

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**April 04, 2017                      Tuesday, 5:30 PM**  
Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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**The Board will gather at 5:30 pm to tour Measure J  
Construction areas prior to the regular meeting  
commencement time of 6:00 pm.**

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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. CONSTRUCTION PROJECT TOUR - WLCCS Andy Galbraith (30 Minutes)**

**3. PUBLIC COMMENT PERIOD - Approximately 6:00 pm**

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.

**4. COMMUNICATIONS**

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

**4.A.A. Career Technical Education Department - Cindy Zelinsky**

**4.B. Information Items**

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

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

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

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

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

**4.C. Discussion Items**

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

**4.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.

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

**5. CONSENT AGENDA**

**5.A. Approve the Minutes for the Board Meetings held on March 21 and 24, 2017**

**6. ACTION ITEMS**

**6.A. Approve Personnel Matters**

Resignation:

Jason Irion, Boys' JV Soccer Coach, Effective March 21, 2017

**6.B. Adopt 2017-2018 District Goals**

The Board of Trustees reviewed and revised the District Goals at their annual workshop held on March 24, 2017.

**6.C. Approve Grazing Lease Agreement with Mark and Donna Vann**

The lease agreement with Mark and Donna Vann will allow cattle grazing on the Wildcat Ranch.

**6.D. Second 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.E. First Reading with Consideration to Waive Additional Readings and Approve Revised BP and Deletion of AR 4112.23 Special Education Staff**

Regulation updated to delete outdated section on "Teachers of Students with Autism" and to update the credentials and added authorizations available from the Commission on Teacher Credentialing. Regulation also adds material related to the emergency permit for resource specialists, the provisional internship permit and short-term staff permit, credential waivers, qualifications of employees providing related services, professional development, and induction programs. Material in policy was rolled into the regulation.

**6.F. First Reading with Consideration to Waive Additional Readings and Approve AR 5112.2 Exclusions from Attendance**

Regulation updated to clarify the circumstances under which students must or may be denied admission or be temporarily excluded from school, and

eliminates the immunization exemption based on a parent/guardian's personal beliefs, except in cases where the form was submitted prior to January 1, 2016. Note: CSBA does not have a BP recommendation.

**6.G. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5141.31 Immunizations**

Policy and regulation updated to reflect new law, SB 277, which limits the personal beliefs exemption to students whose parent/guardian submits a written affidavit by January 1, 2016. Policy updated to state that students with disabilities must be provided special education and related services regardless of their immunization status, and exempt students from immunization requirements who are enrolled in an independent study program and do not receive classroom-based instruction.

**6.H. First Reading with Consideration to Waive Additional Readings and Approve BP 6190 Evaluation of the Instructional Program**

Policy updated to reflect the suspension of the state Academic Performance Index and new law, AB 104, which adds homeless students to the definition of numerically significant student subgroups. Policy also updates section on Federal Program Monitoring (FPM) to reflect new state tools for monitoring categorical programs, and actions needed if the FPM review results in a finding of noncompliance. Note: CSBA does not have an AR recommendation.

**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.

**8. CLOSED SESSION**

**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**

**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

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

California Federation of Teachers  
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**11. ADJOURNMENT**

Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonoma, 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.