

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes for a Special Board of Trustees Meeting**

**July 11, 2017                      Tuesday, 7:30 PM**

Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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**Please note:** This meeting will commence upon adjournment of the 6:00 pm meeting. The approximate start time for the special meeting will be 7:30 pm.

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**Members Present:** Kathy Ankrom, President  
                                  Jeanie Smith, Clerk  
                                  Jeff Norstrom, Member  
                                  Kim Norton, Member  
                                  Rob Lyons, Member

**Members Absent:** Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, SUHSD staff, and members of the public.

**1. OPENING BUSINESS**

**1.A. Call to Order and Establishment of Quorum**

- Establishing a quorum, Kathy Ankrom called the meeting to order at 6:40 pm.

**1.B. Adopt Agenda as Presented/Amended**

- ✓ Motion by Kim Norton, second by Jeanie Smith to approve the agenda as presented.
- ✓ Board Vote: Ayes: Unanimous

**2. 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.

- There was no public comment.

**3. CLOSED SESSION**

**3.A. Public Employee Evaluation: Superintendent**

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

- The meeting reconvened to Open Session at 8:00 pm.
- No actions were taken during Closed Session.

**5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**5.A. Public Employee Evaluation: Superintendent**

**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.

- With no further business, the meeting was adjourned at 8:02 pm.

  
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Jeanie Smith, Board Clerk

  
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Patrick A. Chabot, Board Secretary

  
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Cindy Costello, Recording Secretary