

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Special Board of Trustees Meeting
December 13, 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

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. Information Items

3.A.A. Student Representative Communication

3.A.B. CSEA Communication

3.A.C. Federation of Teachers Communication

3.A.D. Superintendent Communication

3.A.E. Board of Trustees Communication

3.B. Discussion Items

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

3.B.B. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meetings held on December 1 and December 6, 2016

4.B. Approve Fund Transfer(s) Listed

\$5,282.43 from General Fund (1) to the Adult Ed Fund (11) to correct Alt Ed Title 1 Counselor salary and benefits for Sept-Nov to 100% General Fund, Title 1 Resource #3010

\$335,003 from the General Fund (1) to the Building fund (21) to transfer Prop 39 Clean Energy Jobs Act funding from General Fund to eligible projects done in Measure J Bond Humanities Building in Fund 21.

5. ACTION ITEMS

5.A. Approve Personnel Matters

Resignation:

Jacquelyn Potts, Medical Careers Teacher and Wellness Coordinator, effective June 8, 2017

New Hire:

Frank Montelongo, Special Needs Bus Driver, effective January 3, 2017

5.B. Approve Agreement with Curtis Pollock Consulting Services for Review of the Maintenance and Operations, and Cafeteria Departments

As part of the district's efforts of regaining fiscal solvency, it is recommended by FCMAT that we review the Maintenance and Operations, and Cafeteria Departments.

5.C. Approval of the 2016/17 First Interim Report and Certification

The First Interim Report as of October 31, 2016, is presented for acceptance as a qualified certification that the District may not meet its financial obligations for the current fiscal year or two subsequent fiscal years.

5.D. Approve 2016-2019 Fiscal Recovery Plan

Following multiple public meetings to hear opinions and concerns from staff, students, parents, and members of the community, the superintendent has received input from the task force committee on creation of a fiscal recovery plan. The committee and the plan are in compliance with the directives given to the district by County Superintendent Margie Bulkin on November 15, 2016. The fiscal recovery plan addresses the fiscal crisis presented to the district by the Fiscal Crisis and Management Assistance Team (FCMAT) on November 15, 2016.

6. 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.