

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

July 11, 2017 Tuesday, 6:00 PM

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

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 6:01 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Remove: 4.D. Approve Resolution 2017/18-02 Exception to the PERS 180-Day Wait Period for Rehire of Annuitant and Corresponding Agreement

Revise: 4.B. Approve Resolution 2017/18-01 ~~Rescind~~ Restore Part of 2016-2017 Reduced or Eliminated Certificated Services

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the agenda as presented.
- ✓ Board Vote: Ayes: Unanimous

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.

- There was no public comment.

3. COMMUNICATIONS

3.A. Information Items

3.A.A. Student Representative Communication

- There was no student representative communication.

3.A.B. CSEA Communication

- There was no CSEA communication.

3.A.C. Federation of Teachers Communication

- Debbie Hopper introduced herself as the union president beginning with the 2017-2018 school year. She hopes to join with the board and administration to heal the morale of the staff after the difficult year the district experienced in 2016-2017.

3.A.D. Superintendent Communication

- Pat Chabot shared that Stage 3 will have its preview show on July 27. Tickets are priced at \$10 and proceeds will support our drama club. Also, the District Advisory Committee will meet at Cassina High School for their meeting on July 19th. They will tour the Alternative Education Campus.

3.A.E. Board of Trustees Communication

- Kathy Ankrom read the highlights of the response letter from Margie Bulkin regarding our 3rd Interim Budget. Margie congratulated the district on certifying a positive budget for the 3rd Interim and cautioned us as we move forward.

3.B. Discussion Items

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

- Pat Chabot shared that the fence surrounding the pool will be painted next week as well as the sod installation in the designated landscaping areas.

3.B.B. Suggestions for Future Agenda Items

- Pool usage and an update on the possibility of the Recreation Department leasing the pool next year were requested to be future agenda discussion items. We will also add the District Advisory Committee updates to future agendas.

4. ACTION ITEMS

4.A. Approve Personnel Matters

New Hire (pending fingerprint and TB testing):

Denise Cablayan, Classroom Teacher - Math, Effective August 16, 2017

Christi Hammerbeck, Home to School Bus Driver, Effective August 22, 2017

Doris Kenny, Home to School Bus Driver, Effective August 22, 2017

Angelina Montelongo, Paraprofessional, Effective August 22, 2017

Cherie Alberto, Paraprofessional, Effective August 22, 2017

- ✓ Motion by Rob Lyons, second by Kim Norton to approve the personnel matters as presented.
- ✓ Board Vote: Ayes: Unanimous

4.B. Approve Resolution 2017/18-01 Restore Part of 2016-2017 Reduced or Eliminated Certificated Services

District administration has determined that there is a need to restore the 0.2 FTE Foods/Culinary Arts, and 0.2 FTE Physical Education Teacher positions which were reduced on January 26, 2017.

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the Resolution as presented.
- ✓ Board Vote: Ayes: Unanimous

4.C. Approve MOU to Rescind Voluntary Reduction of 0.2 FTE Teacher Assignment of David Winslow

Sonora Union High School District administration has determined that there is a need to rescind the 0.2 FTE of David Winslow's teacher position which was voluntarily reduced on February 12, 2017.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the MOU as presented.
- ✓ Board Vote: Ayes: Unanimous

~~**4.D. Approve Resolution 2017/18-02 Exception to the PERS 180-Day Wait Period for Rehire of Annuitant and Corresponding Agreement**~~

~~With the retirement of John Parkinson, the district has a critical need for Substitute Bus Drivers and Substitute Fleet Mechanics.~~

4.E. Approve MOU with Humboldt State University for Student Teacher

With Board approval, the district and Humboldt State University will place a student teacher in the Physical Education department for the 2017-2018 school year.

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the MOU as presented.
- ✓ Board Vote: Ayes: Unanimous

4.F. Approve 2017-18 Agreement with Stanislaus County Office of Education for Teacher Induction Program

The District recommends approving the MOU for coordination services to beginning teachers participating in the Teacher Induction Program (TIP), (previously known as BTSA).

- ✓ Motion by Kim Norton, second by Rob Lyons to approve the agreement as presented.
- ✓ Board Vote: Ayes: Unanimous

4.G. Approve Resolution 2017/18-03 Establish Temporary Interfund Transfers

The District finds it necessary from time to time to temporarily shift funds for cash flow purposes.

- ✓ Motion by Jeff Norstrom, second by Kim Norton to approve the Resolution as presented.
- ✓ Board Vote: Ayes: Unanimous

5. 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.

6. CLOSED SESSION

- The meeting adjourned to Closed Session at 6:27 pm.

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

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

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

- The meeting reconvened to Open Session at 6:37 pm.
- No actions were taken during Closed Session.

8. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

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

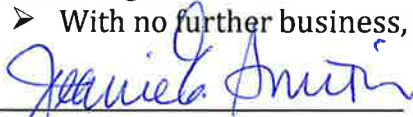
- No matters were presented for voting.

9. 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.

*****NOTE: Tonight's subsequent special board meeting will be to discuss the superintendent's evaluation in closed session. There will be no actions taken, and the board will report out the results on August 15, 2017.*****

- With no further business, the meeting was adjourned at 6:38 pm.



Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary