

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
Jeff Norstrom, Member
Rob Lyons, Member
Kim Norton, Member
Levi Houghton, Student Representative

Members Absent: Jeanie Smith, Clerk

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, 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 Rob Lyons, second by Levi Houghton to approve the agenda as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Rob Lyons, Kim Norton)
 Noes: 0
 Abstain: 0
 Absent: 1 (Jeanie Smith, 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 thanked the board for the transparency of the agenda.

3. COMMUNICATIONS

3.A. Information Items

Note: Jeff Norstrom arrived.

3.A.A. Student Representative Communication

- Levi Houghton gave an update on student events and sports.

3.A.B. CSEA Communication

- Dan Hinkel gave an update on CSEA.

3.A.C. Federation of Teachers Communication

- There was no Federation of Teachers Communication.

3.A.D. Superintendent Communication

- Pat Chabot recognized classified employees being awarded as Employees Who Make a Difference.

3.A.E. Board of Trustees Communication

- Kim Norton mentioned that she attended the honor band performance and the coffee with the principal.

3.B. Discussion Items

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

- Pat Chabot gave an update on the pool project.

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

- A discussion was held regarding student safety and tardiness related to students leaving campus at lunch time.

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.

- A discussion was held regarding sophomore PE requirements.

3.B.D. Suggestions for Future Agenda Items

- No Future Agenda Items were suggested.

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).

- ✓ 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, Rob Lyons, Kim Norton, Jeff Norstrom)
Noes: 0
Abstain: 0
Absent: 1 (Jeanie Smith)

5. ACTION ITEMS

5.A. Approve Personnel Matters

Resignation:

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

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

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.

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

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.

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

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.

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

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.

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

5.F. Approve Amended Fiscal Recovery Plan

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

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

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.)

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

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.

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

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.

- There was no Public Comment.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:53 pm.
- The student representative departed from the meeting.

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

- The meeting reconvened to Open Session at 8:24 pm.
- No actions were taken during 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

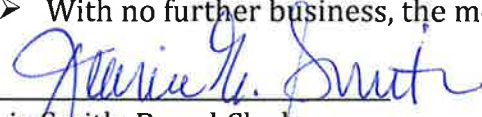
California School Employees Association, Chapter #774
Negotiator: Patrick Chabot

- 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 8:25 pm.



Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary