

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
January 03, 2017 **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

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 three 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. Oath of Office for Board Member Jeanie 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.C. Discussion Items

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

3.C.B. Fiscal Recovery Plan Update - Pat Chabot

The Fiscal Recovery Plan has been submitted to Tuolumne County Superintendent of Schools.

3.C.C. Board Workshop Facilitator - Pat Chabot

3.C.D. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on December 13, 2016

4.B. Approve Fund Transfer(s) Listed

\$20,000 from the Adult Ed Fund (11) to the General Fund (1) to reduce 16/17 General Fund contribution for Adult Education.

\$680.34 from the General Fund (1) to the Adult Ed Fund (11) to move bus driver training expenses out of Adult Ed Block Grant, back to General Fund.

\$299 from the General Fund (1) to the Adult Ed Fund (11) to move counselor conference payment.

5. ACTION ITEMS

5.A. Personnel Matters

New Hire: (Pending fingerprint and TB clearance)

Dana Vaccarezza, Chief Business Official, effective TBD

5.B. Accept the District Annual Financial Audit for the 2015/16 Fiscal Year

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code Section 41020.3, the Governing Board must review and accept the prior year's financial report/audit at a public meeting. The annual financial audit has been prepared by the auditing firm of Vavrinek, Trine, Day & Co.

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

The district recommends revising the policy and regulation to reflect graduation requirements as stated in the Fiscal Recovery Plan. Also updated to reflect new law (SB 172) which suspends, 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 or graduating from high school.

5.D. First Reading with Consideration to Waive Additional Readings and Approve BB 9323 Meeting Conduct

Bylaw revised to allow speakers five minutes to address the board and to allow non-English speakers to receive at least twice the allotted.

5.E. First Reading with Consideration to Waive Additional Readings and Approve BB and E 9323.2 Actions by the Board

Bylaw and exhibit revised to specify board actions requiring more than a majority vote.

5.F. First Reading with Consideration to Waive Additional Readings and Approve BB and AR 9400 Board Self-Evaluation

Bylaw and regulation revised to clarify that the use of a facilitator for the self-evaluation and goal setting process is optional.

6. PUBLIC COMMENT

Members of the public are welcome to address the board at this time regarding items designated for closed session. Public comments are limited to three 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

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.