

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes 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

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**Members Present:** Kathy Ankrom, President  
                            Jeanie Smith, Member  
                            Rob Lyons, Member  
                            Jeff Norstrom, Member  
                            Jackson Bouchard, Acting Student Representative

**Members Absent:** Katelyn Weston, Clerk  
                            Levi Houghton, Student Representative

Others present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, SHS Principal Ben Howell, Alt Ed Principal Roy Morlan, SUHSD staff 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 6:03 pm.

**1.B. Pledge of Allegiance**

- Kathy Ankrom led the Pledge of Allegiance.

**1.C. Adopt Agenda as Presented/Amended**

Remove:

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

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

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

Add name to 6.C.: Michaela Emerald as Fall Spirit Leader

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the agenda as amended.
- ✓ Student Preferential Vote: Yes
- ✓ Board Vote:   Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)  
                          Noes: 0  
                          Abstain: 0  
                          Absent: 1 (Katelyn Weston)

**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.

- There was no Public Comment.

### **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>

- Dave Rowan and Will Sarkisian presented the 2016/17 Academic Boot Camp and showed a video.

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

- Stacy Ingalls presented the proposed livestock barn and gave an update of her meeting with a PG&E representative.

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

- Matt Leamy presented the newly installed surveillance camera system.
- There was no Public Comment.

#### **4.B. Information Items**

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

- Jackson Bouchard shared the Homecoming activities for this week and next.

Note: Jackson Bouchard left the meeting at 7:13 pm.

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

- There was no CSEA communication.

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

- Dave Rowan updated the Board with his plans to sunshine for negotiations in the near future.

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

- Mr. Chabot shared current news of the district.

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

- Jeff Norstrom suggested a way students could learn about the differences of the political parties.

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

- Mr. Chabot gave the quarterly report on the Williams Uniform Complaints.
- There was no Public Comment.

**4.C. Discussion Items**

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

- Mr. Chabot gave an update on the district's construction projects.

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

- There were no suggestions for future agenda items.
- There was no Public Comment.

**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**

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the Consent Agenda as presented.
- ✓ Student Preferential Vote: Absent
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katrjn Weston)

## 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.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the resolution as presented.
- ✓ Student Preferential Vote: Absent
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

### **6.C. Approve Personnel Matters**

#### New Hire:

Michaela Emerald TBA, Fall Spirit Leader, effective September 21, 2016

#### Additional Assignment:

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

#### Resignation:

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

#### Resignation for Retirement:

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

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

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve the Personnel Matters as presented.
- ✓ Student Preferential Vote: Absent
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to waive additional readings and approve the BP and AR as presented.
- ✓ Student Preferential Vote: Absent
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to waive additional readings and approve the BP and AR as presented.
- ✓ Student Preferential Vote: Absent
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to waive additional readings and approve revising the BP and deleting the AR as presented.
- ✓ Student Preferential Vote: Absent
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)  
Noes: 0  
Abstain: 0  
Absent: 1 (Katryn Weston)

**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.

- There was no Public Comment.

**8. CLOSED SESSION**

- The meeting adjourned to Closed Session at 7:43 pm.

**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**

- The meeting reconvened to Open Session at 7:50 pm.
- No actions were taken during 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

- No matters were presented for voting.
- There was no Public Comment.

**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.

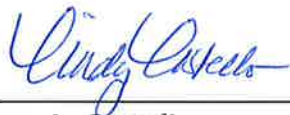
- With no further business, the meeting was adjourned at 7:55 pm.



Katryn Weston  
Board Clerk



Patrick A. Chabot  
Board Secretary



Cindy Costello  
Recording Secretary