

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
Katryn Weston, Clerk
Rob Lyons, Member
Jeff Norstrom, Member

Members Absent: Jeanie Smith, Member
Levi Houghton, Student Representative

Others present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, SHS Principal Ben Howell 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 6:01 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Amendments:

Remove: 3.A., 3.A.A., 5.E., 6, 7, 7.A., 8, 9, and 9.A.

Add: Craig Peterson and Austin Lunde as Fire Science Coaches in 5.A.

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

2. PUBLIC HEARING

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

- The Public Hearing for Sufficiency of Pupil Textbooks and Materials was opened at 6:03 pm.
- The Public Hearing was closed at 6:03 pm.

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.

- The Public Hearing for the Initial Joint Proposal between SUHSD and SHS Federation of Teachers for 2016/17 Interest-based Negotiations was opened at 6:03 pm.
- The Public Hearing was closed at 6:03 pm.

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

- There was no Student Representative Communication.

3.B.B. CSEA Communication

- There was no CSEA Communication.

3.B.C. Federation of Teachers Communication

- There was no Federation of Teachers Communication.

3.B.D. Superintendent Communication

- Mr. Chabot updated the group regarding CTE financial information.

3.B.E. Board of Trustees Communication

- Kathy Ankrom thanked future board member candidate Kim Norton for attending the meeting.
- Jeff Norstrom asked about SHS's process for students returning books at the end of the school year.

3.C. Discussion Items

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

- Mr. Chabot shared construction updates with those who were present.

3.C.B. Suggestions for Future Agenda Items

- No suggestions were made 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

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

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

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

5.B. Approve Concussion Adviser Job Descriptions

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

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.

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

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.

- ✓ Motion by Rob Lyons, second by Katryn Weston to approve the Fiscal Recovery Plan as presented; striking the four lines mentioning "Maintain Salary Schedules as status-quo" on page two.
- ✓ Board Vote: Student Preferential Vote: Absent
Ayes: 4 (Kathy Ankrom, Katryn Weston, Rob Lyons, Jeff Norstrom)
Noes: 0
Abstain: 0
Absent: 1 (Jeanie Smith)

~~**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.

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

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.

- ✓ Motion by Katryn Weston, second by Rob Lyons to adopt this resolution as presented.

- ✓ Board Vote: Student Preferential Vote: Absent
Ayes: 4 (Kathy Ankrom, Katryn Weston, Rob Lyons, Jeff Norstrom)
Noes: 0
Abstain: 0
Absent: 1 (Jeanie Smith)

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/Freight Line 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.

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

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.

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

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

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.

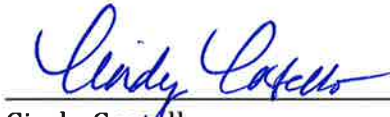
➤ With no further business, the meeting was adjourned at 6:23 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary