

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
September 05, 2017 Tuesday, 6:00 PM
Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

1.B. Pledge of Allegiance

1.C. Adopt Agenda as Presented/Amended

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.

3. COMMUNICATIONS

3.A. Presentation(s)

3.A.A. Meet New SUHSD Staff - Ben Howell and Roy Morlan

3.A.B. Report on Summer School - Ben Howell

3.A.C. Report on Opening of School - Ben Howell

3.A.D. Report on Opening of School - Roy Morlan

3.B. Information Items

3.B.A. Student Representative Communication

3.B.B. CSEA Communication

3.B.C. Federation of Teachers Communication

3.B.D. Superintendent Communication

3.B.E. Board of Trustees Communication

3.B.F. Local Control and Accountability Plan (LCAP) Update - Pat Chabot

3.B.G. Parents' Rights and Responsibilities Handbooks - Pat Chabot

**3.B.H. Citizens' Oversight Committee Annual Reports for 2015-2016
and 2016-2017 - Dana Vaccarezza**

3.C. Discussion Items

**3.C.A. Summer Maintenance and School Construction Projects - Pat
Chabot**

3.C.B. District Advisory Committee - Pat Chabot

3.C.C. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on August 15, 2017

4.B. Approve Fund Transfer(s) Listed Below

\$274.10 from the Adult Education Fund (11) to the General Fund (1) for 2016-17 Adjustment to Adult Ed Workers Compensation Clearing Account.

\$1,476.01 from the Adult Education Fund (11) to the General Fund (1) for 2016-17 Adjustment to Adult Ed Block Grant Workers compensation Clearing Account.

\$3,890.94 from the Cafeteria Fund (13) to the General Fund (1) for 2016-17 Adjustment to Cafeteria Workers Compensation Clearing Account.

\$100,000 from the General Fund (1) to the Post Retirement Benefits Fund (20) for 2016-17 General Fund Budgeted Contribution to Post Retirement Benefits Fund.

\$25,000 from the General Fund (1) to the Pupil Transportation Equipment Fund (15) for 2016-17 General Fund Budgeted Contribution to Pupil Transportation Equipment Fund.

\$84,375 from the Pupil Transportation Equipment Fund (15) to the General Fund (1) for 2016-17 Transfer from Pupil Transportation Equipment Fund for Cost of New Bus Purchased.

\$237,079.09 from the Post Retirement Benefits Fund (20) to the General Fund (1) for to Cover Cost of 2016-17 Actual Post Retirement Benefits.

**4.C. Approve Renewal of Agreement with School Services of California for
the 2017/18 School Year**

5. ACTION ITEMS

5.A. Personnel Matters

Resignation for Retirement:

Susan Camp, Payroll & Benefits Specialist, Effective September 30, 2017

5.B. Accept the Measure J Building Fund Financial and Performance Audits for the 2015/16 Fiscal Year

The Governing Board must review and accept the prior year's financial report/audit at a public meeting. The annual financial audit for the Measure J Building Fund was prepared by the auditing firm of Vavrinek, Trine, Day & Co., and will be presented by Dana Vaccarezza.

5.C. Approve Board Action Calendar for 2017-2018

The proposed Board Action Calendar for 2017-2018 is attached.

5.D. Adopt Resolution 2017/18-05 GANN Limit

Proposition 4, commonly called the GANN Amendment, requires public entities including school districts to establish each year that the actual appropriation in the prior year's budget and the estimated appropriation in the current year's budget do not exceed the limitations imposed by Proposition 4. It is required that the Board establishes a GANN Limit each year.

5.E. Approve Resolution 2017/18-06 Surplus Personal Property - 1987 Chevrolet Custom Deluxe 30

The District recommends claiming the 1987 Chevrolet Custom-Deluxe 30 as surplus district property because the engine has issues.

5.F. Approve Acceptance of \$500 Grant for Cafeteria Program

Our food service manager applied for the Heartland Company grant. If the board approves accepting the funds, they will be used for promoting the cafeteria program.

5.G. Approve Internship Credential Program Agreement with National University

Approving this agreement allows the District to hire a teacher while attending this internship credential program.

5.H. Approve Resolution 2017/18-07 Authorizing Teacher Assignment - Outside Credential

The state requires that the district teacher assignments be reported to local governing boards at a public meeting of the Board. Resolution 2017/18-07 authorizes the assignment of one (1) Sonora High School teacher.

5.I. Approve Resolution 2017/18-08 Surplus Personal Property - Two (2) Card Catalog Cabinets

The District no longer uses card catalogs in the library and would like to surplus the card catalog cabinets.

5.J. First Reading with Consideration to Waive Additional Readings and Approve AR and E 3541.1 Transportation for School-Related Trips

Exhibit and regulation updated to clarify that the tobacco-free schools policy applies to transporting students. Regulation updated according to federal safety standards for children under age 8.

5.K. First Reading with Consideration to Waive Additional Readings and Approve BB 9400 Board Self-Evaluation

Bylaw updated to identify strategies for strengthening board performance, including board trainings.

6. 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.

7. CLOSED SESSION

7.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Student discipline and other confidential student matters.

7.B. Personnel Matters Pursuant to Government Code section 54957

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

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Student discipline and other confidential student matters.

9.B. Personnel Matters Pursuant to Government Code section

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

10. 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.