

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Kathy Ankrom, President
Jeff Norstrom, Member
Kim Norton, Member
Rob Lyons, Member (arrived at 6:51 pm)

Members Absent: Jeanie Smith, Clerk
Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, SHS Principal Ben Howell, 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

Amend:

6.A. Approve Personnel Matters

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

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

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

Remove:

7. Public Comment Period for closed session items

8. Closed Session

9. Reconvene to Open Session

10. Board Action Regarding Matters Discussed in Closed Session

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the agenda as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.

- Open Public Hearing: 6:01 pm
- No comments
- Close Public Hearing: 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.

- There was no Public Comment.

4. COMMUNICATIONS

4.A. Information Items

4.A.A. CSEA Communication

- Dan Hinkel recounted last week was National School Lunch Week and the chapter held a meeting to recognize Kristin Ratto who works in the Food Service Department.

4.A.B. Federation of Teachers Communication

- Debbie Hopper informed the Board that College Night had great attendance; students were excited and appreciated teachers dressing up for Homecoming; Golden Regiment celebrated its 35th anniversary; Cosmetology participated in Ladies' Night Out last week which promotes breast cancer awareness; Cassina HS Parent Night is next week; and Ellen Stuart and David Purdy are working with English classes at Alt Ed to create a portion of the KAAD Radio show.

4.A.C. Superintendent Communication

- Mr. Chabot shared that he met with our landscapers last week. They have replaced the sod and reseeded the grass as needed, and will perform up to 4 more treatments before next spring if necessary. The girls' locker room in the Aquatic Center will have slot drains installed to prevent water pooling on the floor in the future.

4.A.D. Board of Trustees Communication

- Kathy Ankrom attended the Health Fair at the fairgrounds.
- Jeff Norstrom attended the Homecoming football game and heard positive feedback on the pool.

4.B. Discussion Items

4.B.A. Dome Property

- Mr. Chabot would like to hear the Board members' thoughts and recommends a special board workshop dedicated to discuss the Dome property and a separate workshop dedicated to discuss the Wildcat Ranch property.
- Board members and the public suggested the meetings be held in the evenings to allow public attendance, and to advertise the meetings in the newspaper. It was also recommended that the same presentations that the District Advisory Committee saw would be presented to Board members at these meetings.

4.B.B. Wildcat Ranch Property

- A special board workshop dedicated to discussing the Wildcat Ranch property will be scheduled.

4.B.C. Suggestions for Future Agenda Items

- It was recommended that Ben Howell give a presentation on procedures for student behavior management.

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.

✓ Motion by Jeff Norstrom, second by Kim Norton to approve the Consent Agenda as presented.

✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)

Noes: 0

Absent: 2 (Jeanie Smith, Rob Lyons)

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Hires: (pending fingerprint and TB clearance)

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

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

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

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Personnel Matters as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Resolution as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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

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

- ✓ Motion by Jeff Norstrom, second by Kim Norton to approve the Resolution as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Agreement as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Overnight Field Trip Request as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.

- ✓ Motion by Jeff Norstrom, second by Kim Norton to approve the Job Description as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Out-of-State Travel as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.)

- ✓ Motion by Kim Norton, second by Kathy Ankrom to waive additional readings and approve the Policy as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

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.

- ✓ Motion by Jeff Norstrom, second by Kim Norton to waive additional readings and approve the Policy and Regulation as presented.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 2 (Jeanie Smith, Rob Lyons)

Note: Rob Lyons arrived at 6:51 pm.

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to waive additional readings and approve the Policy and Regulation as presented with the revision on page 3, No. 6, in the AR to be “Detention during school hours...” not “after”.
- ✓ Board Vote: Ayes: 3 (Kathy Ankrom, Kim Norton, Jeff Norstrom)
 Noes: 1 (Rob Lyons)
 Absent: 1 (Jeanie Smith)

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 whose disabilities require a service animal.

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

~~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.

- With no further business, the meeting was adjourned at 7:05 pm.



Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary