

SONORA UNION HIGH SCHOOL DISTRICT  
**DISTRICT ADVISORY COMMITTEE**  
Minutes for the Regular Board Meeting of  
**July 19, 2017      7:00 p.m.**  
Sonora Union High School District – Cassina High School, Classroom C-1  
251 S Barretta Street, Sonora, California

---

**Members Present:** Ricky Canepa, Ty Wivell, Kirsti Dyer, Connie Williams, Stacy Ingalls, Gretchen Birtwhistle, Chet White

**Members Absent:** Dick Gaiser, Connie O'Connor

Also present were Superintendent Patrick Chabot, Board President Kathy Ankrom, and members of the public.

**1.0 Call to Order – Patrick Chabot**

- Pat Chabot called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

**2.0 Roll Call and Establishment of Quorum**

- Pat Chabot established a quorum.

**3.0 Approve Agenda**

- ✓ Motion by Ty Wivell, second by Connie Williams to approve the agenda as presented.
- ✓ Vote: Unanimous

**4.0 Tour Alternative Education Campus**

- Those who were present toured the facilities.

**5.0 Public Comment**

Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the Wildcat Ranch and Dome properties.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give his/her statement. Members of the public will be given up to 3 minutes to address the Committee.

- There was no public comment.

**6.0 Review of Committee Establishment and Requirements**

- Pat Chabot reviewed the establishment and requirements of the committee.

**7.0 Committee Chair**

**7.1 Nominations**

- Ty Wivell nominated Connie Williams to be Committee Chairperson.

### **7.2 Election**

- ✓ Motion by Ty Wivell, second by Ricky Canepa for Connie Williams to be Committee Chairperson
- ✓ Vote: Unanimous

## **8.0 Committee Secretary**

### **8.1 Nominations**

- Connie Williams nominated Ricky Canepa to be Committee Secretary

### **8.2 Election**

- ✓ Motion by Connie Williams, second by Ty Wivell for Ricky Canepa to be Committee Secretary
- ✓ Vote: Unanimous

## **9.0 Discussion of Dome**

- Information requested by committee members:
  - Ed Code sections dealing with selling or leasing district surplus property
  - DSA structural engineering evaluation which declared the Dome unsafe for students
  - Maintenance and custodial costs for the entire Alternative Education campus (Alt Ed campus APN 002-160-004-000)
  - Can the Dome and/or Wildcat Ranch properties be split
  - Future plans for Cassina and Ted Bird High Schools

## **10.0 Discussion of Wildcat Ranch**

- Ed Oakes presented to the committee *CDE Guide to School Site Analysis and Development*.

## **11.0 Schedule Subsequent Meeting Dates**

- Next meeting dates set for Aug. 2, and Aug. 16, 2017.

## **12.0 Adjourn**

- With no further business, Connie Williams adjourned the meeting at 9:23 pm.

**SONORA UNION HIGH SCHOOL DISTRICT  
DISTRICT ADVISORY COMMITTEE  
Minutes for the Regular Board Meeting of  
July 19, 2017 7:00 p.m.**

---

(Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's web site)