

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes 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

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**Members Present:** Kathy Ankrom, President  
                            Jeanie Smith, Clerk  
                            Jeff Norstrom, Member  
                            Kim Norton, Member  
                            Levi Houghton, Student Representative

**Members Absent:** Rob Lyons, 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 6:00 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 Jeff Norstrom to approve the agenda as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote:   Ayes: 4 (Kathy Ankrom, Jeanie Smith, Jeff Norstrom, Kim Norton)  
                          Noes: 0  
                          Abstain: 0  
                          Absent: 1 (Rob Lyons)

**2. PUBLIC HEARING**

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

- Open Public Hearing: 6:01 pm
- Public Comment: none
- Close Public Hearing: 6:02 pm

**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.

- A parent spoke to the Board regarding our PE department.

#### **4. COMMUNICATIONS**

##### **4.A. Presentation(s)**

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

- Roy Morlan presented the ADA for Alternative Education.

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

- Roy Morlan presented the Single Plan for Theodore Bird High School.

##### **4.B. Information Items**

###### **4.B.A. Student Representative Communication**

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

###### **4.B.B. CSEA Communication**

- Danny Hinkel gave an update for this union group.

###### **4.B.C. Federation of Teachers Communication**

- There was no Federation communication.

###### **4.B.D. Superintendent Communication**

- Mr. Chabot gave an update of SUHSD events.

###### **4.B.E. Board of Trustees Communication**

- Jeff Norstrom gave an update regarding the cafeteria review committee.

##### **4.C. Discussion Items**

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

- Mr. Chabot gave an update on the current construction projects.

###### **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.

- Mr. Chabot shared that this will be brought to the board for approval at the March 7, 2017 board meeting.

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

- A discussion was held to consider pros and cons of closing the SHS campus for lunch.

**4.C.D. Suggestions for Future Agenda Items**

- Future agenda items suggested were: PE management and grading scale, and cafeteria changes in concert with closed campus discussions.

**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.

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

**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.

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

**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:

David 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

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

**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.

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

**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.

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

**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."

- ✓ Motion by Jeanie Smith, second by Levi Houghton to approve the BP and AR as presented.
- ✓ Student Preferential Vote: Aye

- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Jeff Norstrom, Kim Norton)  
Noes: 0  
Abstain: 0  
Absent: 1 (Rob Lyons)

### **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.

\*\*Attachment amended as shown in blue:

Permanent Exemptions

The Superintendent or designee may grant a student a permanent exemption from physical education ~~under any of the following conditions if:~~ (Education Code 51241)

1. The student is age 16 years or older and has ~~been enrolled in grade 10 for one or more academic years completed two years of physical education courses, or 9<sup>th</sup> grade physical education course and 10<sup>th</sup> grade Athletic exemption~~. However, such a student shall not be permitted to attend fewer total hours of courses and classes than he/she would have attended if enrolled in a physical education course.

~~Other Athletic Exemptions~~

~~3.——When the student is in high school and is engaged in a regular school-sponsored interscholastic athletic program grade 10, 11 or 12 and is participating in a minimum of two seasons of a school sponsored interscholastic athletic program, one of which must be at the varsity level, carried on wholly or partially after regular school hours. (Education Code 51242)~~

- ✓ Motion by Jeff Norstrom, second by Jeanie Smith to approve the first reading and open this for discussion and consideration.
- ✓ Vote: No Vote was taken.

### **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.

- There was no Public Comment.

### **8. CLOSED SESSION**

- The meeting adjourned to Closed Session at 7:57 pm.
- The student representative departed from the meeting.

#### **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**

- The meeting reconvened to Open Session at 8:34 pm.
- No actions were taken during 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

- No matters were presented for voting.

**10.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

- No matters were presented for voting.

**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.

- With no further business, the meeting was adjourned at 8:34 pm.

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Jeanie Smith  
Board Clerk

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Patrick A. Chabot  
Board Secretary

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Cindy Costello  
Recording Secretary