

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

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

Members Absent: Jeff Norstrom, Member

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

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Amendment: Allow an extended total public comment period rather than limiting the time at 20 minutes.

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the extended time public comment period.
 - ✓ Student Preferential Vote: Aye
 - ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
 Noes: 0
 Abstain: 0
 Absent: 1 (Jeff Norstrom)
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- ✓ Motion by Levi Houghton, second by Kim Norton to approve the agenda as amended.
 - ✓ Student Preferential Vote: Aye
 - ✓ Board Vote: 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 five minutes per person as well as a cumulative time of twenty minutes for any one topic.

- Carol Doud encouraged all board members to attend the new board member training at TCSOS on January 19, 2017.

3. COMMUNICATIONS

3.A. Presentation(s)

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

- Ben Howell presented the SARC for SHS and answered questions.

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

- Roy Morlan presented the SARC for Cassina HS and Ted Bird HS and answered questions.

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

- Margie Bulkin thanked the board for keeping communication open and working hard. Then she read her response to the SUHSD 1st Interim and Fiscal Recovery Plan and answered questions.
- Some members of the public spoke in support of the district and the hard decisions they face while others spoke against the decisions being made in hopes that not as many staff reductions would take place.

3.B.B. Student Representative Communication

- Levi Houghton reported out on the current sports events, Sadie Hawkins dance is scheduled for February 25, and Leadership is holding a fundraiser to help those in need.

3.B.C. CSEA Communication

- There was no CSEA communication.

3.B.D. Federation of Teachers Communication

- Dina Pinocchio read a statement on behalf of the Federation. They do not support lowering graduation requirements and request more transparency in the process.

3.B.E. Superintendent Communication

- Mr. Chabot reported that Karen Sells has been chosen to receive an athletic director award, and YCCD has approved the College and Careers Access Pathways Partnership (CCAP) agreement.

3.B.F. Board of Trustees Communication

- Kathy Ankrom reminded those present that the 1st Interim doesn't include any proposed changes found in the Fiscal Recovery Plan. The 2nd Interim will incorporate those changes. She gave out her email address so that anyone can contact her directly and she would like to hold an informal "workshop" meeting to address questions.

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

- Mr. Chabot reported that there were no complaints filed this quarter.

3.C. Discussion Items

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

- Mr. Chabot reported that the pool and building are on schedule, and the fire alarm system is almost complete.
- Kathy Ankrom added that we plan to update the Measure J website to be more transparent about those funds and how they are being spent.

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

- Mr. Chabot shared that the gates to the track and field are now unlocked all the time, and warned that the district will use surveillance cameras to prosecute if damage occurs.
- Kathy Ankrom added that we are working on a balance of keeping the facilities in good shape and don't want to shorten the life of the track and field.

3.C.C. Board Policy 6142.7 Physical Education and Activity - Pat Chabot

- This board policy was discussed and brings up the question, "Do we want to require 10th grade physical education?"

3.C.D. Suggestions for Future Agenda Items

- No future agenda items were suggested.

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.

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

5. ACTION ITEMS

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

The proposed coaching assignments are attached.

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

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.

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

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.

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

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.

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

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.

- ✓ Motion to waive additional readings and approve the BP and AR as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
 Noes: 0

Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Kim Norton, second by Levi Houghton to waive additional readings and approve deletion of the BP/AR/E as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Kim Norton, second by Rob Lyons to approve bringing the BP and AR back for a third reading.
 - Stacy Kroeze recommended creating a committee before voting to approve this, while other staff and members of the public spoke against changing the graduation requirements at all.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- There was no public comment.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 8:13 pm.
- The student representative departed from the meeting.

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

- The meeting reconvened to Open Session at 8:55 pm.
- No actions were taken during Closed Session.

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Student Matters

Expulsion with Waiver for:
Student 2016/17/D

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

Student 2016/17/E

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

9.B. Personnel Matters

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


- No matters were presented for voting.

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.

- With no further business, the meeting was adjourned at 8:56 pm.

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Jeanie Smith
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary