

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**November 15, 2016**                      **Tuesday, 6:00 PM**  
Sonora Union High School District, **Sonora High School Auditorium,**  
430 N Washington St, Sonora, CA 95370

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**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. \$1,000 Donation to Support SAT Workshop – Jim Grinnell and Karl Dambacher**

**3.A.B. Fiscal Crisis & Management Assistance Team (FCMAT) Report - FCMAT Representative, Margie Bulkin and Lisa Rico**

Budget Review and Fiscal Health Risk Analysis for the Sonora Union High School District, prepared by FCMAT on behalf of the Tuolumne County Superintendent of Schools.

**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. 1st Quarter Interest Report and Apportionment - Kim Burr**

**3.B.G. 2016-2019 College Readiness Block Grant Plan - Pat Chabot**

### **3.C. Discussion Items**

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

#### **3.C.B. Suggestions for Future Agenda Items**

### **4. CONSENT AGENDA**

#### **4.A. Approve the Minutes for the Regular Board Meeting held on November 1, 2016**

#### **4.B. Approve Bills and Warrants**

#### **4.C. Approve Renewal of Agreement with Stanislaus County Office of Education for Teacher Induction Program**

### **5. ACTION ITEMS**

#### **5.A. Approve Personnel Matters**

##### Resignation for Retirement:

Bruce Pierson, Special Needs Bus Driver, effective December 30, 2016

#### **5.B. Consideration to Adopt College and Careers Access Pathways (CCAP) Partnership Agreement**

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.

#### **5.C. Set Date and Time for Annual Board Organizational Meeting**

At its regular meeting held immediately prior to December 2, 2016, the Governing Board is required to decide the date and time the annual organizational meeting shall be held. The annual organizational meeting must be held between December 2, 2016 and December 17, 2016, inclusive, at which time the Governing Board elects a president and a clerk from its members. The regular meeting scheduled during that time frame is December 6, 2016 at 6:00 pm.

#### **5.D. Set Date and Time for Special Meeting to Hold a Budget Workshop**

The district recommends holding a special meeting on December 1, 2016 from 1:00 - 3:00 for a budget workshop.

#### **5.E. Approve Revised Overnight Field Trip Request for Close-Up in Washington DC**

The coordinator for this trip is requesting the dates be moved to Jan. 21-28, 2017 (the week following the originally approved dates). This trip will be paid for by the students attending, fundraising and a grant for the transportation.

**5.F. Approve Revised Job Description for Senior Office Specialist – Transportation**

The job description has been revised to better fit the needs of the department.

**5.G. First Reading with Consideration to Waive Additional Readings and Approve BP, AR and E 3230 Federal Grant Funds**

New mandated policy and regulation reflect requirements for the management of federal grant funds contained in the "Uniform Guidance". Policy addresses the board's desire to maintain fiscal integrity and transparency in the use of federal grant funds, key components of the district's financial management system, and the submission of performance reports. Regulation includes written procedures related to allowable costs, procurement, cash management, audits, and records.

**5.H. First Reading with Consideration to Waive Additional Readings and Approve BP 3312 Contracts**

Policy updated to reflect new law which mandates policy when the district chooses to enter into a contract with a third party for digital storage, maintenance, or retrieval of student records. Policy also updates section for contracts for non-nutritious foods or beverages.

Note: CSBA does not have an AR recommendation.

**5.I. First Reading with Consideration to Waive Additional Readings and Approve AR 3514.2 Integrated Pest Management**

Regulation updated to reflect new law which requires certain persons to complete a Department of Pesticide Regulation approved training course beginning July 1, 2016; posting of the IPM plan on the district web site or distribution of the plan with the annual parental notification whenever non-exempted pesticide will be used; and requires the annual notification to include the Internet address where the school's IPM plan is posted, if applicable, and the opportunity to view the IPM plan in the school office.

Note: CSBA does not have a BP recommendation.

**5.J. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5113.1 Chronic Absence and Truancy**

Policy updated to reflect the inclusion of chronic absenteeism as a measure of student engagement in the LCAP and to include a formula for calculating the chronic absenteeism rate for this purpose.

**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/Complaint  
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/Complaint  
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.