

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

**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.**

Members Present: Kathy Ankrom, President
 Jeanie Smith, Clerk
 Rob Lyons, Member
 Kim Norton, Member
 Levi Houghton, Student Representative

Members Absent: Jeff Norstrom, Member

Also present were Superintendent Patrick Chabot, Recording Secretary Cindy Costello, SHS Principal Ben Howell, SUHSD staff, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Kathy Ankrom called the meeting to order at 5:31 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Add to 6.A.:

Resignation for Retirement:

Donna Hart, Paraprofessional NCLB - Special Education, Effective June 30, 2017

Michelle Henry, Paraprofessional NCLB - Special Education, Effective June 30, 2017

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the agenda as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Jeanie Smith, Rob Lyons)
 Noes: 0
 Abstain: 0
 Absent: 2 (Jeff Norstrom, Kim Norton)

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

- The meeting moved to the tour at 5:33 pm.
- Kim Norton and Levi Houghton arrived at 5:52 pm.

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.

- Reconvene to meeting at 6:04 pm.
- Dave Rowan spoke about cell phones as a distraction in the classroom.

4. COMMUNICATIONS

4.A. Presentation(s)

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

- Cindy Zelinsky presented a slide show highlighting the CTE programs and their accomplishments.

4.B. Information Items

4.B.A. Student Representative Communication

- Levi Houghton gave an update of student life at Sonora High School.

4.B.B. CSEA Communication

- There was no CSEA communication.

4.B.C. Federation of Teachers Communication

- There was no Federation communication.

4.B.D. Superintendent Communication

- Pat Chabot gave an update about our CBO.

4.B.E. Board of Trustees Communication

- There was no Board member communication.

4.C. Discussion Items

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

- Mr. Chabot gave an update on the current construction projects.

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.

- Mr. Chabot explained that the deadline for Margie Bulkin to respond to our plan is April 17, 2017.

4.C.C. Suggestions for Future Agenda Items

- Future agenda items suggested were review of the cell phone policy, review of our facility maintenance plan, and discussion of a two period lunch time.

5. CONSENT AGENDA

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

- ✓ Motion by Levi Houghton, second by Kim Norton to approve the Consent Agenda as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

6. ACTION ITEMS

6.A. Approve Personnel Matters

Resignation:

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

Resignation for Retirement:

Donna Hart, Paraprofessional NCLB - Special Education, Effective June 30, 2017

Michelle Henry, Paraprofessional NCLB - Special Education, Effective June 30, 2017

- ✓ Motion by Kim Norton, second by Jeanie Smith to approve the Personnel Matters as presented.
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the District Goals as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the Lease Agreement as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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).

- ✓ Motion by Jeanie Smith, second by Kim Norton to open discussion of the BP as presented.
- ✓ Motion by Rob Lyons, second by Kim Norton to table this BP until Mr. Chabot contacts the workshop teacher as discussed.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Levi Houghton, second by Kim Norton to approve the revised BP and deletion of the AR as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Rob Lyons, second by Levi Houghton to approve the AR as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Jeanie Smith, second by Rob Lyons to approve the BP and AR as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- ✓ Motion by Kim Norton, second by Jeanie Smith to approve the BP as presented.
- ✓ Student Preferential Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Kim Norton)
Noes: 0
Abstain: 0
Absent: 1 (Jeff Norstrom)

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.

- Dave Rowan mentioned that the federation and the district reached a tentative agreement in the 2016/17 negotiations and his group brought a proposal to the district regarding the EL issue that he hopes Mr. Chabot will discuss during 8.B. below.

8. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:09 pm.
- The student representative departed from the meeting.

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

- The meeting reconvened to Open Session at 7:47 pm.
- No actions were taken during 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

- No matters were presented for voting.

10.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.

11. 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 7:47 pm.



Jeanie Smith
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary