

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
January 17, 2017 **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. COMMUNICATIONS

3.A. Presentation(s)

3.A.A. School Accountability Report Card (SARC) for Sonora High School - Ben Howell

3.A.B. School Accountability Report Cards (SARC) for Cassina High School and Ted Bird High School- Roy Morlan

3.B. Information Items

3.B.A. County Superintendent's Determination of LEA's 1st Interim Report pursuant to Education Code Section 42127.6 - Margie Bulkin (20 minutes)

3.B.B. Student Representative Communication

3.B.C. CSEA Communication

3.B.D. Federation of Teachers Communication

3.B.E. Superintendent Communication

3.B.F. Board of Trustees Communication

3.B.G. Quarterly Report on Williams Uniform Complaints - Pat Chabot

3.C. Discussion Items

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

3.C.B. Public Use of Track and Field - Pat Chabot

3.C.C. Board Policy 6142.7 Physical Education and Activity - 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 20, 2016, and January 3, 2017

4.B. Approve Bills and Warrants

4.C. Accept Donation(s) Listed Below

\$2,000 donation from Mark and Kendra Patterson for the Girls' Soccer Program.

\$500 from Sierra Motors for the Girls' Soccer Program.

\$2,500 from Youth Sports Foundation of Tuolumne County for the Girls' Soccer Program.

\$1,050 from Canepa and Sons, Inc. for the Girls' Soccer Program.

4.D. Approve Renewal of Contract with Tuolumne County Superintendent of Schools for the County-Wide Interdistrict Attendance Agreement

Agreement revised to include the process followed for approval, renewal and revocation of applications.

5. ACTION ITEMS

5.A. Approve Revised Fall, Winter and Spring Coaches for the 2016/17 School Year

The proposed coaching assignments are attached.

5.B. Consideration to Approve Overnight Field Trips

Leadership is requesting permission to attend the Leadership conference at Universal Studios, Universal City, California from January 26-28, 2017. Fifteen students are expected to attend. Students attending this field trip pay their cost of the trip.

The Grad Nite coordinator is requesting permission for senior students to attend Grad Nite at Disneyland, Anaheim, California from May 31-June 1, 2017. Students attending this field trip pay their cost of the trip.

5.C. Approve School Accountability Report Cards (SARC) for Sonora High School, Cassina High School and Ted Bird High School

The School Accountability Report Cards for Sonora High School and Alternative Education are written by Principals Ben Howell, Roy Morlan and staff each year. The report cards address topic areas as they relate to the 2016/17 school year.

5.D. Approve Agreement with Curtis D. Pollock for Chief Business Official Consulting Services

The District recommends using the part-time mentoring services available from Curtis D. Pollock for our newly hired Chief Business Official.

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

Revised to include additional programs and courses which qualify for uniform complaint procedure, and to include provisions requiring fairness and equity for a complainant.

5.F. First Reading with Consideration to Waive Additional Readings and Approve Deletion of BP/AR/E 4112.24 Teacher Qualifications Under the No Child Left Behind Act

Policy, regulation, and exhibit deleted since new federal law (PL 114-95) repealed requirements that teachers meet criteria of "highly qualified" teachers, as defined.

5.G. Second Reading with Consideration to Waive Additional Readings and Approve BP and AR 6146.1 High School Graduation Requirements

Revised policy and regulation reflect changes in graduation requirements. 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.

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. Student Matters

Expulsion with Waiver for:
Student 2016/17/D
Student 2016/17/E

7.B. 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. Student Matters

Expulsion with Waiver for:
Student 2016/17/D
Student 2016/17/E

9.B. Personnel Matters

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.