

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
Jeanie Smith, Clerk
Jeff Norstrom, Member
Kim Norton, Member
Levi Houghton, Student Representative (arrived at 6:11 pm)

Members Absent: Rob Lyons, Member

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Alt Ed Principal Roy Morlan, SUHSD staff and students, 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 6:00 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

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

2. PUBLIC HEARING

2.A. Williams Sufficiency of Textbooks and Instructional Materials

- Open: 6:01 pm
- No comments
- Close: 6:01 pm

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.

- Members of the public mentioned that October is mental health awareness month, and another mentioned that anyone can be a virtual member to participate in the Columbia College walking class.

4. COMMUNICATIONS

4.A. Presentation

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

- Connie Williams read the District Advisory Committee written report.
- Members of the public took the opportunity to remind the Board that the Dome is an historic landmark, while others emphasized the importance of agriculture classes offered by schools and availability of ranch property for student use. Some attendees drove from Modesto to attend the meeting in support the ag program.

(Note: Levi Houghton arrived at 6:11 pm)

4.B. Information Items

4.B.A. Student Representative Communication

- Levi Houghton shared that fall sports are in full swing and doing well; football plays Summerville HS this Fri.; and there are multiple fundraising opportunities that include eating at local restaurants to support student programs.

4.B.B. CSEA Communication

- Dan Hinkel mentioned the CSEA local chapter held their first meeting last Tues.

4.B.C. Federation of Teachers Communication

- Debbie Hopper had nothing new to share but was present at the meeting.

4.B.D. Superintendent Communication

- Mr. Chabot shared that there is band fundraiser at McDonald's tomorrow night.

4.B.E. Board of Trustees Communication

- Jeanie Smith announced that the 2-for-1 restaurant books are now available for \$10 each. Funds raised support classroom mini-grants and student scholarships.

- Kathy Ankrom said that she attended the board workshop offered by Tuolumne County Superintendent of Schools with Mr. Chabot.

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

- Dana Vaccarezza shared that the state budget reflects better revenues than were projected.

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

- Mr. Chabot explained there were no complaints filed for the quarter.

4.B.H. Suggestions for Future Agenda Items

- It was suggested we add a discussion item for the ranch and dome properties to future agendas.

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

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

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.

- ✓ Motion by Levi Houghton, second by Kim Norton to accept the report as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Jeff Norstrom)

Noes: 0
Absent: 1 (Rob Lyons)

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.

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

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.

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

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.

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


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.

- With no further business, the meeting was adjourned at 7:17 pm.



Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary