

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
March 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 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. Presentation(s)

3.A.A. Industrial Technology Department - Ed Cassinetto

3.A.B. Foreign Language Department - Carol Woods

3.B. Information Items

3.B.A. Student Representative Communication

3.B.B. CSEA Communication

3.B.C. Federation of Teachers Communication

3.B.D. Superintendent Communication

3.B.E. Board of Trustees Communication

3.C. Discussion Items

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

3.C.B. Fiscal Recovery Plan Update - Pat Chabot

The Updated Fiscal Recovery Plan and Second Interim Budget have been submitted to the Tuolumne County Superintendent of Schools office, and we are waiting for the response.

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

3.C.D. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meetings held on March 7, 2017

4.B. Accept Donation(s) Listed Below

\$500 from the Sonora Youth Aquatics for the Boys' Water Polo team.

\$500 from the Sonora Youth Aquatics for the Girls' Water Polo team.

\$1,750 from the Sonora High Ag Boosters for the FFA program.

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

\$200,959 from the General Fund (01) to the Deferred Maintenance Fund (14) for 16/17 Budgeted Transfer of One-Time Revenues to Cover the Cost of the Fire Alarm Upgrade Project.

5. ACTION ITEMS

5.A. Approve Personnel Matters

Resignations:

Matt Personius, Boys' Varsity Water Polo Coach, Effective March 8, 2017

Michael Suess, Girls' JV Soccer Coach, Effective March 10, 2017

Kelly Hawkins, Senior Office Specialist-Attendance and Substitute Service Clerk to accept the Alternative Education Secretary position, effective June 30, 2017

New Hire (pending fingerprint and TB clearance):

Ashley Pittman, JV Volleyball Coach, Effective March 22, 2017

New Assignment:

Kelly Hawkins, from Senior Office Specialist-Attendance and Substitute Service Clerk to Alternative Education Secretary, effective August 9, 2017

5.B. Approve 2016/17 Summer School Dates

The 2016/17 summer school session is proposed for Monday, June 12 - Friday, July 7, 2017.

5.C. Second 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.

5.D. First Reading with Consideration to Waive Additional Readings and Approve AR and BP 6200 Adult Education

Updated to reflect new law (AB 104), which established the Adult Education Block Grant to fund specified types of programs. Condenses and moves material on community service classes into section on "Programs and Courses."

5.E. First Reading with Consideration to Waive Additional Readings and Approve BB and E 9270 Conflict of Interest

Updated to reflect requirement to submit the conflict of interest code by the deadline, merged material on "rule of necessity" into "Political Reform Act", expanded material on "non-interests" and include the exceptions to the gift limitation. Appendix moved into its own Exhibit and revised to update legal citations.

5.F. First Reading with Consideration to Waive Additional Readings and Approve BP 4112.22 Staff Teaching English Language Learners

Policy created 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).

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

Negotiator: Patrick Chabot California School Employees Association

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

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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.