

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
December 06, 2016 **Tuesday, 6:00 PM**
Sonora Union High School District, **Sonora High School Library**,
430 N. Washington 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 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. BOARD REORGANIZATION

3.A. Oath of Office for New Board Member Kim Norton

3.B. Annual Reorganization of the Board; Elect Board President, Elect Board Clerk, Designate the Superintendent as Secretary to the Board

Education Code section 35143 and Education Code section 23556 require that each school district hold their annual reorganization meeting between December 2, 2016 and December 17, 2016, inclusive. At this reorganization meeting the Board elects a president and clerk, and designates the superintendent as secretary. As required in education code, the superintendent will conduct a public election for the positions of Board president and Board clerk.

Mr. Chabot will call for nominations for the Board President.

Mr. Chabot will call for nominations for the Board Clerk.

Mr. Chabot will return the meeting to Kathy Ankrom, Board President and the Board will designate the superintendent as the secretary to the Board.

3.C. Adopt Signatures Approved by the Governing Board

It is required that the Board adopt those signatures which are acceptable for certain specified legal documents. A list of those documents and the required signatures is attached for review.

3.D. Set Time and Place of the Regular Board Meetings for 2017-2018 School Year

At its organizational meeting, the Board shall establish the time and place of regular Board meetings. The current practice of the Board is to hold regular meetings on the first and third Tuesday of each month with the exception of July and December and months in which school is in recess for extended periods of time. Open meetings are held at 6:00 pm in the district office conference room. A list of proposed meetings through the 2017/18 school year is attached.

3.E. Set Date for the Annual Board Self-review and Goal-setting Workshop

The Board's self-review process, AR 9400 Board Self-evaluation, stipulates "...the Governing Board shall, in alternating years, make use of 1) a written self-appraisal followed by discussion approach, and 2) an externally facilitated work session..." The following timeline is proposed for this process: February 21, 2017, Board members receive the link to the self-evaluation survey; on or before March 7, 2017, Board members complete the survey; and district office staff compiles surveys into one summary report. On March 24, 2017, Board members receive and review the summary report as an open session "information item." Following the self-evaluation session, the Board will then work on goals for the 2017/18 school year. This annual Board Workshop will begin at 8:00 am and continue until 4:00 pm.

4. COMMUNICATIONS

4.A. Information Items

4.A.A. Student Representative Communication

4.A.B. CSEA Communication

4.A.C. Federation of Teachers Communication

4.A.D. Superintendent Communication

4.A.E. Board of Trustees Communication

4.B. Discussion Items

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

4.B.B. Chief Business Official

4.B.C. Fiscal Recovery Plan

4.B.D. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Regular Board Meetings held on November 15, and November 28, 2016

5.B. Approve Bills and Warrants

5.C. Approve Fund Transfer(s) Listed Below

\$500,000 from the General Fund (1) to the Economic Uncertainties Fund (17) for reverse cash flow for Sept. 2016 to General Fund

\$250,000 from the General Fund (1) to the Economic Uncertainties Fund (17) for reverse cash flow for Oct. 2016 to General Fund

\$10,000 from the Adult Ed Fund (11) to the Economic Uncertainties Fund (17) for reverse cash flow for Oct. 2016 to Adult Ed Fund

\$20,000 from the Cafeteria Fund (13) to the Economic Uncertainties Fund (17) for reverse cash flow for Sept. 2016 to Cafeteria Fund

\$30,000 from the Cafeteria Fund (13) to the Economic Uncertainties Fund (17) for reverse cash flow for Oct. 2016 to Cafeteria Fund

\$15,000 from the Developer Fees Fund (25) to the Economic Uncertainties Fund (17) for reverse cash flow for Aug. 2016 to Developer Fees Fund

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Assignment:

Mike Suess, Girls' JV Soccer Coach, effective November 7, 2016

Additional Assignment:

Colleen Drennan, Concussion Testing Advisor, effective the 2016/17 school year

6.B. Ratify Citizens' Oversight Committee Members

Resignation:

Damon Carson-Hull, effective November 20, 2016

Reinstall:

William Dunlavy, effective May 1, 2016

LaDeane Hansten, effective May 1, 2016

6.C. Approve Sonora High School 2016-2017 Single Plan for Student Achievement

The SHS 2016-17 Single Plan for Student Achievement was presented at a previous board meeting. Single Plans for Student Achievement must be approved by the Board each year.

6.D. Approve College Readiness Block Grant Plan for the 2016-2019 Fiscal Years

The College Readiness Block Grant will provide funding to increase or improve services for unduplicated pupils to ensure college readiness. SUHSD is expected to receive \$75,000 for this purpose if the plan is approved by the board.

6.E. First Reading with Consideration to Waive Additional Readings and Approve AR and BP 1312.3 Uniform Complaint Procedures

Policy and regulation updated to reflect programs that must be investigated in accordance with the uniform complaint procedures (UCP), to clarify required annual notification and complaint filing requirements, and to provide for equitable treatment of a respondent to a complaint.

6.F. First Reading with Consideration to Waive Additional Readings and Approve Exhibit 1312.4 Williams Uniform Complaint Procedures

Exhibit revised to reflect name of current principal of Sonora High School to whom complaints should be submitted.

6.G. Second 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.

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.

8. CLOSED SESSION

8.A. Student Matters

Discipline/Extension of Expulsion/Return from Expulsion

Student 2014/15/G

Student 2015/16/A

Student 2015/16/B

Student 2015/16/C
Student 2015/16/D
Student 2016/17/B

8.B. Legal Matters

Possible litigation pursuant to Government Code Section 54956.9
Negotiator: Patrick A. Chabot
Company: Condor Earth

8.C. Personnel Matters

8.C.A. Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff pursuant to Government Code Section 54957

8.C.B. Conference with Chief Business Official (CBO) pursuant to Government Code Section 54957

8.C.C. Public Employee: Superintendent Evaluation pursuant to Government Code Section 54957

9. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Student Matters

Discipline/Extension of Expulsion/Return from Expulsion

Student 2014/15/G
Student 2015/16/A
Student 2015/16/B
Student 2015/16/C
Student 2015/16/D
Student 2016/17/B

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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.