

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Special Board of Trustees Meeting
September 13, 2016 **Tuesday, 5:00 PM**
Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

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

Members Absent: Kathy Ankrom, President
 Jeff Norstrom, Member
 Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Recording Secretary Cindy Costello, SHS Principal Ben Howell, SUHSD staff 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 5:03 pm.

1.B. Pledge of Allegiance

- Katryn Weston led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the agenda as presented.
- ✓ Vote: Student Preferential Vote: Absent
 Board Vote: Ayes: 3 (Katryn Weston, Jeanie Smith, Rob Lyons)
 Noes: 0
 Abstain: 0
 Absent: 2 (Kathy Ankrom, Jeff Norstrom)

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.

- There was no Public Comment.

3. ACTION ITEMS

3.A. Authorize Superintendent to Begin Bidding Process for Fire Alarm System

The district has expressed its urgent need to upgrade our fire alarm system. DSA has given their approval and the District is ready to begin the bidding process.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to authorize the superintendent to begin the bidding process as presented.
- ✓ Vote: Student Preferential Vote: Absent
Board Vote: Ayes: 3 (Katryn Weston, Jeanie Smith, Rob Lyons)
Noes: 0
Abstain: 0
Absent: 2 (Kathy Ankrom, Jeff Norstrom)

3.B. Approve Submitting Letter of Response to Grand Jury Regarding the School Reorganization Committee Report

Grand Jury Response school reorganization

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve submitting the letter of response as presented.
- ✓ Vote: Student Preferential Vote: Absent
Board Vote: Ayes: 3 (Katryn Weston, Jeanie Smith, Rob Lyons)
Noes: 0
Abstain: 0
Absent: 2 (Kathy Ankrom, Jeff Norstrom)

4. 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 5:10 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary