

SONORA UNION HIGH SCHOOL DISTRICT  
**DISTRICT ADVISORY COMMITTEE**  
Minutes 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

**Members Present:** Ty Wivell, Kirsti Dyer, Connie Williams, Connie O'Connor, Gretchen Birtwhistle, Chet White, Dick Gaiser

**Members Absent:** Stacy Ingalls, Ricky Canepa

Also present were Superintendent Patrick Chabot, Board President Kathy Ankrom, Board Clerk Jeanie Smith, 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 Dick Gaiser to approve the agenda as presented.
- ✓ Vote: Unanimous

**4.0 Approve Minutes from Aug. 16, 2017 Meeting and Revised Minutes from Aug. 02, 2017, meeting**

- Approve minutes from August 2, 2017, meeting
  - ✓ Motion by Ty Wivell, second by Connie O'Conner to attach or link all presentation materials to the minutes.
  - ✓ Vote: Unanimous
- Approve minutes from August 16, 2017, meeting
  - ✓ Motion by Chet White, second by Dick Gaiser to approve the minutes with the following amendments: add link to Park Foundation presentation
  - ✓ Vote: 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 Project Feed Our Kids, Inc.**

- Robin Walters talked about her vision for purchasing the entire ranch property and turning it into an afterschool agriculture and vocational learning environment for students. Robin responded to several questions from the committee and public.
- Connie Williams requested information on the sales price of the original Jamestown property, and the current balance of the Wildcat Ranch fund.

## **7.0 Discussion of Dome**

- Patrick Chabot was unable to find information on the structural integrity of the Dome building and documentation from the state that forced Sonora Elementary School to abandon the Dome back in the late 1960's.

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

- Motion by Ty Wivell, second by Chet White to change the date of the next committee meeting to September 14, 2017, in the District Conference Room FL-1.
  - ✓ Vote: Yes 6 (Ty Wivell, Connie O'Connor, Connie Williams, Chet White, Dick Gaiser, Kirsti Dyer)  
No 1 (Gretchen Birtwhistle)

## **9.0 Adjourn**

- With no further business, Connie Williams adjourned the meeting at 8:43 pm.

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