

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Special Board of Trustees Meeting
September 12, 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. CONSENT AGENDA

3.A. Approve the Minutes for the Board Meeting held on September 5, 2017

4. ACTION ITEMS

4.A. Approve Personnel Matters

Resignation:

Todd Isaman, Teacher - Automotive Technology and Welding, Effective September 19, 2017

New Hire (pending fingerprint and TB clearance):

Chase Crawford, Teacher - Automotive Technology and Welding, Effective September 20, 2017, (also pending Fresno Pacific University Agreement is finalized by effective date)

TBA, Teacher - Special Education Moderate/Severe, Effective September 20, 2017

Additional Assignment:

Janean Christ, 6th Period Assignment of 0.2 FTE as English Teacher, Effective September 18, 2017

Frank Garcia, 6th Period Assignment of 0.2 FTE as Spanish Teacher, Effective September 18, 2017

TBD, 6th Period Assignment of 0.2 FTE as Life Skills Teacher, Effective September 18, 2017

4.B. Accept and Certify the 2016/17 Unaudited Actuals

The 2016/17 Unaudited Actuals are presented for certification by the Board. These reports show the actual revenues received and expenses incurred in 2016/17. The reports will be audited by Vavrinek, Trine, Day & Company, and an audit report will be submitted to the Board at a later date.

4.C. Approve Resolution 2017/18-09 Restore Part of 2016-2017 Reduced or Eliminated Certificated Services

The District recommends restoring 0.2 FTE to the Photography Teacher position, bringing the position to 1.0 FTE. This change is recommended due to large class sizes and more students enrolling than anticipated for the 2017-2018 school year. The approximate additional cost is \$16,000.

5. 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.