

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
October 03, 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 HEARING

2.A. Williams Sufficiency of Textbooks and Instructional Materials

3. 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.

4. COMMUNICATIONS

4.A. Presentation

**4.A.A. District Advisory Committee Report/Recommendation -
Connie Williams**

4.B. Information Items

4.B.A. Student Representative Communication

4.B.B. CSEA Communication

4.B.C. Federation of Teachers Communication

4.B.D. Superintendent Communication

4.B.E. Board of Trustees Communication

4.B.F. Report on Impact of State Budget - Dana Vaccarezza

4.B.G. Quarterly Report on Williams Uniform Complaints - Pat Chabot

4.B.H. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meeting held on September 26, 2017

5.B. Accept Donation(s) Listed Below

Pole vault pit, valued at \$25,000, from Stanislaus State University for the track team.

Baritone Horn, valued at \$279.99, from Gordon Molloy to the music department.

5.C. Approve 2017-18 Renewal of Agreement with TCSOS for Medi-Cal Billing Services

6. ACTION ITEMS

6.A. Consideration to Accept Recommendation by the District Advisory Committee

This committee has been tasked with exploring the possibilities of keeping, leasing or selling the Dome and a portion of the Wildcat Ranch. The report is a non-binding recommendation for the Board of Trustees to consider during future decisions regarding the two properties.

6.B. Adopt Resolution 2017/18-04 Williams Sufficiency of Pupil Textbooks and Materials

The Board is required to hold an annual public hearing to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. One of the many impacts of the Williams Settlement Legislation is that all state school districts must now approve a resolution that specifically addresses sufficiency of materials in the four academic core areas, health, and foreign language as well as the availability of science laboratory equipment. Staff has determined that at this time the District is operating with sufficient instructional materials as stipulated by this legislation.

6.C. Approve Resolution 2017/18-10 Surplus Personal Property - 31 Salon Chairs, 3 Facial Chairs and 2 Pedicure Unit Stations at Cosmetology

Cosmetology needed to replace numerous chairs and pedicure stations. The District has replaced a portion of them using Carl Perkins Grant funds.

6.D. First Reading with Consideration to Waive Additional Readings and Approve Revised BP, and Deletion of AR 6176 Weekend/Saturday Classes

Policy updated to reflect new law which authorizes makeup classes for any type of absence to be offered during the weekend. Policy also adds material regarding

the circumstances under which teachers cannot be assigned to work on a weekend. Information from regulation has been moved to the policy.

7. 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.