2016/17 school year. Board adoption of this resolution will allow district administration to

proceed with sending the notice to the classified employee affected by this resolution.

**5.G Approve Resolution 2016/17-08 Authorizing Teacher Assignment - Outside Credential**

The state requires that the district teacher assignments be reported to local governing boards at a public meeting of the Board. Resolution 2016/17-08 authorizes the assignment of one (1) Sonora High School teacher.

**5.H. Approve Resolution 2016/17-09 Surplus Personal Property - Three (3) Canon Cameras**

These cameras have broken down through repeated use or been damaged or lost by individual students over the years.

**5.I. Consideration of Request for Waiver of School Mitigation Fee**

The district recommends denying the request for waiving the school mitigation fee of \$1,733.65 to be consistent with past practice.

**5.J. Approve Acceptance of Science Grant in the Amount of \$780**

The science department applied for and has been awarded a grant in the amount of \$780. The district recommends approving the acceptance of these funds designated for science education.

**5.K. Approve Personnel Matters**

Resignation:

Shelley Andersen, Fall Spirit Leader, effective August 31, 2016

**5.L. Approve Overnight Field Trip Request for Varsity Volleyball to attend a Tournament in San Luis Obispo**

This overnight field trip would replace the previously approved field trip to Reno. The girls varsity volleyball team is requesting to attend a volleyball tournament in San Luis Obispo Sept 9-10, 2016. This will be paid for by fundraising and the athletes.

**5.M. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5141.21 Administering Medication and Monitoring Health Conditions**

Regulation updated to add definitions of epinephrine auto-injector and anaphylaxis and to reflect new law SB 1266 which requires districts to provide emergency epinephrine auto-injectors to each school site.

**5.N. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5141.4 Child Abuse Prevention and Reporting**

Policy updated to reflect new law AB 2016 which authorizes districts to provide students with instruction on sexual abuse and sexual assault awareness, and new law AB 1432 which mandates staff training regarding the duties of mandated reporters.

**5.O. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6162.51 State Academic Achievement Tests**

Regulation updated to reflect new law SB 858 and AB 1599 which officially change the name of the state assessment system to the California Assessment of Student Performance and Progress (CAASPP).

**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.