

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
 Katryn Weston, Clerk
 Jeanie Smith, Member
 Jeff Norstrom, Member

Members Absent: Rob Lyons, Member
 Levi Houghton, Student Representative

Also 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 students, 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: 5.D. BP and AR 6146.1

Move: 3.C.B SAT Workshop Implementation to be the first item of business after Public Comment Period

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve the agenda as amended.

- ✓ Board Vote: Student Preferential Vote: Absent

Ayes: 4 (Kathy Ankrom, Katryn Weston, Jeff Norstrom, Jeanie Smith)

Noes: 0

Abstain: 0

Absent: 1 (Rob Lyons)

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.

- There was no Public Comment

3. COMMUNICATIONS

3.C.B. SAT Workshop Implementation

- Karl Dambacher gave information regarding Sonora Rotary's support of an SAT workshop at SHS in an effort to raise our students' SAT scores.

3.A. Presentation(s)

3.A.A. Social Studies - Carol Smith

- Carol Smith presented the social studies department and had three students share their classroom presentations. All of the students were not from the same class though they were given the same assignment, showing how Rigorous Curriculum Development has helped collaboration and now students benefit from learning the same curriculum no matter which teacher they have. Chromebooks are used daily to strengthen students' technology skills in research, writing, testing and assignments. Learning is also enhanced by guest speakers and field trips.

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 shared that most sport teams have made the playoffs; cross country, volleyball, boys'/girls' water polo, football, and one member of the girls' golf team moved on to the Masters. He gave an update on the Alt Ed campus.

3.B.E. Board of Trustees Communication

- Jeanie Smith announced that 2-for-1 Restaurant books are still available for purchase. Proceeds support SHS Foundation.

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.

- Mr. Chabot explained that this MOU is expected to be completed soon and we are hoping to have the first class begin at SHS next fall.

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.

- Kim Burr provided the results from the inspection report.

3.C. Discussion Items

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

- Mr. Chabot reported that the pool is one week ahead of schedule and workers are tying together the rebar in preparation for spraying gunite next week. The pool building is one month ahead of schedule, fencing is being installed, fire science students will blast the boulders clean this week so they can be moved to the landscaping area next week, and the fire alarm installation began today.

~~3.C.B. SAT Workshop Implementation~~

3.C.C. Suggestions for Future Agenda Items

- No items were suggested.
- There was no Public Comment.

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.

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

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.

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

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.

- ✓ Motion by Jeanie Smith, second by Katryn Weston to approve the Cassina HS 2016/17 SPSA as presented.
- ✓ Board Vote: Student Preferential Vote: Absent
Ayes: 4 (Kathy Ankrom, Katryn Weston, Jeff Norstrom, Jeanie Smith)
Noes: 0
Abstain: 0
Absent: 1 (Rob Lyons)

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.

- ✓ Motion by Jeff Norstrom, second by Katryn Weston to waive additional readings and approve the BP and AR as presented.
- ✓ Motion amended by Jeff Norstrom, seconded by Katryn Weston to waive additional readings and approve the BP and AR with noted changes to the AR.
- ✓ Board Vote: Student Preferential Vote: Absent

Ayes: 4 (Kathy Ankrom, Katryn Weston, Jeff Norstrom, Jeanie Smith)
Noes: 0
Abstain: 0
Absent: 1 (Rob Lyons)

~~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.

- ✓ Motion by Katryn Weston, second by Jeanie Smith to waive additional readings and approve the BP and AR as presented.
- ✓ Board Vote: Student Preferential Vote: Absent

Ayes: 4 (Kathy Ankrom, Katryn Weston, Jeff Norstrom, Jeanie Smith)
Noes: 0
Abstain: 0
Absent: 1 (Rob Lyons)

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.

- There was no public comment regarding Closed Session items.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 6:56 pm.

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

- The meeting reconvened to Open Session at 8:00 pm.
- No actions were taken during 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

- No matters were presented for voting.

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.

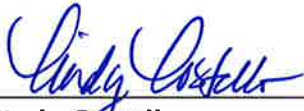
- With no further business, the meeting was adjourned at 8:00 pm.



Katryn Weston
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary