

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

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

Also present were Superintendent Patrick Chabot, Chief Business Official Kim Burr, Recording Secretary Cindy Costello, 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: Unanimous

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.

- There was no Public Comment.

3. COMMUNICATIONS

3.A. Information Items

3.A.A. Student Representative Communication

- Levi Houghton shared an update of student activities and sports.

3.A.B. CSEA Communication

- There was no CSEA communication.

3.A.C. Federation of Teachers Communication

- Dina Pinocchio read a statement on behalf of the Federation of Teachers asking the board to reject the Fiscal Recovery Plan.

3.A.D. Superintendent Communication

- Pat Chabot invited board members to the Bell Ringers breakfast.

3.A.E. Board of Trustees Communication

- Kathy Ankrom plans to attend the Bell Ringers breakfast.

3.B. Discussion Items

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

- Mr. Chabot explained that the pool, pool building, and fire alarm system are on schedule.

3.B.B. Suggestions for Future Agenda Items

- No items were suggested for future agendas.

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.

- ✓ Motion by Jeff Norstrom, second by Rob Lyons to approve the Consent Agenda as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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

- ✓ Motion by Levi Houghton, second by Jeanie Smith to approve the Personnel Matters as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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.

- ✓ Motion by Rob Lyons, second by Levi Houghton to approve the agreement as presented.
- ✓ Board Vote: Student Preferential Vote: No
Ayes: 0
Noes: Unanimous (Motion denied)

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.

- ✓ Motion by Jeanie Smith, second by Kim Norton to approve the interim report as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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.


- ✓ Motion by Jeanie Smith, second by Levi Houghton to approve the Fiscal Recovery Plan as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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.

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- With no further business, the meeting was adjourned at 8:34 pm.



Jeanie Smith
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary