

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Regular Board of Trustees Meeting
December 20, 2016 **Tuesday, 6:00 PM**
Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

Members Present: Kathy Ankrom, President
 Jeanie Smith, Clerk
 Rob Lyons, Member
 Kim Norton, Member

Members Absent: Jeff Norstrom, Member
 Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Recording Secretary Cindy Costello, SHS Principal Ben Howell, SUHSD staff, 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 6:00 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Amendment: Remove: 3.A. and New Hire listed in 3.B.

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the agenda as amended.
- ✓ Board Vote: Student Preferential Vote: Absent
 Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
 Noes: 0
 Abstain: 0
 Absent: 1 (Jeff Norstrom)

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

- A staff member mentioned that he was deeply disappointed that Kevin Edwards chose to decline the CBO position.

3. ACTION ITEMS

~~3.A. Approve Revised Classified Management Salary Schedule~~

~~To be consistent, the district recommends adding a master's degree stipend to the Classified Management Salary Schedule. As stated on the Certificated Management Salary Schedule, the stipend would be \$1,874.~~

3.B. Approve Personnel Matters

New Hire: (Pending fingerprint and TB clearance)

Kevin Edwards, Chief Business Official, effective TBD

Resignation:

Darren Holman, Assistant Track Coach, effective December 15, 2016

- ✓ Motion by Kim Norton, second by Jeanie Smith to approve the Personnel Matters as presented.
- ✓ Board Vote: Student Preferential Vote: Absent
Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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

- Rob Lyons requested that we remind parents/public of the proper complaint procedure.

5. CLOSED SESSION

- The meeting adjourned to Closed Session at 6:06 pm.

5.A. Student Matters

Recommended for expulsion by the Administrative Hearing Panel

Student 2016/17/C

5.B. Personnel Matters

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff pursuant to Government Code section 54957

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

- The meeting reconvened to Open Session at 7:52 pm.
- No actions were taken during Closed Session.

7. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

7.A. Student Matters

Recommended for expulsion by the Administrative Hearing Panel

Student 2016/17/C

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the recommended expulsion.
- ✓ Board Vote: Student Preferential Vote: Absent
Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

7.B. Personnel Matters

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff pursuant to Government Code section 54957

- No matters were presented for voting.

8. 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 7:53 pm.



Jeanie Smith
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary