

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
November 14, 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. Sonora High School 2017-18 Single Plan for Student Achievement

2.B. Cassina High School 2017-18 Single Plan for Student Achievement

2.C. Bird High School 2017-18 Single Plan for Student Achievement

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(s)

**4.A.A. Sonora High School 2017-18 Single Plan for Student Achievement
- Ben Howell**

**4.A.B. Cassina High School 2017-18 Single Plan for Student Achievement
- Roy Morlan**

**4.A.C. Bird High School 2017-18 Single Plan for Student Achievement -
Roy Morlan**

4.A.D. Local Indicators on CDE Dashboard - Patrick Chabot

**4.A.E. California Assessment of Student Performance and Progress
(CAASPP), Advanced Placement (AP) and Physical Fitness Test Results -
Patrick Chabot**

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.C. Discussion Items

4.C.A. Dome Property

A Board Workshop has been scheduled for November 30, 2017, at 6:00 pm to discuss the Dome.

4.C.B. Wildcat Ranch Property

A Board Workshop will be scheduled for January to discuss the Wildcat Ranch.

4.C.C. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meeting held on October 17, 2017

5.B. Approve Bills and Warrants

5.C. Accept Donation(s) Listed Below

\$500 from Joshua and Carrie McKernan for the Boys' Water Polo program.

\$1,000 from the Front Porch Fund at Sonora Area Foundation for the Honors Biology Marine Exploration Field Trip.

\$6,875 from Ricky Canepa for restoration of the Barron Baseball Field.

6. ACTION ITEMS

6.A. Approve Personnel Matters

Resignation for Retirement:

Cynthia Gerhart, Special Needs School Bus Driver, Effective December 31, 2017

New Hire (Pending TB and Fingerprint Clearance):

TBA, Senior Office Specialist - Facilities, Effective December 4, 2017

6.B. Approve Payment for Proposition 39 Final Project Reporting Services

The District requests Board approval to pay Freedom Energy Corporation for its final project reporting services. Prop 39 funding has been received and this is the final reporting requirement. The cost for this reporting service is \$1,520.00.

6.C. Approve Notice of Completion for Sonora Aquatic Center

Consideration of accepting the Notice of Completion for the contract with Robert E. Boyer Construction, Inc. for the Measure J Improvement, Sonora Aquatic Center Project #13507.054, authorizing the District Superintendent to sign the Notice.

6.D. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3270-Sale and Disposal of Books, Equipment and Supplies

Policy and regulation updated to make minor revisions in the renumbering of legal cites pursuant to the Uniform Guidance for federal grant funds and to cross-reference new BP and AR 3230 - Federal Grant Funds.

6.E. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3460-Business and Noninstructional Operations

Regulation updated to add general language on the need to audit general grant funds, while deleting detailed material regarding the submission of records related to the audit of federal funds, now addressed in AR 3230 - Federal Grant Funds. Section on "Other Postemployment Benefits" updated to reflect GASB Statement 75, which supersedes GASB Statement 45 beginning June 15, 2017. Other revisions reflect the requirement to perform an actuarial valuation every two years.

6.F. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6171-Title I Programs

Regulation and policy updated to specify the local control and accountability plan (LCAP) which replaced the requirements of the local education agency plan (LEAP), and clarify that salaries for Title I teachers shall be comparable to those teaching non-Title I programs to attract highly qualified teachers for servicing our high-need students. Policy also revised to clarify review process for Title I programs.

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. 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. Personnel Matters Pursuant to Government Code section 54957

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

11. ADJOURNMENT

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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.