

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**March 07, 2017                      Tuesday, 6:00 PM**  
Sonora Union High School District, **Sonora High School Library,**  
430 N Washington St, Sonora, CA 95370

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**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. Information Items**

**3.A.A. Student Representative Communication**

**3.A.B. CSEA Communication**

**3.A.C. Federation of Teachers Communication**

**3.A.D. Superintendent Communication**

**3.A.E. Board of Trustees Communication**

**3.B. Discussion Items**

**3.B.A. School Construction Projects - Pat Chabot**

**3.B.B. Closed Campus for Lunch Period - Pat Chabot**

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

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

**3.B.D. Suggestions for Future Agenda Items**

#### **4. CONSENT AGENDA**

##### **4.A. Approve the Minutes for the Board Meeting held on February 21, 2017**

##### **4.B. Approve Bills and Warrants**

##### **4.C. Accept Donation(s) Listed Below**

\$500 from Doug and Ruth Eaton to the football program, in memory of Norman Burke.

##### **4.D. Approve Annual Contracts for Services by the Tuolumne County Superintendent of Schools**

The contract is for the amount of \$26,656.31. The services include County Community School, Instructional Media Center (IMC) & Pony, Quintessential School Systems (QSS) Support, School Attendance Review Board (SARB), and Technology.

##### **4.E. Approve Renewal of Document Tracking Services Agreement**

The contract is for the amount of \$795. Document Tracking Services is used to create the district's School Accountability Report Card (SARC), Local Control and Accountability Plan (LCAP), Single Plans for Student Achievement (Site Plans), and Local Education Agency Plan (LEAP).

#### **5. ACTION ITEMS**

##### **5.A. Approve Personnel Matters**

###### Resignation:

Jayleen Munsel, Food Service Worker, Effective March 31, 2017

##### **5.B. Approve the Declaration of Need for Fully Qualified Educators for the 2016/17 School Year.**

The district must submit this form because of the insufficient number of Crosscultural, Language, and Academic Development (CLAD) and English Learner (EL) qualified teachers.

##### **5.C. Theodore Bird High School 2016-2017 Single Plan for Student Achievement - Roy Morlan**

The Single Plans for Student Achievement must be approved by the Board each year and submitted to the County Office of Education.

##### **5.D. Ratify Contract with the Office of Administrative Hearings**

The district must contract with the Office of Administrative Hearings regarding teacher layoff Hearings pursuant to Education Code sections 17604, 44949 and 44955. Amount not to exceed \$48,000.

**5.E. Approve the 2016/17 Second Interim Report and Certification**

We are submitting a positive Second Interim Budget. The Second Interim Budget report is a snapshot in time of the local educational agency's (LEA) revenue and expenditure forecasts for the current fiscal year as well as a projection of the two subsequent fiscal years. The report covers the period of time from July 1 through January 31 and must be submitted to the county office of education no later than March 17. The Second Interim Report is presented for acceptance and certification that the District will meet its financial obligations for the 2016/17 school year and the subsequent two fiscal years.

Additional Second Interim Budget report information will be available for viewing at the board meeting.

**5.F. Approve Amended Fiscal Recovery Plan**

The Fiscal Recovery Plan is amended in conjunction with the Second Interim Budget report.

**5.G. First Reading with Consideration to Waive Additional Readings and Approve AR 4112.22 Staff Teaching English Language Learners**

Regulation revised to comply with law that a teacher who is assigned to teach one or more English learners, must hold an appropriate authorization issued by the Commission on Teacher Credentialing (CTC). (There is no Board Policy that accompanies this Regulation.)

**5.H. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5141.52 Suicide Prevention**

Policy updated to reflect the California Department of Education's (CDE) Youth Suicide-Prevention Guidelines for California Schools which include identifying factors of high-risk behaviors, and helping students identify depression and self-destructive behaviors. Regulation updated to include the crisis intervention procedures.

**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 Pursuant to Government Code section 54957**

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

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

California Federation of Teachers, Local #3187  
Negotiator: Patrick Chabot

California School Employees Association, Chapter #774  
Negotiator: Patrick Chabot

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

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

California Federation of Teachers, Local #3187  
Negotiator: Patrick Chabot

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**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.