

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
February 07, 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. Journalism and the Journalism Website shstheprowl.com
- Brianna Willis**

3.A.B. SUHSD Safety and Emergency Plans - Pat Chabot

**3.A.C. Average Daily Attendance (ADA) & Promoting our Programs to
Foundation Schools - Ben Howell**

3.B. Information Items

3.B.A. Student Representative Communication

3.B.B. CSEA Communication

3.B.C. Federation of Teachers Communication

3.B.D. Superintendent Communication

3.B.E. Board of Trustees Communication

3.C. Discussion Items

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

3.C.B. BP and AR 6142.7 Physical Education and Activity - Pat Chabot

3.C.C. Fiscal Recovery Plan Update - Pat Chabot

Our CBO has begun creating the 2nd Interim which will be included in the updated Fiscal Recovery Plan and completed by the March 15th deadline.

3.C.D. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meetings held on January 17 and 26, 2017

4.B. Approve Bills and Warrants

January Bill and Warrants summery sheet will be attached on Monday, February 6, 2017.

4.C. Approve Fund Transfer(s) Listed Below

\$20,000 from the Economic Uncertainties Fund (17) to the Cafeteria Fund (13) for cash flow for January 2017 Cafeteria Fund.

\$100,000 from the General Fund (1) to the Deferred Maintenance Fund (14) for 16/17 Budgeted Revenue Transfer.

4.D. Approve 2017-2018 Network Access Agreement Extension with Tuolumne County Superintendent of Schools

This annual contract allows Sonora Union High School District access to the Tuolumne County Superintendent of Schools' Computer Network.

5. ACTION ITEMS

5.A. Consideration to Approve Personnel Matters

Resignation:

Drew Snyder, Math Teacher, Effective June 8, 2017

Resignation for Retirement:

Linda Warfield, Senior Office Specialist-Student Services, Effective March 31, 2017

5.B. Consideration to Approve Resolution 2016/17-18 Reduce Classified Services for the 2016/17 School Year

The classified personnel listed are the final employees who did not receive their notice of reduction of services prior to the deadline stated in Resolution 2016/17-15.

5.C. Consideration to Approve Addendum to Superintendent's Contract

The addendum reflects the reduction of work days as stated in Resolution 2016/17-16.

5.D. First Reading with Consideration to Waive Additional Readings and Approve New BP and E 4112.9/4212.9/4312.9 Employee Notification; and Consideration to Delete the AR

As recommended by CSBA, the district recommends rolling existing language of the regulation into the new exhibit and policy which reflect SB 1266 requiring a notice to request volunteers to receive training to administer epinephrine auto-injector; add notice of defense against liability for administering epinephrine auto-injector; add notice of the amount of sick leave available to the employee; and add notice to employee when Department of Justice notification is the reason for an adverse employment action.

5.E. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 4161.9/4261.9/4361.9 Catastrophic Leave

Revisions made to reflect new law defining family members.

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

Revised to reflect graduation requirements for Sonora Adult School only, changing the credits required to qualify for graduation from 190 to 160. 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. Personnel Matters

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

7.A.A. Public Employee: Superintendent Evaluation 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. Personnel Matters

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

9.A.A. Public Employee: Superintendent Evaluation 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.