

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Special Board of Trustees Meeting**  
**September 26, 2017                      Tuesday, 6:00 PM**  
Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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**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 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.

**3. CLOSED SESSION**

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

Expulsion, return from expulsion, extension of expulsion, discipline.  
Student: 2017/18-A

**3.B. Personnel Matters Pursuant to Government Code section 54957**

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

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

**5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

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

Expulsion, return from expulsion, extension of expulsion, discipline.  
Student: 2017/18-A

**5.B. Personnel Matters Pursuant to Government Code section 54957**

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

**6. 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.

**7. COMMUNICATIONS**

**7.A. Information Items**

**7.A.A. Student Representative Communication**

**7.A.B. CSEA Communication**

**7.A.C. Federation of Teachers Communication**

**7.A.D. Superintendent Communication**

**7.A.E. Board of Trustees Communication**

**7.B. Discussion Items**

**7.B.A. School Construction Projects - Pat Chabot**

**7.B.B. District Advisory Committee Update - Pat Chabot**

**7.B.C. Suggestions for Future Agenda Items**

**8. CONSENT AGENDA**

**8.A. Approve the Minutes for the Board Meeting held on September 12, 2017**

**8.B. Approve Bills and Warrants**

**8.C. Accept Donation(s) Listed Below**

\$4,000 from the Sonora Lions Club for the cross country team.

\$1,000 from the Tuolumne Band of Me-Wuk Indians for the JV football meals.

Bleachers valued at \$6,000 and Shade Structures valued at \$500 from Sonora Youth Aquatics for the Sonora Aquatic Center at SHS.

**8.D. Approve Fund Transfer(s) Listed Below**

\$500,000 from the Economic Uncertainties Fund (17) to the General Fund (01) for cash flow for September 2017 General Fund.

\$20,000 from the Economic Uncertainties Fund (17) to the Cafeteria Fund (13) for cash flow for September 2017 Cafeteria Fund.

**8.E. Approve 2017-2018 Smile Keepers Agreement with Tuolumne County Superintendent of Schools**

**8.F. Approve 2017-2018 Renewal of Agreement with APEX Learning**

**9. ACTION ITEMS**

**9.A. Approve Personnel Matters**

New Hire: (pending fingerprint and TB clearance)

Melissa Sherrard, Payroll & Benefits Specialist, Effective November 1, 2017

Chet Winham, Varsity Baseball Coach, Effective September 27, 2017

TBA, Boys' Varsity Soccer Coach, Effective September 27, 2017

TBA, Campus Supervisor-1.5 Hours Per Day, 180 Days Per Year, Effective September 27, 2017

TBA, Food Service Worker-4 Hours Per Day, 182 Days Per Year, Effective October 2, 2017

Change of Assignment:

Lloyd Longeway, from JV Boys' Basketball Coach to Varsity Boys' Basketball Coach, Effective September 27, 2017

Resignation:

Lloyd Longeway, JV Boys' Basketball Coach pending approval as Varsity Boys' Basketball Coach, Effective September 26, 2017

**9.B. Approve Acceptance of \$500 from The Poetry Foundation**

This money is being awarded for participation in the Poetry Out Loud state competition.

**9.C. Approve Overnight Field Trip Request for Wrestling Team**

The wrestling team is requesting permission to attend tournaments in Watsonville, Sacramento, Stockton, Bakersfield, and two additional TBA locations from Jan. through March, 2018. The cost of the trip will be paid through fund raising efforts.

**9.D. Approve Revised 2017-2018 Board Action Calendar**

The District needs to add back the State Budget Update that was previously removed.

**9.E. Approve 2017-2018 Renewal of Agreement with Tuolumne County Arts Alliance**

This agreement is for the building formerly known as the Sonora Parent Nursery School building. The rent has been raised to \$100 per month.

**9.F. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5131.62 Tobacco**

Policy and regulation updated to reflect new law which requires all districts to prohibit tobacco use on school campuses and new law which establishes new definitions of "smoking" and "tobacco".

**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.