

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**May 16, 2017                      Tuesday, 6:00 PM**  
Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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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. PUBLIC COMMENT PERIOD for non-agendized items**

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.

**3. COMMUNICATIONS**

**3.A. Presentation(s)**

**3.A.A. Visual and Performing Arts - Yvonne Denton and Amanda Friel**

**3.A.B. English Department - Will Sarkisian**

**3.A.C. Proposed Special Education Program - Robert Mayben**

**3.B. Information Items**

**3.B.A. Thank you to Levi Houghton – Pat Chabot**

**3.B.B. Student Representative Communication**

**3.B.C. CSEA Communication**

**3.B.D. Federation of Teachers Communication**

**3.B.E. Superintendent Communication**

**3.B.F. Board of Trustees Communication**

**3.B.G. GASB 45 Other Post-Employment Benefits Update for 2015/16  
- Dana Vaccarezza**

The update is given to fulfill the requirement of AR 3460.

**3.B.H. Workers' Compensation Actuarial Report - Dana Vaccarezza**

The Workers' Compensation Actuarial Report as of 12/31/16 is projected to 6/30/17. This report is required to be brought to the Board annually as stated in AR 3460.

**3.C. Discussion Items**

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

**3.C.B. Suggestions for Future Agenda Items**

**4. CONSENT AGENDA**

**4.A. Approve the Minutes for the Board Meeting held on May 2, 2017**

**4.B. Accept Donation(s) Listed Below**

\$1,750 from Shawn Usrey Memorial Fund for the Shawn Usrey Memorial Scholarship account. (\$250 each – To a member of the Boys or Girls Varsity Basketball Team continuing his or her education next year.)

\$1,000 from the Youth Sports Foundation of Tuolumne County for uniforms for the baseball program.

\$500 from Chevron Humankind Community for the football program. This donation is matching funds from the previous donation and arranged by Doug and Ruth Eaton in memory of their long-time friend Norman Burke.

**5. ACTION ITEMS**

**5.A. Approve Personnel Matters**

Resignation:

Brittany Mermod, Freshman Volleyball Coach, Effective May 9, 2017

New Hire (pending fingerprint and TB clearance):

Donna Berry, Alternative Education Secretary, Effective August 9, 2017

**5.B. Approve 3rd Interim Budget Report and Budget Adjustments**

Presentation of 3<sup>rd</sup> Interim Budget Report and approval of proposed budget adjustments.

**5.C. Approve 2017-2018 Contract Renewal with Tuolumne County Recreation Department**

The district annually leases its facilities to the Recreation Department in the amount of \$15,000 for summer recreation offerings to the public.

**5.D. Approve Renewal of Agreement with Kontraband Interdiction & Detection Services (KIDS) for the 2017/18 School Year**

The district finds it beneficial to have its school sites searched by drug dogs and their handlers. Renewing this contract would continue this service. Services provided in the amount of \$408 per visit with six visits per year.

**5.E. Approve 2017-2018 Administrator Induction Program Agreement with Stanislaus County Office of Education**

This program supports candidates enrolled SCOEs Administrative Services Credential Program. Educator Effectiveness Grant funds pay for one administrator.

**5.F. Approve 2017-2018 Lease Renewal with Tuolumne County Historical Society**

The Historical Society leases two rooms in the amount of \$50 each per month for storage purposes in the Dome.

**5.G. Approve 2017-2018 Designation of CIF Representatives to League**

The District recommends approving the 2017-2018 CIF Designated Representatives as follows: Ben Howell, Principal; and Karen Sells, Assistant Principal/Athletic Director.

**5.H. Approve New Program for Special Education**

Point Quest-Sonora Partnership Overview

Point Quest has proposed a program in collaboration with Sonora High School and the local SELPA which we all feel will best fit the population to be served. This program emphasizes an approach based in the theory and application of Applied Behavior Analysis (ABA). The levels of support provided by Point Quest will be organized to best support the teacher in the room as well as the behavioral wellbeing of the students. As we have learned in our brick and mortar sites along with our partnerships with other school districts, the cooperation between the educational and behavior management teams is integral to the success of students with exceptional needs. Essentially, Point Quest will be handling the behavioral management piece of the classroom environment, providing aides, supervision, intervention materials and procedures, as well as consultation and training for the teacher. All data will be collected, summarized and interpreted by Point Quest staff along with the teacher so that clear data and conclusions can be drawn for IEPs. The educational expertise and curriculum development will be the responsibility of the teacher and Sonora High team. Point Quest will be able to offer as much or as little support in this area as requested, however we will ultimately defer to the teacher on educational matters. We hope to be able to provide a partnership that is beneficial for all involved. See attachment for further details.

**5.I. Approve New Job Description Classroom Teacher – Special Education: Moderate/Severe Disabilities**

With the creation of the new special education program, the district needs a new job description for the classroom teacher who will serve special education students with moderate to severe disabilities.

**5.J. First Reading with Consideration to Waive Additional Readings and Approve Exhibit 1330 Use of School Facilities**

With new facilities and outdated pricing, the district recommends revising rental prices for use of district facilities commencing with the 2017-2018 school year. The revised fee schedule is being presented for board consideration as Exhibit 1330.

**5.K. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3541.2 Transportation for Students with Disabilities**

Policy updated to clarify criteria for individualized education program (IEP) teams to use when determining a student's transportation needs. Regulation deleted and material moved to BP regarding provision of alternative transportation when a student is excluded from school bus transportation for disciplinary or other reasons, and transportation of service animals.

**5.L. First Reading with Consideration to Waive Additional Readings and Approve BP 4211 Recruitment and Selection**

This policy is new to Sonora Union HSD and needed for the Civil Rights Review requirements. The policy clarifies the district's commitment and process for hiring qualified individuals. Note: CSBA has no AR recommendation.

**5.M. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5113 Absences and Excuses**

Policy updated to reflect reasonable methods by which students can verify absences due to illness or quarantine. Regulation updated to reflect new law which provides that a student's attendance at his/her own naturalization ceremony to become a United States citizen constitutes an excused absence. Regulation also adds notifications that a student may be excused for religious exercises.

**6. PUBLIC COMMENT PERIOD for closed session items**

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.

**7. CLOSED SESSION**

**7.A. Personnel Matters Pursuant to Government Code section 54957**

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

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

**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.