

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**September 20, 2016**                      **Tuesday, 6:00 PM**  
Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

---

**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 HEARING**

**2.A. Public Hearing for Sufficiency of Pupil Textbooks and Materials**

**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.

**4. COMMUNICATIONS**

**4.A. Presentation(s)**

**4.A.A. Introduction of New Student Board Member Levi Houghton - Patrick Chabot**

**4.A.B. Academic Boot Camp Report - Dave Rowan**

"ABC Slideshow 2016" on YouTube:

<https://www.youtube.com/watch?v=bLAzrQI5MYw>

**4.A.C. Wildcat Ranch Agriculture Barn - Stacy Ingalls**

**4.A.D. Surveillance Camera Update - Matt Leamy**

**4.B. Information Items**

**4.B.A. Student Representative Communication**

**4.B.B. CSEA Communication**

**4.B.C. Federation of Teachers Communication**

**4.B.D. Superintendent Communication**

**4.B.E. Board of Trustees Communication**

**4.B.F. Quarterly Report on Williams Uniform Complaints - Patrick Chabot**

**4.C. Discussion Items**

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

**4.C.B. Suggestions for Future Agenda Items**

**5. CONSENT AGENDA**

**5.A. Approve the Minutes for the Regular Board Meeting Held on September 6, 2016 and Special Board Meeting Held on September 13, 2016**

**5.B. Approve Bills and Warrants**

**5.C. Accept Donation(s) Listed Below**

Speaker brackets for Dunlavy Stadium valued at \$500.00 from Trotter Welding. \$3,500 from the Glenn Bass Run, coordinated by the Sonora Lions Club, for the Cross Country team.

**5.D. Approve Renewal of Agreement with School Services of California for the 2016/17 School Year**

**6. ACTION ITEMS**

**6.A. Approve Resolution 2016/17-07 Sufficiency of Pupil Textbooks and Materials**

The Board is required to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. Staff has determined that at this time the District is operating with sufficient instructional materials as stipulated by this legislation.

**6.B. Approve Resolution 2016/17-11 Support of Proposition 55: "The Children's Education and Health Care Protection Act of 2016"**

As Proposition 30 begins to phase out, threatening to remove a portion of school revenue, the District recommends expressing its support of Proposition 55, which would extend the timeline of the income tax portion of Proposition 30.

**6.C. Approve Personnel Matters**

New Hire:

TBA, Fall Spirit Leader, effective September 21, 2016

Margaret Taylor, School Bus Driver Instructor – 1 hour per day, 180 days per year, effective September 21, 2016

Resignation for Retirement:

Sylvia "Connie" Hargis, 0.5 FTE Food Service Worker and 0.5 FTE School Bus Driver, effective October 31, 2016

Roger Milligan, Freshman Football Coach, effective September 14, 2016

Kim Burr, Chief Business Official, effective December 30, 2016

**6.D. First Reading with Consideration to Waive Additional Readings and Approve Revisions for BP and AR 5141 Health Care and Emergencies**

Policy and regulation updated to reflect new law (SB 658) which requires the principal of any school that has an automated external defibrillator (AED) to annually provide employees with information on sudden cardiac arrest, the school's emergency response plan, and the proper use of an AED. Regulation also reflects revisions to post the instructions on how to use the AED next to every AED, and reduce the inspection requirements to once every 90 days.

**6.E. First Reading with Consideration to Waive Additional Readings and Approve Revisions for BP and AR 5141.3 Health Examinations**

Regulation reflects new law SB 1172 which specifies the grade levels at which vision tests must be conducted and requires near-vision screening to be included in the tests. Regulation also expands material on hearing tests.

**6.F. First Reading with Consideration to Waive Additional Readings and Approve Revisions for BP 6179 Supplemental Instruction, and Delete AR 6179 Supplemental Instruction**

Policy updated to delete material requiring supplemental instruction to be provided to students in grades 9-12 who do not demonstrate sufficient progress toward passing the high school exit exam, as the exit exam is suspended through the 2017-18 school year pursuant to SB 172. Regulation deleted due to suspension of school exit exam requirements and remaining material moved to the policy.

**7. 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.

**8. CLOSED SESSION**

**8.A. Personnel Matters**

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

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

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

**10.A. Personnel Matters**

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

**11. 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.