

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**October 04, 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**

Amendments:

Remove: 3.A. Presentation(s) and 3.A.A. Geotechnical Engineering Study

Add: Craig Peterson and Austin Lunde as Fire Science Coaches

**2. PUBLIC HEARING**

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

**2.B. Public Hearing for the Initial Joint Proposal between Sonora High Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2016/17 Interest-based Negotiations.**

**3. COMMUNICATIONS**

**3.A. Presentation(s)**

**3.A.A. Geotechnical Engineering Study - Ronald Skaggs, Condor Earth Technology**

**3.B. Information Items**

**3.B.A. Student Representative Communication**

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

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

**3.B.D. Superintendent Communication**

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

**3.C. Discussion Items**

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

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

#### **4. CONSENT AGENDA**

**4.A. Approve the Minutes for the Regular Board Meeting held on September 20, 2016**

**4.B. Approve Renewal of Agreement with Mandate Resource Services**

#### **5. ACTION ITEMS**

**5.A. Approve Personnel Matters**

New Hire(s): (Pending fingerprint and TB clearance)

~~TBD~~ Austin Lunde, ~~Two~~ Fire Science Coaches, for the 16/17 school year  
Daniel McHoul, Freshman Football Coach, effective September 15, 2016 through November 30, 2016

Change in Assignment:

Craig Peterson, Fire Science Coach, for the 16/17 school year

Resignation:

Craig Peterson, Fire Science Instructor, effective June 1, 2016

**5.B. Approve Concussion Adviser Job Descriptions**

**5.C. Approve Revised "Other District Stipends" Salary Schedule**

The "Other District Stipends" Salary Schedule has been updated to include the Concussion Testing Advisor stipend.

**5.D. Approve 2016-19 Fiscal Recovery Plan**

Request the Board approve a Fiscal Recovery Plan to address the district's structural deficit spending so that the TCSOS will be able to provide a conditional approval for the SUHSD 2016/17 Original Budget.

**5.E. Consideration to Accept the Developer Fee Five Year History Report and Adopt Resolution 2016/17-10 Annual Developer Fee**

There is an annual requirement that the District make available to the public a Developer Fee Report showing the recent five year history of revenues, expenditures and balances in the Developer Fee Fund, and to accept the report at a public board meeting. The Board is asked to accept the attached report and adopt the attached resolution.

**5.F. Adopt 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 sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. This includes health and foreign language, as well as the availability of science

laboratory equipment. Staff has determined that the District is operating with sufficient instructional materials as stipulated by this legislation.

**5.G. Adopt Resolution 2016/17-12 Surplus Personal Property - Science and Math Textbooks**

Administration has determined that California Algebra 2, California Algebra 1, California Geometry, Science and Technology Physical Science, and Physical Science the Challenge of Discover books are no longer in use or needed by the district and will be declared obsolete.

**5.H. Approve Grant Agreement with Tuolumne County Air Pollution Control District**

Approve grant agreement from Tuolumne County Air Pollution Control District not to exceed \$90,000 to replace Home-to School Bus #35 (a 1993 Gillig) with a 2017 Thomas/Freightline with a 2016 Cummins model diesel engine. Estimated cost at \$174,374.34. Balance of expense to be covered with funds in Fund 15 Pupil Transportation Equipment. Current balance in Fund 15 is \$186,257.

**5.I. Approve Initial Joint Proposal between Sonora High Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2016/17 Interest-based Negotiations.**

**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.

**7. CLOSED SESSION**

**7.A. Student Matters**

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Return from Expulsion:  
Student 2016/17-A

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

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

**9.A. Student Matters**

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Return from Expulsion:  
Student 2016/17-A

**10. ADJOURNMENT**

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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.