

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
October 17, 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. Saturday School Meal Waiver

In accordance with Education Code section 49550 and board policy 6176, the district shall provide at least one nutritionally adequate meal during Saturday school unless the requirement is waived by the California Department of Education. The district is holding this public hearing to comply with the process of acquiring the waiver.

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. Information Items

4.A.A. CSEA Communication

4.A.B. Federation of Teachers Communication

4.A.C. Superintendent Communication

4.A.D. Board of Trustees Communication

4.B. Discussion Items

4.B.A. Dome Property

4.B.B. Wildcat Ranch Property

4.B.C. Suggestions for Future Agenda Items

5. CONSENT AGENDA

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

5.B. Approve Bills and Warrants

5.C. Accept Donation(s) Listed Below

\$1,000 from Charles Lakamp to be used toward the cost of repairing the Dome roof.

\$2,000 from the Jack and Willa Peay ("Pea") Trust for the Girls' Golf Program.

5.D. Approve Fund Transfer(s) Listed Below

\$300,000 from the Economic Uncertainties Fund (17) to the General Fund (01) for cash flow for October 2017 General Fund.

\$30,000 from the Economic Uncertainties Fund (17) to the Cafeteria Fund (13) for cash flow for October 2017 Cafeteria Fund.

\$20,000 from the Economic Uncertainties Fund (17) to the Adult Education Fund (11) for cash flow for October 2017 Adult Education Fund.

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Hires: (pending fingerprint and TB clearance)

TBA, JV Boys Basketball Coach, Effective October 18, 2017

TBA, Varsity Boys Soccer Coach, Effective October 18, 2017

TBA, JV Boys Soccer Coach, Effective October 18, 2017

6.B. Approve Resolution 2017/18-11 Establishing the Ken Trout Memorial Scholarship

Ken Trout was a long-time Sonora High School Educator and Coach who passed away on July 5, 2017. He valued education on many levels from college bound students, athletes, or "wanna be athletes", and those who struggled to learn to read and accomplish math skills. He also had a great love for the outdoors/mountains. His family has set up this scholarship in his memory.

6.C. Approve Resolution 2017/18-12 Surplus Personal Property - Biology & Physics Textbooks

These books are no longer used or needed by the District.

6.D. Approve Agreement with Stage 3 Theatre Company

The District recommends approving the bartering agreement with Stage 3 Theatre Company. They are requesting the district accept technology equipment in lieu of paying for their facility use at Sonora High School during the summer of 2017.

6.E. Approve Overnight Field Trip Request for Junior State of America Club

Students are requesting permission to attend the Northern California Fall State Convention of Junior State of America, located in Santa Clara Nov. 11-12, 2017. Students attending will pay for their participation in this field trip.

6.F. Approve Job Description for Senior Office Specialist - Facilities

The District recommends revising and renaming the old position of Maintenance and Operations Secretary to better serve the needs of the District. The newly-named Senior Office Specialist - Facilities person will continue to support the needs of the maintenance and operations department but will also manage facility use. The proposed position remains within the same classification and range on the salary schedule, and continues at 4-hours per day, 245 days per year.

6.G. Approve Out-of-State Travel for Superintendent

Superintendent Chabot is requesting Board approval to attend an out-of-state Grant Writing Class in Reno, NV on Dec. 14-15, 2017. The estimated cost is \$725 which will be deducted from his annual training and travel expenses.

6.H. First Reading with Consideration to Waive Additional Readings and Approve BP 0410 Nondiscrimination in District Programs and Activities

Policy updated to reflect new law which prohibits the use of any racially derogatory or discriminatory school or athletic team name, mascot, or nickname. Also adds the requirement for districts to post specified information regarding Title IX on their website. (Note: CSBA has no AR recommendation.)

6.I. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 0430 Comprehensive Local Plan for Special Education

Regulation updated to clarify the meaning of a free and appropriate public education (FAPE). Recent requirements include additional support services for students with disabilities while educating them in the least restrictive environment.

6.J. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5144 Discipline

Policy and regulation updated to reflect new law requiring positive behavior support rather than disciplinary measures that exclude students from instruction as a means for correcting student misbehavior. This disciplinary strategy keeps students in the classroom and participating in the instructional program unless other means of correction have repeatedly failed.

6.K. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6163.2 Animals at School

Policy and regulation updated to clarify the district's procedure for allowing animals on school premises to contribute to the instructional program as a teaching aid or by students who's disabilities require a service animal.

7. 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.

8. CLOSED SESSION

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

Expulsion with Waiver: Student 2017/18-B

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

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

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

Expulsion with Waiver: Student 2017/18-B

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

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

11. 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.