

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes for a Special Board of Trustees Meeting**

**March 24, 2017                      Friday, 8:30 AM**

Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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**Members Present:** Kathy Ankrom, President  
                            Jeanie Smith, Clerk  
                            Kim Norton, Member  
                            Rob Lyons, Member  
                            Jeff Norstrom, Member (arrived at 10:05 am)

Also present were Superintendent Patrick Chabot as facilitator, and Recording Secretary Cindy Costello, and SUHSD staff.

**1. OPENING BUSINESS**

**1.A. Call to Order and Establishment of Quorum**

- Establishing a quorum, Kathy Ankrom called the meeting to order at 8:39 am.

**1.B. Pledge of Allegiance**

- Kathy Ankrom led the Pledge of Allegiance.

**1.C. Adopt Agenda as Presented/Amended**

- Add: 7.C. California Department of Education Dashboard Introduction-Pat Chabot
- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the agenda as presented.
- ✓ Board Vote:   Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)  
                          Noes: 0  
                          Abstain: 0  
                          Absent: 1 (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.

- There was no Public Comment.

**3. GOVERNANCE WORKSHOP - Facilitated by Patrick Chabot**

Management Reports, Board Self-Evaluation, and Goal Setting for 2017/18  
All times are approximate.

- A. Arrive and welcome .....8:30 – 8:35 am**
- B. Review & Discuss Staff Survey Results for 2016-17.....8:35 – 9:05 am**
- C. Review & Discuss Board Self-Evaluation Summary .....9:05 – 9:40 am**
- D. Management Reports**
  - D.1. Ben Howell, Principal's Report .....9:40 – 9:55 am**

|  |                         |
|--|-------------------------|
| Discussion/Questions .....   | 9:55 – 10:10 am         |
| <b>D.2. Matt Leamy, Technology Report.....</b>                             | <b>10:10 -10:20 am</b>  |
| Discussion/Questions .....   | 10:20 – 10:40 am        |
| Note: Jeff Norstrom arrived.   |                         |
| <b>D.3. Matt Leamy for Gilbert Hammerbeck, Maintenance Report</b><br>..... | <b>10:40 – 10:50 am</b> |
| Discussion/Questions .....   | 10:50 – 11:00 am        |
| <b>D.4. Roy Morlan, Alt Ed Principal's Report .....</b>                    | <b>11:00 – 11:10 am</b> |
| Discussion/Questions .....   | 11:10 – 11:20 am        |
| <b>D.5. Chet White, Transportation Report .....</b>                        | <b>11:20 – 11:30 am</b> |
| Discussion/Questions .....   | 11:30 – 11:40 noon      |
| <b>D.6. Dana Vaccarezza, Finance Report .....</b>                          | <b>11:40 – 11:50 am</b> |
| Discussion/Questions .....   | 11:50 – 12:00 am        |

**4. RECESS - Lunch Break.....12:00 – 12:30 pm**

- The meeting adjourned to Lunch Break at 12:23 pm.

**5. RETURN FROM RECESS**

Continue Board Governance Workshop

- The meeting reconvened at 12:39 pm.

**A. Review of 2016-2017 Goals.....12:30 – 2:00 pm**

- Review and discussion of existing goals, one by one
- How did we do? What did we accomplish? Consider staff survey results.
- What aspect of this goal is yet to be completed? Is this goal redundant or part of another goal?

**6. RECESS.....2:00 – 2:15 pm**

- No recess was taken.

**7. RETURN FROM RECESS**

Continue Board Governance Workshop

**A. Discuss and Refine 2017-2018 Goals.....2:15 – 3:30 pm**

- From the above review of existing goals, which ones can be consolidated or restated?
- Which goals should carry over to the next school year? And how should they be worded or restated?
- Which goals are completed and/or should be dropped?
- Are there any new goals to consider?
- How can the remaining goals be consolidated into no more than 6 goals?

**B. Wrap Up - Review of Today's Process.....3:30 – 4:00 pm**

- Review of today's process

**C. California Department of Education Dashboard Introduction-Pat Chabot**

- Pat Chabot shared the CDE Dashboard.

**8. 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.

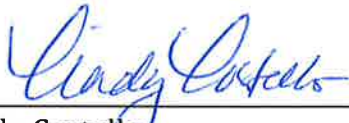
- With no further business, the meeting was adjourned at 2:29 pm.



Jeanie Smith  
Board Clerk



Patrick A. Chabot  
Board Secretary



Cindy Costello  
Recording Secretary