

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Special Board of Trustees Meeting
December 01, 2016 Thursday, 6:00 PM

Sonora Union High School District, **Sonora High School Library**,
430 N. Washington St., Sonora, CA 95370

Members Present: Kathy Ankrom, President
 Katryn Weston, Clerk
 Rob Lyons, Member
 Jeanie Smith, Member
 Jeff Norstrom, Member
 Levi Houghton, Student Representative

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 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

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the agenda as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
 Ayes: 5 (Kathy Ankrom, Katryn Weston, Rob Lyons, Jeanie Smith, Jeff Norstrom)
 Noes: 0
 Abstain: 0

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 five minutes per person as well as a cumulative time of twenty minutes for any one topic.

- A member of the public notified the board of an error when opening the minutes which are posted on the district website. Mr. Chabot designated Cindy Costello to follow up on the issue.

3. COMMUNICATION

3.A. Recognition of Katryn Weston for Her Service as a Board of Trustee

- Members of the board and public thanked Katryn for her service to the district.

4. DISCUSSION ITEM

4.A. DISCUSSION OF FISCAL RECOVERY PLAN

- SUHSD staff and students, and members of the public approached the board with comments and suggestions about the fiscal recovery plan and saving student programs. Many proposed cuts across the board rather than eliminating programs, while others pleaded for their preferred elective program/class. Board members acknowledged that making cuts across the board could preserve programs and jobs through this difficult journey.

5. 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 8:14 pm.

Jeanie Smith
Board Clerk

Patrick A. Chabot
Board Secretary

Cindy Costello
Recording Secretary