

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
November 01, 2016 **Tuesday, 6:00 PM**
Sonora Union High School 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 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.

3. COMMUNICATIONS

3.A. Presentation(s)

3.A.A. Social Studies - Carol Smith

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.B.F. College and Careers Access Pathways (CCAP) Partnership Agreement - Pat Chabot

Assembly Bill 288 allows the governing board of a community college district to enter into a CCAP partnership with the governing board of a school district for the purpose of offering or expanding dual enrollment opportunities for students.

3.B.G. Williams Act Facility Inspection Report-Kim Burr

In compliance with the Williams Act, the district is inspected annually and a report is given.

3.C. Discussion Items

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

3.C.B. SAT Workshop Implementation

3.C.C. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Regular Board Meeting held on October 18, 2016

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

\$22.47 from the Cafeteria Fund (13) to the General Fund (1) for 2016/17 1st quarter fuel expenses for transporting meals to Alternative Education campus.

\$625.81 from the Cafeteria Fund (13) to the General Fund (1) for 2016/17 1st quarter vehicle maintenance.

\$250,000 from the Economic Uncertainties Fund (17) to the General Fund (1) for cash flow for October 2016 General Fund.

\$10,000 from the Economic Uncertainties Fund (17) to the Adult Ed Fund (11) for cash flow for October 2016 Adult Ed Fund.

\$30,000 from the Economic Uncertainties Fund (17) to the Cafeteria Fund (13) for cash flow for October 2016 Cafeteria Fund.

5. ACTION ITEMS

5.A. Approve Overnight Field Trip Request for Varsity Boys' Basketball Team

The varsity boys' basketball team is requesting permission to travel to Monte Vista Christian High School in Watsonville to play a basketball game. The estimated cost of this trip is \$450. Players will be staying in a hotel room with their parents to help defray the cost of this trip.

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

The Cassina HS 2016-17 SPSA was presented at the previous board meeting. Single Plans for Student Achievement must be approved by the Board each year.

5.C. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6142.7 Physical Education and Activity

Policy and regulation updated with physical fitness testing requirements and classroom instruction to include providing students with equal opportunities for participation regardless of gender.

5.D. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6146.1 High School Graduation Requirements

Policy updated to suspend, through the 2017/18 school year, the requirement that each student completing grade 12 successfully pass the high school exit exam as a condition of receiving a diploma, and requires districts to retroactively grant a diploma to any student who met all graduation requirements other than the exit exam requirement since the 2003/04 school year. Also updated to reflect new requirement of Mathematics I course completion for graduation.

5.E. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6174 Education for English Language Learners

Policy updated to address goals and specific actions for English language learners in the district's LCAP and update information about the state assessment of English language proficiency.

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. Personnel Matters

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

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Personnel Matters

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

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.