

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Special Board of Trustees Meeting

January 26, 2017

Thursday, 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
Jeff Norstrom, Member
Levi Houghton, Student Representative

Members Absent: Kim Norton, 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 6:01 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 to 20 minutes.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the extended time for the public comment period.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Abstain: 0
Absent: 1 (Kim Norton)

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

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 spoke about the lack of attendance at the new board member training that was recently held at the Tuolumne County Superintendent of Schools office.
- Danny Hinkel read a statement created by the SUHSD members of the California School Employees Association (CSEA). They would like to see a better way established in methods of notifying employees of potential layoffs.
- Dina Pinocchio read a statement created by the Federation of Teachers union members. They also would like to see a better method created for notifying employees of potential layoffs.

3. ACTION ITEMS

3.A. Consideration to Approve Resolution 2016/17-14 Tie Breaker Criteria for Certificated Reduction in Services

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

3.B. Consideration to Approve Resolution 2016/17-15 Reduce or Eliminate Classified Services for 2016/17 School Year

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

3.C. Consideration to Approve Resolution 2016/17-16 Reduced Work Year Calendar for Certificated Management, Classified Management, and Confidential Employees

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

3.D. Consideration to Approve Resolution 2016/17-17 Decrease Number of Certificated Employees Due to Reduction of Particular Kinds of Services

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve this resolution as presented.
- ✓ Public Comment: SUHSD staff and students, and members of the public shared their opinions about the proposed layoffs.
- ✓ Board Comment: Board members shared their opinions about the proposed layoffs.
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Abstain: 0
Absent: 1 (Kim Norton)

3.E. Consideration to Approve Revised Certificated Management Salary Schedule for 2016/17 and 2017/18 School Years

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

3.F. Consideration to Approve Revised Classified Management Salary Schedule for 2016/17 and 2017/18 School Years

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

3.G. Consideration to Approve Revised Confidential Salary Schedule for 2016/17 and 2017/18 School Years

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

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

- Carol Doud shared her opinion of what should be discussed during closed session.

5. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:26 pm.
- The student representative departed from the meeting.

5.A. Personnel Matters

Public Employee: Discipline/Dismissal/Release/Non-reelect 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 8:14 pm.
- No actions were taken during Closed Session.

7. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

7.A. Personnel Matters

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

- No matters were presented for voting.

Reopen 3.E. Consideration to Approve Revised Certificated Management Salary Schedule for 2016/17 and 2017/18 School Years

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the salary schedules as presented, with the amendment of striking "Ag Ranch Dev" from the title of "Ag Ranch Dev/Special Educ Coordinator" on the 2017/18 Certificated Management Salary Schedule.
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Abstain: 0
Absent: 1 (Kim Norton)

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 8:16 pm.



Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary