

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

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, Chief Business Official Dana Vaccarezza, 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 6:04 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

- ✓ Motion by Jeanie Smith, second by Levi Houghton to approve the 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)

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.

- A member of the public shared his opinion with the board.

3. COMMUNICATIONS

3.A. Presentation(s)

3.A.A. Journalism and the Journalism Website shstheprowl.com

- Brianna Willis

- Journalism students presented the website they created.

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

- Mr. Chabot presented the district Safety and Emergency Plans.

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

- Ben Howell presented ADA for Sonora High School and the campaign of “Every Student, Every Day”.

3.B. Information Items

3.B.A. Student Representative Communication

- Levi Houghton gave an update of student life at Sonora High.

3.B.B. CSEA Communication

- Danny Hinkel gave an update for this union group.

3.B.C. Federation of Teachers Communication

- Ed Cassinetto, Dana Pinocchio and Dave Rowan gave statements representing their group.

3.B.D. Superintendent Communication

- Mr. Chabot thanked the maintenance crew for their hard work in keeping our district running through our winter storms.

3.B.E. Board of Trustees Communication

- The board addressed previous comments.

3.C. Discussion Items

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

- Mr. Chabot gave a construction update.

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

- The policy and regulation, and possible changes were discussed.

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 17th deadline.

- The amended Fiscal Recovery Plan will be presented at the March 7, 2017 board meeting.

3.C.D. Suggestions for Future Agenda Items

- Suggested items for future agendas were ADA information for Alt Ed, a student spotlight, an activity highlight and a lesson on civility at board meetings.

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 summary 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.

- ✓ Motion by Levi Houghton, second by Rob Lyons 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. 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

- ✓ Motion Kim Norton, second by Jeanie Smith to approve the Personnel Matters as presented.
- ✓ 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 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.

- ✓ Motion by Jeanie Smith, second by Kim Norton to approve this resolution with the amended attachment to include only the Career Center Technician reduction in contract days as presented.
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

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

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.

- ✓ Motion by Rob Lyons, second by Kim Norton to waive additional readings and approve the BP and E, and delete the 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.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.

- ✓ 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. 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.

- ✓ Motion by Kim Norton, second by Levi Houghton 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)

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.

- A member of the public shared his opinion about the superintendent's contract.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 8:28 pm.
- The student representative departed from the meeting.

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

- The meeting reconvened to Open Session at 9:13 pm.
- No actions were taken during 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

- 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 9:14 pm.



Jeanie Smith
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary