

SONORA UNION HIGH SCHOOL DISTRICT  
**DISTRICT ADVISORY COMMITTEE**  
Minutes for the Regular Board Meeting of  
**August 16, 2017**                      **7:00 p.m.**  
Sonora Union High School District – District Conference Room, FL-1  
100 School St., Sonora, California

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

**Members Absent:** Connie O'Connor

Also present were Superintendent Patrick Chabot, Board Clerk Jeanie Smith, Board Member Rob Lyons, and members of the public.

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

- Connie Williams established a quorum and called the meeting to order at 7:00 pm.

**2.0 Pledge of Allegiance**

- Connie Williams led the Pledge of Allegiance.

**3.0 Approve Agenda**

- ✓ Motion by Ty Wivell, second by Ricky Canepa to approve the agenda as presented.
- ✓ Vote: Ayes: Unanimous

**4.0 Approve Minutes from Previous Meeting**

- ✓ Motion by Ty Wivell, second by Dick Gaiser to add presentation notes from Kirsti Dyer to the Minutes of Aug. 2, 2017.
- ✓ Vote: Ayes: Unanimous

**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.

- There was no public comment.

**6.0 Discussion of Wildcat Ranch**

**6.1 Presentation by The Park Foundation**

- Ron Jacobs from the Park Foundation gave a presentation regarding their proposal to build a Community Park on part of the acreage at the Ranch. Several committee members and community members asked questions of the Park Foundation.

- Patrick Chabot gave a report on District spending at the Ranch, purchasing the property in 1988, and expenditures from Fund 40 over the last six years.
- Stacy Ingalls presented activities at the Ranch in the Agriculture Program over the last two years.

#### **7.0 Discussion of Dome**

- Patrick Chabot gave a presentation of the expenses and income for the Alternative Education campus.

#### **8.0 Schedule/Confirm Subsequent Meetings**

- August 30, 2017 at 7:00 pm, District Conference Room, FL-1

#### **9.0 Adjourn**

- With no further business, Connie Williams adjourned the meeting at 9:42 pm.

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