

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
June 13, 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.**

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

3. PUBLIC HEARING - Approximately 6:00 pm

3.A. Local Control and Accountability Plan (LCAP) - Pat Chabot

Local Education Agencies in California (LEA) are required to submit an approved Local Control and Accountability Plan (LCAP). The plan states annual goals for the District, outlines expenditure objectives, and is revised on an annual basis.

3.B. 2017-18 Proposed Budget - Dana Vaccarezza

The 2017/18 Proposed Budget is available for review in the District Office, Room FL-4.

4. 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.

5. CLOSED SESSION - Approximately 6:15 pm

5.A. Personnel Matters Pursuant to Government Code section 54957

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

Non-reelect:

Coach 2016/17-A, non-reelect as a Coach

5.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion, return from expulsion, extension of expulsion, discipline.

Return from Expulsion:

Student 2015/16-B

Student 2016/17-F
Extend Expulsion:
Student 2016/17-C

6. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION - Approximately 6:45 pm

7. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

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

Non-reelect:

Coach 2016/17-A, non-reelect as a Coach

7.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion, return from expulsion, extension of expulsion, discipline.

Return from Expulsion:

Student 2015/16-B

Student 2016/17-F

Extend Expulsion:

Student 2016/17-C

8. 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.

9. COMMUNICATIONS

9.A. Presentation(s)

9.A.A. Counseling Department - Stacy Kroeze

9.A.B. Local Control and Accountability Plan (LCAP) – Pat Chabot

9.A.C. 2017-18 Proposed Budget – Dana Vaccarezza

9.B. Information Items

9.B.A. Student Representative Communication

9.B.B. CSEA Communication

9.B.C. Federation of Teachers Communication

9.B.D. Superintendent Communication

9.B.E. Report on Summer Maintenance Needs - Pat Chabot

9.B.F. Board of Trustees Communication

9.C. Discussion Items

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

9.C.B. Suggestions for Future Agenda Items

10. CONSENT AGENDA

10.A. Approve the Minutes for the Board Meeting held on May 16, 2017

10.B. Approve Bills and Warrants

10.C. Accept Donation(s) Listed Below

\$1,000 donation from Sonora Area Foundation funded by the Front Porch Fund for the Drama Club's trip to the Ashland Oregon Shakespeare Festival in the 2017-2018 school year.

10.D. Approve 2017/18 Renewal of MOU with TCSOS for Foster Youth Services

11. ACTION ITEMS

11.A. Approve Resignation and Release Agreement for Certificated Employee

The district recommends approving this resignation and release agreement as it benefits both parties involved.

11.B. Approve Personnel Matters

Resignation:

Brianna Willis, English Teacher, Effective June 8, 2017

Robin Putnam, Math Teacher, Effective June 8, 2017

Tammy O'Bar, Special Education Teacher, Effective April 20, 2017

Change of Assignment:

Serenity Waldie, From Food Service Worker 4.5 hours per day to Food Service Worker 5.5 hours per day, Effective August 18, 2017

New Hire (pending fingerprint and TB testing):

Ashley Pittman, Physical Education Teacher, Effective August 16, 2017

Denise Wheeler, JV Girls' Soccer Coach, Effective June 14, 2017

Nikki Evans, Paraprofessional, Effective August 22, 2017
Donovan Burkhart, Paraprofessional, Effective August 22, 2017

11.C. Approve 2016/17 Summer School Teachers

The District recommends Amanda Friel, Andrew Hatfield and Robert Mayben as summer school teachers for the 2016/17 school year.

11.D. Approve 2017/18 Athletic Coaches

The list of coaches is attached.

11.E. Approve 2017/18 Department and Activities Chairpersons

The department and activity chairpersons for 2017/18 are presented for approval.

11.F Set Date and Time of the Superintendent's Annual Evaluation

The superintendent's evaluation document will be provided to Board members at the meeting on June 13, 2017. The individual evaluations are to be returned to the superintendent's administrative assistant by June 27, 2017. It is recommended the Board meet to discuss the evaluation of the superintendent in a special meeting following the regular meeting scheduled for July 11, 2017, followed by the Board president's report on the superintendent's evaluation in public session at the Board meeting on August 15, 2017.

11.G. Approve 2017/18 Lease Agreement with Columbia Union School District (CUSD) and Tuolumne County Superintendent of Schools (TCSOS) for Shaws Flat School Site Use

The District needs to lease the land from TCSOS and the portable from CUSD located at Shaws Flat School for the Functional Living Skills program.

11.H. Approve 2017/18 Renewal of Agreement with Lozano Smith for Attorney Services

The District contracts with Lozano Smith for attorney services performed by Michelle Cannon.

11.I. Approve Renewal of Agreement with Tuolumne County Superintendent of Schools (TCSOS) for Special Education Local Plan Area (SELPA) Transportation

The District provides SELPA transportation for all schools in Tuolumne County.

11.J. Approve Addendum #1 for Memorandum of Understanding with Mocse Federal Credit Union

The Civil Rights Review of Sonora High School revealed a missing but necessary component of the MOU between SUHSD and Mocse. The proposed Addendum incorporates the required non-discrimination language.

11.K. Approve Resolution 2016/17-25 Surplus Personal Property - Multiple Textbooks

These books are no longer in use or needed by the District.

11.L. Approve Submission of the 2017/18 Application for the Agriculture Career Technical Education Incentive Grant

The 2017/18 Application for the Agriculture CTE Incentive Grant is due to the state and is an annual grant process.

11.M. Approve Out of State/Overnight Travel Field Trip Requests for the 2017/18 School Year

Overnight/out of town field trip requests for the 2017/18 school year have been approved by the Principal and are now presented for Board approval.

11.N. Adopt Resolution 2016/17-26 Participation in the Tax and Revenue Anticipation Note Program (TRAN)

Adopting this Resolution allows Sonora Union High School District the opportunity to participate in the Cash Reserve Program sponsored by California School Boards Association Finance Corporation; however, it does not obligate the District to participate in this Program. It simply delegates to the administration the right to decide on participation prior to the time of TRAN issuance.

11.O. First Reading with Consideration to Waive Additional Readings and Approve Exhibit 1330 Use of School Facilities

The Board approved a previous version of this Exhibit at the meeting on May 16, 2017. The District has made minor word and formatting changes which require Board approval again. (Examples: "Alternative Campus" became "Alternative Education Campus", and "Dining Center" became "Cafeteria".)

11.P. First Reading with Consideration to Waive Additional Readings and Approve BP & AR 5145.7 Sexual Harassment

Regulation and policy updated to reflect new designated coordinator for the sexual harassment contact person, added that electronic communications containing sexual harassment content are considered sexual harassment, and clarifies that if the harassment complaint involves the coordinator, the complaint shall be submitted to the Superintendent.

11.Q. First Reading with Consideration to Waive Additional Readings and Approve Revision of BP 5146 Married/Pregnant/Parenting Students and Deletion of AR 5146

Regulation language rolled into the policy so CSBA recommends deletion of the regulation. Policy updated to clarify the district will not discriminate against students who are pregnant, parenting or married.

11.R. First Reading with Consideration to Waive Additional Readings and Approve BP 6144 Controversial Issues

Policy clarifies the district's right to limit teacher expressions of personal opinion when teachers are in the classroom and therefore acting on behalf of the district. CSBA recommends deleting the administrative regulation as that material has been rolled into the policy.

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.