

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**August 15, 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. Information Items**

**3.A.A. CSEA Communication**

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

**3.A.C. Superintendent Communication**

**3.A.D. Board of Trustees Communication**

**3.A.E. Local Control and Accountability Plan (LCAP) – Pat Chabot**

**3.B. Discussion Items**

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

**3.B.B. District Advisory Committee - Pat Chabot**

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

**4. CONSENT AGENDA**

**4.A. Approve the Minutes for the Board Meeting held on August 1, 2017**

**4.B. Approve Bills and Warrants**

**4.C. Approve Fund Transfer(s) Listed Below**

\$8,234.00 from the Adult Education Fund (11) to the General Fund (1) for 2016-2017 indirect costs for Adult Ed Block Grant.

\$40.07 from the Adult Education Fund (11) to the General Fund (1) for correction of 2016-2017 salary and benefits costs charged to Title 1 and Adult Ed Block Grant.

\$17,213.00 from the Cafeteria Fund (13) to the General Fund (1) for 2016-2017 cafeteria indirect costs.

\$133,655.66 from the Reserve for Capital Outlay Fund (40) to the General Fund (1) for correction of 2016-2017 LCFF RDA funds recorded to wrong fund.

**5. ACTION ITEMS**

**5.A. Approve Personnel Matters**

New Hire (pending fingerprint, and TB clearance):

Mollijoy Carter, Classroom Teacher - Special Education Moderate/Severe,  
Effective Upon Credential Clearance

Keri Van Deventer, Classroom Teacher - Art, Effective August 16, 2017

Sandie Sevilla, Alternative Education Counselor, Effective August 16, 2017

Sarah Ruckman, Senior Office Specialist – Transportation

Resignation:

Will Sarkisian, Varsity Baseball Coach, Effective August 3, 2017

Dan Dona, Varsity Basketball Coach, Effective August 11, 2017

**5.B. Approve Revised 2017-2018 Activity and Department Chairperson**

The previous department chairperson for the performing arts department is no longer with the district, and the previous yearbook advisor has a different assignment for the 2017-2018 school year. The district recommends Yvonne Denton as the replacement chairperson for the performing arts department and Keri Van Deventer as the yearbook advisor for 2017-2018.

**5.C. Approve the Declaration of Need for Fully Qualified Educators for the 2017/18 School Year.**

The district must submit this form because of the insufficient number of Crosscultural, Language, and Academic Development (CLAD) and English Learner (EL) qualified teachers.

**5.D. Approve Renewal of Agreement for SUHSD Bus Maintenance for Other School Districts**

This agreement allows SUHSD to provide bus maintenance for other school districts in Tuolumne County.

**5.E. Approve Overnight Field Trip Request for Boys' Golf**

The coach of the boys' golf team is requesting permission to attend the AT&T Pebble Beach Pro-Am PGA Golf Tournament at Pebble Beach, California, from Feb. 7 - 11, 2018, for the purpose of team building. The cost of the trip will be paid for by a donation given by AT&T Pebble Beach.

**5.F. Approve 2017-2018 MOU with Tuolumne Me-Wuk Indian Health Center**

The mental health clinician from the Tuolumne Me-Wuk Indian Health Center needs Board permission to service our students on site.

**5.G First Reading with Consideration to Waive Additional Readings and Approve AR 4112.6/4212.6/4312.6 - Personnel Files**

This new regulation clarifies what material should be placed in personnel files, and who has authorization to access the files.

Note: CSBA has no BP recommendation.

**5.H. First Reading With Consideration to Waive Additional Readings and Approve BP 4117.2/4217.2/4317.2 Resignation**

Policy updated to clarify resignations may not be rescinded after superintendent's acceptance.

Note: CSBA has no AR recommendation.

**5.I. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6159 Individualized Education Program (IEP)**

Regulation updated to clarify who shall attend IEP meetings and what the contents of the IEP shall include.

**5.J. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6164.4 Identification and Evaluation of Individuals for Special Education**

Policy updated to clarify system for identifying and screening individuals eligible for special education services. Regulation updated to specify the parents or guardians shall be notified of procedures concerning their child being assessed.

**6. 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.