

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
February 21, 2017 **Tuesday, 6:00 PM**
Sonora Union High School District, Conference Room FL-1,
100 School 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 HEARING

2.A. Theodore Bird High School 2016-2017 Single Plan for Student Achievement

3. 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.

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. Average Daily Attendance (ADA) for Alternative Education - Roy Morlan

4.A.B. Theodore Bird High School 2016-2017 Single Plan for Student Achievement - Roy Morlan

4.B. Information Items

4.B.A. Student Representative Communication

4.B.B. CSEA Communication

4.B.C. Federation of Teachers Communication

4.B.D. Superintendent Communication

4.B.E. Board of Trustees Communication

4.C. Discussion Items

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

4.C.B. 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.

4.C.C. Closed Campus for Lunch Period - Pat Chabot

4.C.D. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meeting Held on February 7, 2017

5.B. Accept Donation(s) Listed Below

\$1,972 from the Wildcat Dugout Club for baseball uniforms.

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

\$10,000 from the Economic Uncertainties Fund (17) to the Cafeteria Fund (13) for cash flow for February 2017 Cafeteria Fund.

6. ACTION ITEMS

6.A. Approve Resolution 2016/17-19 Rescinding Part of Reduced Classified Services and One-Time Early Retirement Incentive

This one-time early retirement incentive is intended to save District funds and reduce operating costs.

6.B. Approve Personnel Matters

Resignation:

Lindsay Davigeadono, JV Volleyball Coach, Effective February 10, 2017

Tammy O'Bar, Special Education Teacher, Effective June 8, 2017

Resignation for Retirement:

Marilyn Wagner, Alternative Education Secretary, Effective June 30, 2017

Reduction of Assignment:

Dave Winslow, Reduction of 0.2 FTE for the 2017/18 School Year, Effective July 1, 2017

New Hire:

Corri Land, Assistant Track Coach, Effective February 6, 2017

6.C. Approve Revised Overnight Field Trip Request

The dates of the previously approved overnight field trip for AFS students to travel to Boston have been changed to March 22-27, 2017. AFS funds and students participating in the field trip will pay for the trip.

6.D. Approve SUHSD Safety and Emergency Plans

The Emergency Operations and Safety Plans were previously presented to the Board for their first readings and now need to be adopted. The revisions include information regarding our updated fire alarm and surveillance camera systems.

6.E. First Reading with Consideration to Waive Additional Readings and Approve AR and BP 5145.3 Nondiscrimination/Harassment

Policy revised to clarify (1) that the policy is applicable to off-campus conduct that may have a continuing impact on a student at school, and (2) that the district must investigate all allegations of discrimination of which it has notice, regardless of whether a formal written complaint is filed, and must take action to address any effect of discrimination found. Regulation updated to ensure consistency of reporting procedure with formal complaint process in the UCP and to clarify various provisions in the section on "Transgender and Gender-Nonconforming Students."

6.F. First Reading with Consideration to Waive Additional Readings and Approve BP 6142.7 Physical Education and Activity

No proposed changes to the administrative regulation. Policy revised to incorporate the changes to exemptions as discussed in previous board meetings.

7. 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.

8. CLOSED SESSION

8.A. Personnel Matters Pursuant to Government Code section 54957

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

8.B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

California Federation of Teachers, Negotiator: Patrick Chabot

California School Employees Association, Negotiator: Patrick Chabot

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Personnel Matters Pursuant to Government Code section 54957

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

**10.B. Conference with Labor Negotiator Pursuant to Government Code
Section 54957.6**

California Federation of Teachers, Negotiator: Patrick Chabot

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11. 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.