

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
 Katryn Weston, Clerk
 Rob Lyons, Member
 Jeanie Smith, Member
 Levi Houghton, Student Representative (arrived at 6:16 pm)

Members Absent: Jeff Norstrom, Member

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 6:01 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

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

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.

- The Public Hearing for the Initial Joint Proposal between SUHSD and CSEA was opened at 6:02 pm.
- The Public Hearing was closed at 6:02 pm.

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

- The Public Hearing for the CHS's SPSA was opened at 6:02 pm.
- The Public Hearing was closed at 6:03 pm.

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

- Mr. Morlan presented the 2016/17 Cassina HS SPSA, reviewing the strengths and weaknesses of Cassina HS, and how they strive to meet the needs of their students.

Note: Levi Houghton arrived at 6:16 pm.

4.A.B. Math Department - Debbie Hopper

- Mrs. Hopper reviewed the new curriculum being used in the math department this year, explained pros and cons regarding a 3rd year math requirement for graduation, and proposed a Math 1 readiness class.

4.B. Information Items

4.B.A. Student Representative Communication

- Levi Houghton shared that the ASB fundraiser at Panda Express went well and the Freshman have a fundraiser planned at Mountain Mike's Pizza on 10/26.

4.B.B. CSEA Communication

- There was no CSEA communication.

4.B.C. Federation of Teachers Communication

- There was no Federation of Teachers communication.

4.B.D. Superintendent Communication

- Mr. Chabot explained that our MOU with Columbia College is still being reviewed at Columbia College, but may be ready for classes to begin in the spring.

4.B.E. Board of Trustees Communication

- Mr. Lyons would like to see an AP science class offered every year.

- Mrs. Smith shared that Sonora High Foundation 2 for 1 restaurant books are on sale now, and she recommends using the speaker from the last board workshop at a professional development meeting in the future.
- Mrs. Ankrom attended the Health Fair and saw many of our CTE students working. She also spoke highly of the speaker at the recent board workshop.

4.C. Discussion Items

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

- Mr. Chabot shared that having rain during the weekend didn't slow down construction on the pool; they are still ahead of schedule.

4.C.B. Suggestions for Future Agenda Items

- There were no 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

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

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

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

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

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

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.

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

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)

- ✓ Motion by Katryn Weston, second by Levi Houghton to approve Students Working at Election Polls as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: 4 (Kathy Ankrom, Katryn Weston, Rob Lyons, Jeanie Smith)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

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

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

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

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.

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

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.

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

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.

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

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.

- ✓ Motion by Katryn Weston, second by Levi Houghton to waive additional readings and approve the AR as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: 4 (Kathy Ankrom, Katryn Weston, Rob Lyons, Jeanie Smith)

Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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 regarding Closed Session matters.

8. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:34 pm.
- Levi Houghton left the meeting at 7:34 pm.

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

- The meeting reconvened to Open Session at 7:47 pm.
- No actions were taken during 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

- ✓ Motion by Katryn Weston, second by Jeanie Smith to approve the student to enroll at SUHSD as presented.
- ✓ Board Vote: Student Preferential Vote: Absent
Ayes: 4 (Kathy Ankrom, Katryn Weston, Rob Lyons, Jeanie Smith)
Noes: 0

Abstain: 0
Absent: 1 (Jeff Norstrom)

10.B. Personnel Matters

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

- No matters were presented for voting.

10.C. Legal Matters

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

Negotiator: Patrick A. Chabot

Company: Condor Earth

- No matters were presented for voting.

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 7:48 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary