

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

- Ed Cassinetto presented the Industrial Technology department.

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

- Carol Woods presented the Foreign Language department.

3.B. Information Items

3.B.A. Student Representative Communication

- Levi Houghton gave an update on student events and sports. Prom will be in May, the Relay for Life is coming soon and intermural sports have begun at lunch time.

3.B.B. CSEA Communication

- Danny Hinkel attended the chapter president leadership training and will hold a chapter meeting next month. He recognized Jean Sheehan for her long time employment and Kelly Hawkins for her diligent work as an attendance clerk.

3.B.C. Federation of Teachers Communication

- Ed Cassinetto thanked the board for giving the federation the opportunity so speak but had no update to share.

3.B.D. Superintendent Communication

- Pat Chabot shared that Stage 3 has requested the use of our auditorium for their play while their theater is being remodeled.

3.B.E. Board of Trustees Communication

- Kathy Ankrom attended the swim meet last Friday and an event at Waldorf School where our culinary arts class catered the event.
- Rob Lyons also attended the Waldorf event and said the students did a fantastic job catering.
- Jeff Norstrom gave an update on the progress of the cafeteria committee and enjoyed the meet-and-greet of the Ted Bird WASC visit.

3.C. Discussion Items

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

- Mr. Chabot gave an update on the construction projects. The shot put ring and discus cage will be installed with landscaping.

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.

- Mr. Chabot said we can expect a response from the county office by mid-April.

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

- The conversation included improving the cafeteria before closing the campus and whether to close the campus to all students at the same time or roll in the new regulation with incoming freshman and sophomores so as to not relinquish this privilege that some students have already experienced.

3.C.D. Suggestions for Future Agenda Items

- A suggestion was to tour the construction zone at a future meeting.

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.

- ✓ Motion by Levi Houghton, second by Jeanie Smith to approve the consent agenda as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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

Jean Sheehan, Custodian, Effective March 31, 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

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Personnel Matters as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

5.B. Approve 2016/17 Summer School Dates

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

- ✓ Motion by Levi Houghton, second by Jeanie Smith to approve the Summer School dates as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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.

- ✓ Motion by Jeff Norstrom, second by Levi Houghton to waive additional readings and approve the BP as presented.
- ✓ Kathy Ankrom called for the question, second by Jeff Norstrom, and Rob Lyons.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Rob Lyons, Jeff Norstrom)
Noes: 2 (Jeanie Smith, Kim Norton)
Abstain: 0
Absent: 0

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."

- ✓ Motion by Kim Norton, second by Jeff Norstrom to waive additional readings and approve the AR and BP as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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.

- ✓ Motion by Rob Lyons, second by Levi Houghton to waive additional readings and approve the BB and E as presented.
- ✓ Board Vote: Student Preferential Vote: Aye
Ayes: Unanimous

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).

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

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 8:37 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

Negotiator: Patrick Chabot California School Employees Association

Negotiator: Patrick Chabot

8. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION

- The meeting reconvened to Open Session at 9:10 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

- No matters were presented for voting.

9.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.

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.

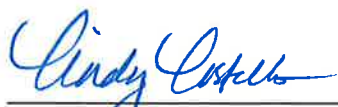
- With no further business, the meeting was adjourned at 9:11 pm.



Jeanie Smith
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary