

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
April 18, 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 HEARING

2.A. Public Disclosure of the Tentative Agreement with the Sonora Union High School District and the Classified School Employees Association, Chapter 774

Assembly Bill 1200 and Government Code Section 3547.5 require disclosure of the major provisions of an agreement with an employee group, including but not limited to, the costs that would be incurred by the District for the current and subsequent fiscal years. Notice of the disclosure is posted with the agenda.

2.B. Public Disclosure of the Tentative Agreement with the Sonora Union High School District and the California Federation of Teachers, Local 3187

Assembly Bill 1200 and Government Code Section 3547.5 require disclosure of the major provisions of an agreement with an employee group, including but not limited to, the costs that would be incurred by the District for the current and subsequent fiscal years. Notice of the disclosure is posted with the agenda.

3. Presentation(s)

3.A. 2nd Interim Budget and Updated Fiscal Recovery Plan Response - Margie Bulkin

3.B. Special Education Department - Robert Mayben

3.C. Science Department - Lynn Skutches

4. PUBLIC COMMENT PERIOD for Items Not on the Agenda

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.

5. COMMUNICATIONS

5.A. Information Items

5.A.A. Student Representative Communication

5.A.B. CSEA Communication

5.A.C. Federation of Teachers Communication

5.A.D. Superintendent Communication

5.A.E. Board of Trustees Communication

5.A.F. Quarterly Report on Williams Uniform Complaints - Pat Chabot

No complaints were filed regarding textbooks, teacher vacancy or misassignment, or conditions of facilities with any school in the district during the quarter.

5.A.G. Lease Agreements with Tuolumne County Arts Alliance (TCAA) - Pat Chabot

Discuss pros and cons of leasing district property.

5.B. Discussion Items

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

5.B.B. Brainstorm Ideas to Make the Aquatic Center a Profitable Entity of the District

5.B.C. One Versus Two Lunch Periods

5.B.D. Suggestions for Future Agenda Items

6. CONSENT AGENDA

6.A. Approve the Minutes for the Board Meeting held on April 4, 2017

6.B. Approve Bills and Warrants

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

\$39,814.25 from the Bond Measure Fund (21) to the Deferred Maintenance Fund (14) for reclassifying WLC Architects Inc. costs charged to the Deferred Maintenance Fund (14) Fire Alarm Project related to Measure J Bond Projects (Fund 21).

7. ACTION ITEMS

7.A. Approve Personnel Matters

Change of Assignment:

Kristie Fong, from Paraprofessional to Senior Office Specialist-Attendance/Substitute Caller, Effective August 14, 2017

Additional Assignment:

Angela Howard, Senior Office Specialist - Transportation, Effective April 3, 2017
Joshua Martin, Boys' Varsity Water Polo Coach, Effective April 19, 2017

New Hire:

Raymond Hilgersom, Custodian, Effective April 3, 2017
Daniel McHoul, Freshman Football Coach, Effective April 19, 2017

7.B. Approve Resolution 2016/17-20 Recognizing May 9, 2017, as California Day of the Teacher

As recommended by the California Department of Education, SUHSD would like to recognize May 9, 2017, as California Day of the Teacher, and will hold the celebration breakfast on May 10, 2017. Day of the Teacher was established to give special recognition to teachers for their contributions to education and the lives of California's children.

7.C. Approve Resolution 2016/17-21 Recognizing the Week of May 21-27, 2017, as Classified School Employee Week

As recommended by the California Department of Education, SUHSD would like to designate this week to recognize its classified employees who make a positive difference in children's lives every day.

7.D. Approve Resolution 2016/17-22 Rescinding Part of Eliminated Certificated Services

Sonora Union High School District administration has determined that there is a need to restore the 1.0 FTE Counselor and 1.0 FTE English Teacher positions which were eliminated on January 26, 2017.

7.E. Approve Resolution 2016/17-23 Authorizing Submittal of CalRecycle Grant

The District recommends applying for this grant. The grant reimburses the District for rubber mulch, made from recycled tires, which will be used for landscaping.

7.F. Approve Resolution 2016/17-24 Support of Fixing the Reserve Cap

The new statutory minimum for school district reserves for economic uncertainties ranges from 1 to 5 percent, depending on district enrollment, and covers between one to five weeks of payroll, or less than 20 days of total cash flow. Prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum. The District currently

maintains a reserve of approximately 4.1% for purposes including but not limited to, cash flow needs, staffing reserve, major textbook adoptions, student technology, economic uncertainty, planned projects such as deferred maintenance/HVAC/roofing needs, and emergencies. The District recommends adopting this resolution to support fixing the reserve cap in accordance with the needs of small school districts.

7.G. Approve Resolution 2016/17-25 Elimination of Classified Management Position

Due to restructuring of the Food Service Department, the district recommends eliminating the Food Service Manager position.

7.H. Approve Addendum to College and Careers Access Pathways Partnership Agreement with Yosemite Community College District

The addendum includes a modification of the course offerings needed to assist with college readiness and skills development.

7.I. Approve Revised Salary Schedules for Classified Confidential, Classified Management, Certificated Management, Certificated Substitute Teacher, and Other District Stipends

Formatting and information disclosed on these documents have been updated. Monetary values remain unchanged.

7.J. Ratify the Tentative Agreement between the Sonora Union High School District and the California School Employees Association, Chapter 774; Approve the Revised Classified Salary Schedules

This item is placed on the agenda to allow discussion and consideration of Board ratification of the tentative contract agreement regarding contract language, salary and benefits which has been reached with the Classified School Employees Association, Chapter 774. No salary increase proposed. The cost to the District for these changes is shown on the Public Disclosure Statement.

7.K. Ratify the Tentative Agreement between the Sonora Union High School District and the California Federation of Teachers, Local 3187; Approve the Revised Certificated Salary Schedules

This item is placed on the agenda to allow discussion and consideration of Board ratification of the tentative agreement regarding contract language, salary and benefits which has been reached with the Federation of Teachers. No salary increase proposed. The cost to the District for these changes is shown on the Public Disclosure Statement.

7.L. Third 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). Note: AR 4112.22 was approved at the March 7, 2017, Board meeting.

8. PUBLIC COMMENT PERIOD for Closed Session

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.

9. CLOSED SESSION

9.A. Personnel Matters Pursuant to Government Code section

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

9.B. Evaluation of Public Employee: Superintendent

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

11. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

11.A Personnel Matters Pursuant to Government Code section 54957

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

11.B. Evaluation of Public Employee: Superintendent

12. 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.