

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
October 18, 2016 **Tuesday, 6:00 PM**

Sonora Union High School District
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. Initial Joint Proposal between Sonora High School California School Employee Association and Sonora Union High School District (Sunshine Document) for 2016/17 Interest-based Negotiations.

2.B. Cassina High School 2016-2017 Single Plan for Student Achievement

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. 2016/17 Cassina HS Single Plan for Student Achievement - Roy Morlan

4.A.B. Math Department - Debbie Hopper

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.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 October 4, 2016

5.B. Approve Fund Transfer(s) Listed Below

\$309.68 from the Adult Ed Fund (11) to the General Fund (1) for adjusting August Adult Ed Block Grant administrative support.

\$500,000 from the Economic Uncertainties Fund (17) to the General Fund (1) for cash flow for September 2016 General Fund.

\$20,000 from the Economic Uncertainties Fund (17) to the Cafeteria Fund (13) for cash flow for September 2016 Cafeteria Fund.

5.C. Approve Renewal of Agreement with the Teachers College of San Joaquin/San Joaquin County Office of Education

This program supports candidates enrolled in TCSJ's Preliminary Administrative Services Credential Program.

5.D. Approve Bills and Warrants

6. ACTION ITEMS

6.A. Approve Bid for Fire Alarm System Installation

Bids have been received and the district recommends awarding the following quote:

Name: Collins Electrical Company, Inc.

City: Stockton, CA

Amount: \$454,444

6.B. Approve Personnel Matters

New Hire: (pending Fingerprint and TB Clearance)

Marc Christie, Home to School Bus Driver, effective November 1, 2016

Resignation for Retirement:

Verna Duncan, Special Education Paraprofessional, effective November 30, 2016

6.C. Ratify the Initial Joint Proposal between California School Employee Association and SUHSD (Sunshine Document) for 2016-17 Interest-Based Negotiations

Pursuant to Government Code Section 3547.5, initial proposals by the exclusive representatives for the Sonora Union High School District Classified School Employee Association, Chapter 774 and the District are required to be presented in open session of a Board meeting prior to the opening of formal interest based bargaining sessions.

6.D. Approve Students to Work at the Election Polls on Election Day 2016

Students wishing to work at the election polls must have a minimum 2.5 GPA, be a citizen of the United States, be at least 16 years of age, and have Board approval; with the understanding that their attendance will be marked as an excused absence. (Ed Code 48205, Elections Code 12302)

6.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.

6.F. Approve Resolution 2016/17-13 Surplus Personal Property - 1991 Ford F250, Vehicle M-8

6.G First Reading with consideration to Waive Additional Readings and Approve 0460 BP and AR Local Control and Accountability Plan

Revisions include the means by which districts may consult with students when developing the LCAP, addresses requirement for districts receiving LCFF supplemental or concentration funds to increase or improve services for "unduplicated students" and specifies the method for determining the percentage by which services for these students must be increased or improved above services provided to all students.

6.H. First Reading with Consideration to Waive Additional Readings and Approve Deletion of AR 4031 Complaints Concerning Discrimination in Employment

CSBA recommends deletion of this regulation as procedures have been incorporated into AR 4030 - Nondiscrimination in Employment.

6.I. First Reading with Consideration to Waive Additional Readings and Approve BP 4143/4243/4343 Negotiations/Consultation

Policy updated to reflect new law which requires reasonable written notice to the exclusive employee representative whenever the district intends to make any changes in matters within the scope of negotiations. Policy also clarifies related meetings that may be held in closed session and adds language on

providing released time for a reasonable number of employee representatives for meeting and negotiating and for processing of grievances.

6.J. First Reading with Consideration to Waive Additional Readings and Approve AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

Revisions include requirements of districts to provide comprehensive sexual health education in grades 9-12 and to integrate such instruction with HIV prevention education. Also updated to clarify requirements related to parental consent and expand program criteria.

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. Student Matters

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Return from Expulsion:
Student 2016/17-A

8.B. Personnel Matters

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

8.C. Legal Matters

Possible/pending/existing litigation pursuant to Government Code section 54956.9

Negotiator: Patrick A. Chabot
Company: Condor Earth

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Student Matters

Expulsion, Return from Expulsion, Extension of Expulsion, Discipline

Return from Expulsion:
Student 2016/17-A

10.B. Personnel Matters

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

10.C. Legal Matters

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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.