

SONORA UNION HIGH SCHOOL DISTRICT  
**DISTRICT ADVISORY COMMITTEE**  
Agenda for the Regular Board Meeting of  
**August 30, 2017**                      **7:00 p.m.**  
Sonora Union High School District – District Conference Room, FL-1  
100 School St., Sonora, California

**Agenda**

**1.0 Call to Order and Establishment of Quorum**

**2.0 Pledge of Allegiance**

**3.0 Approve Agenda**

**4.0 Approve Minutes from Aug. 15, 2017 Meeting and Revised Minutes from Aug. 02, 2017, meeting**

- The Aug. 2, 2017, minutes need to be amended by removing the presentation attachment. Per Call to Order, written by California School Boards Association, “minutes...record...board action [and] need not record all that is said.” Therefore, minutes reflect actions that were taken or a summary of what was stated, but do not include outlines of presentations; “that would be cumbersome.”
- Suggestion: Change Aug. 2 minutes to state: “Kirsti Dyer presented a slide show on the cross country course, ~~showing her research on the ranch~~ **which is located at the Ranch. It detailed the importance of the cross country track and the use of the track since its creation in 2015.**”

**5.0 Public Comment Period** for non-agendized items

Any member of the public attending this meeting may directly address the Committee.

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 5 minutes to address the Committee.

**6.0 Discussion of Wildcat Ranch**

**6.1 Presentation by Project Feed Our Kids, Inc.**

**7.0 Discussion of Dome**

**8.0 Schedule/Confirm Subsequent Meetings**

- September 13, 2017, District Office Conference Room, FL-1

**9.0 Adjourn**

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