

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
 Jeanie Smith, Clerk
 Jeff Norstrom, Member
 Rob Lyons, Member (arrived at 6:03 pm)
 Levi Houghton, Student Representative

Members Absent: Kim Norton, Member

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Alt Ed Principal Roy Morlan, SHS Assistant Principal Karen Sells, SUHSD staff, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Kathy Ankrom called the meeting to order at 6:02 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

Note: Rob Lyons arrived at 6:03 pm.

1.C. Adopt Agenda as Presented/Amended

Replace TBA with the following names in 9.A.:

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

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

Remove the following from 9.A.:

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

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the agenda as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
 Noes: 0
 Absent: 1 (Kim Norton)

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.

- There was no public comment for closed session items.

3. CLOSED SESSION

- The meeting adjourned to closed session at 6:04 pm.
- The student representative departed from the meeting.

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

Expulsion with Waiver
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

- The meeting reconvened to open session at 6:19 pm.
- No actions were taken during 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 with Waiver
Student: 2017/18-A

- ✓ Motion by Jeff Norstrom, second by Rob Lyons to approve the expulsion with waiver.
- ✓ Student Vote: Absent
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Absent: 1 (Kim Norton)

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

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

- No matters were presented for voting.

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.

- There was no public comment.

7. COMMUNICATIONS

7.A. Information Items

7.A.A. Student Representative Communication

- Levi Houghton shared that Leadership is planning Homecoming week. The theme will be fairytales.

7.A.B. CSEA Communication

- Danny Hinkel shared that the CSEA chapter held their first meeting of the school year today.

7.A.C. Federation of Teachers Communication

- There was no Federation of Teachers communication.

7.A.D. Superintendent Communication

- Pat Chabot shared that Ben Howell has been out due to a family emergency and Karen Sells has done a great job of covering the work load. Mr. Chabot also mentioned that he has received the response letter from Margie Bulkin regarding our LCAP.

7.A.E. Board of Trustees Communication

- There was no Board of Trustees communication.

7.B. Discussion Items

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

- Mr. Chabot explained that the district is not happy with the repairs made to the grass area so it will be redone.

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

- Mr. Chabot shared that the committee's final meeting was on Sept. 14, and the chairperson will present their recommendation to the Board at the Oct. 3 meeting.

7.B.C. Suggestions for Future Agenda Items

- There were no suggestions for future agenda items.

Note: The student representative returned to the meeting at 6:24 pm.

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

- ✓ Motion by Jeanie Smith, second by Jeff Norstrom to approve the consent agenda as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Absent: 1 (Kim Norton)

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

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

Janet Elsey, 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

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the personnel matters as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Absent: 1 (Kim Norton)

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

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

- ✓ Motion by Jeanie Smith, second by Levi Houghton to approve the acceptance of funds.

- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Absent: 1 (Kim Norton)

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.

- ✓ Motion by Levi Houghton, second by Jeanie Smith to approve the overnight field trip as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Absent: 1 (Kim Norton)

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

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

- ✓ Motion by Jeanie Smith, second by Levi Houghton to approve the board action calendar as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Absent: 1 (Kim Norton)

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.

- ✓ Motion by Jeff Norstrom, second by Levi Houghton to approve the agreement as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0
Absent: 1 (Kim Norton)

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".

- ✓ Motion by Rob Lyons, second by Levi Houghton to waive additional readings and approve the BP and AR as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Rob Lyons, Jeff Norstrom)
Noes: 0

Absent: 1 (Kim Norton)

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.

- With no further business, the meeting was adjourned at 6:40 pm.



Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary